BOARD OF EDUCATION NEWINGTON PUBLIC SCHOOLS NEWINGTON, CT 06111

Newington Town Hall Helen W. Nelson Meeting Room Wednesday, February 15, 2017 7:00 p.m.

SPECIAL MEETING

PRESENT: Chairperson Nancy Petronio, Sharon Braverman, Emily Guion,

Joshua Shulman, Jane Ancona Siegel, Cindy Stamm, Robert

Tofeldt

ABSENT: Steven Silvia, Paul Vessella

ADMINISTRATION: Dr. William Collins, Pamela Muraca, Lou Jachimowicz,

Wendy Crouse, Stephen Foresi

A. Call to Order

Chairperson Nancy Petronio called the Special Meeting of the Newington Board of Education to order at 7:01 p.m.

Pledge of Allegiance

B. Public Participation on Any Matter Related to Board Responsibilities

C. New Business

1. Discussion/Possible Adoption/Adjustments/Transmittal of 2017-2018 Board of Education Budget to Town Manager.

Lou Jachimowicz left the meeting at 7:51 p.m. and returned at 7:54 p.m.

MOTION: Emily Guion moved the Newington Board of Education adopt the Superintendent of Schools' Proposed Budget for 2017-2018 of \$71,936,000. Sharon Braverman seconded. The motion passed unanimously.

MOTION: Joshua Shulman moved the 2017-2018 Newington Board of Education budget be adjusted by the addition of \$90,605.00 in account 1029 – STEM Certified Salaries for the addition of a STEM teacher at Newington High School. Robert Tofeldt seconded. The motion passed unanimously.

- D. Public Participation on Any Matter Related to Board Responsibilities
- E. Remarks by Board Members

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F. Adjournment

MOTION: Jane Ancona Siegel moved to adjourn. Emily Guion seconded. The motion passed unanimously.

The meeting was adjourned at 8:46 p.m.

Respectfully submitted,

Paul Vessella, Secretary

Debra O. Craig, Board Clerk

PUBLIC PARTICIPATION

None