

## **MANCHESTER BOARD OF EDUCATION**

### **Special Meeting**

**February 9, 2016**

Kennedy Educational Center

**PRESENT:** Hagenow, Jacobsen, Pattacini, Pazda, Stafford, Stefanovicz, Thames

**ALSO PRESENT:** Superintendent of Schools Geary, Assistant Superintendent for Finance & Management Brooks, Assistant Superintendent for Pupil Personnel Services Matfess, Assistant Superintendent for Curriculum Radikas

**ABSENT:** Leon, Scappaticci

#### **A. OPENING**

##### **A.1. & 2. Meeting Called to Order**

**Chairperson Pattacini** called the meeting back to order at 6:01 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mr. Pattacini.

##### **A.3. Approval of Minutes of Previous Meeting**

**APPROVED – Minutes Regular Meeting of the Board of Education of January 25, 2016. Acting Secretary Pazda moved and Mr. Stafford seconded the motion.**

**6/1/0 – Voted in favor.**

#### **B. CONSENT CALENDAR**

**Mr. Geary** presented three items on the Consent Calendar for Board approval.

##### **B.1. Personnel Action**

Details had already been provided to the Board members with their agenda.

##### **B.2. Transfer of Funds**

- Transfer from MHS Guidance Travel/Lodging account to MHS Guidance Computer Supplies & Materials account in the amount of

\$450 and to MHS General Supplies & Materials account in the amount of \$1,050, for a total transfer of \$1,500

- Transfer from Illing Admin Computer Supplies & Materials account to Illing Admin Contracted Services account in the amount of \$1,000
- Transfer from MHS Interscholastic Sports Athletic Supplies & Materials account to MHS Interscholastic Sports Athletic Dues & Fees account in the amount of \$2,000
- Transfer from Systemwide Library/Media Computer Supplies & Materials account to MHS Software License/Fees account in the amount of \$515
- Transfer from Illing Language Arts Computer Supplies & Materials account to Illing Admin Contracted Services account in the amount of \$3,679
- Transfer from Martin Admin Dues & Fees account to Martin Admin Professional Development account in the amount of \$100
- Transfer from Bowers Admin Contracted Services account to Bowers Admin General Supplies & Materials account in the amount of \$1,625
- Transfer from Systemwide Math Professional Development account to Systemwide Curriculum & Instruction Contract Services account in the amount of \$6,000
- Transfer from Systemwide Special Education Other Purchased Services account to Systemwide Special Education Consultants in the amount of \$20,000 and to Other Professional Services account in the amount of \$11,000, for a total transfer of \$31,000

**B.3. Establish an appropriation for FY 15/16 in the amount of \$11,397 under the Bilingual Education Grant, to be funded by the Connecticut State Department of Education**

**The Chairman called for a motion.**

**Acting Secretary Pazda moved and Mr. Stafford seconded the recommendation to adopt the Consent Calendar.**

**7/0 - Voted in favor.**

**C. COMMITTEE REPORTS**

None.

**D. STUDENT REPRESENTATIVE REPORT**

None.

**E. PUBLIC COMMENTS**

None.

**F. SUPERINTENDENT'S REPORT – PART I**

None.

**G. UNFINISHED BUSINESS**

**G.1. Action on Recommended Board of Education 2016-2017 Budget**

**Mr. Pattacini** reviewed the Superintendent had presented his recommended budget at a Board meeting, which was followed by a budget workshop.

**Acting Secretary Pazda moved to adopt the recommended Board of Education budget (\$111,247,460). Mr. Thames seconded the motion.**

**7/0 - Voted in favor.**

**G.2. Approval of Board of Education School Calendars 2016-2017 and 2017-2018**

**Mr. Pattacini** confirmed there were no questions about the school calendars, which were presented at the last Board meeting.

**Acting Secretary Pazda moved to adopt the Board of Education School Calendar for the school years 2016-2017 and 2017-2018. Mr. Thames seconded the motion.**

**7/0 - Voted in favor.**

**H. NEW BUSINESS**

None.

**I. PUBLIC COMMENTS (Limited to items on tonight's agenda)**

None.

**J. COMMUNICATIONS**

None.

**K. ITEMS FOR FUTURE AGENDAS**

**Mr. Pattacini** would like the Policy Committee to review and revise the budget policy and procedures. He has noticed a few inconsistencies, including one that requires the Board of Directors to meet with the Board of Education, which Mr. Pattacini believes we do not have the authority to require.

**L. ADJOURNMENT**

**Mr. Pattacini called for a motion to adjourn.**

**Mr. Stafford moved and Ms. Pazda seconded the motion to adjourn the meeting.**

**7/0 - Voted in favor.**

**Adjournment 6:07 p.m.**

Respectfully submitted,

MaryJane Pazda

Manchester Board of Education  
Special Meeting  
February 9, 2016

Page 5 of 5

Acting Board Secretary