

BOARD OF EDUCATION SPECIAL MEETING
JR./SR. HIGH SCHOOL CAFETERIA
FEBRUARY 25, 2015

MEMBERS PRESENT: Mr. Michael Byrnes, Mr. Michael Breeden, Mr. Scott Henderson, Mrs. Barbara Henry, Mrs. Patricia Krouse, Mr. Paul Shephard

ABSENT: Mr. Colin Campbell

OFFICIALS PRESENT: Mrs. Sandy Anzalone, Superintendent; Mr. Thomas Murphy, Director of Finance; Mrs. Barbara Thomasulo, District Clerk; Liz Karstedt, Student Representative

ALSO PRESENT: Mrs. Loran Carter, GLP Principal; Mr. Jeff Cervoni, JSHS Principal; Ms. Marisa Fallacaro, Athletic Director; Mr. Marc Graff, Eden Elementary School Principal; Ms. Rose Heckathorn, Director of Transportation; Mrs. Shawn Johnson, Director of Pupil Personnel; Mrs. Lucinda Karstedt, Director of Information Technology; Mrs. Kelly LaRosa, Director of Curriculum & Instruction and Staff Development

At 7:40 p.m., Mr. Byrnes called the meeting to order and asked those present to join in the Pledge of Allegiance.

**Called to
order**

At 7:41 p.m., Mr. Byrnes asked for comments from the public.

Comments

- ◆ Mr. Rod Palmerton, parent, discussed the plan of the Eden Baseball Team to name the baseball field in honor of Bob Burnside. They hope to have a brief ceremony with a tent and a sign on May 15th. They are hoping that some alumni can make it. The funding will be provided by the group.
- ◆ Susan Schnaufer, teacher and parent, stated that the musical is looking for support from the community through their fundraisers – i.e. the chicken barbeque on March 5th, the basket raffle, and the mugs and baked goods sale. The show schedule is Friday, March 6th, 7:30 p.m., Saturday, March 7th, 7:30 p.m. and Sunday, March 8th, 2:00 p.m. Adult tickets are \$8.50 (there is a small service fee for on-line orders), children's tickets for the Sunday matinee are \$6.50.

Mr. Shephard made a motion, seconded by Mr. Breeden that the baseball field be named in honor of **Bob Burnside**. Discussion ensued. It will be named the Robert L. Burnside field. Carried unanimously.

**Approved
naming of
baseball field**

Mr. Breeden made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, **Nancy Bryant** be appointed on probation as a Senior Clerk Typist in the Jr./Sr. High School Office effective March 9, 2015 through September 8, 2015. Salary is based upon **CSEA Contract, Level VI, Step 1**. Discussion ensued. Carried unanimously.

**Appointed
Sr. Clerk
Typist – N.
Bryant**

**Approved
MOA – M.
Lobosco,
District
Treasurer**

Mr. Breeden made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, the contract of the District Treasurer, **Mary Lobosco**, be approved effective July 1, 2014 through June 30, 2018. Discussion ensued. The motion was amended to read, “the **Memorandum of Agreement**” of the District Treasurer, **Mary Lobosco**, be approved effective July 1, 2014 through June 30, 2018. Carried unanimously.

**From
Administration**

- ◆ Mrs. Anzalone announced that the Architect and the Academic Organization Committee will be available on March 4th at 7:00 p.m., so the Board of Education can ask questions and/or make comments regarding the committee’s findings about keeping GLP open and creating a middle school concept. The other two committees (Athletics, Physical Education, Site Utilization and Infrastructure, Technology, Building Conditions, Health & Safety) will be invited to the March 4th meeting.
- ◆ Mr. Murphy clarified to Mrs. Henry that student enrollment does affect state aid.
- ◆ The tax cap rate must be certified. The rate being considered is 2.21. Going below that would require too many cuts. Going higher would require a supermajority vote of 60%. The Board was polled. All members were in favor of 2.21%.

Future dates

- ◆ Budget Advisory Team Meeting – Wednesday, March 4, 2015 – 5:45 pm JSHS Cafeteria
- ◆ Special Board of Education Meeting – Wednesday, March 4, 2015 – Jr./Sr. High School Cafeteria – 7:00 p.m.
- ◆ Budget Community Forum – Saturday, March 14, 2015 at 10:00 am.
- ◆ Regular Board of Education Meeting – Wednesday, March 18, 2015 – 7:00 pm JSHS Cafeteria

Adjourned

Mr. Breeden made a motion, seconded by Mr. Shephard to adjourn. Carried unanimously.

The meeting adjourned at 7:54 p.m.

Respectfully submitted,

Barbara J. Thomasulo

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District Clerk