Chairman Kathy Yolish called the Special Meeting of the Board of Education to order at 5:37 p.m.

Roll Call:
John Fitzgerald
Amanda Kilmartin (via Skype until 7:29 p.m.)
Kate Kutash
Diana Meyer
Patti Moonan

James Orazietti, Vice Chair
Carl Rizzo (excused)
Amy Romano, Secretary
Kathleen Yolish, Chair

Quorum: 8-1 until 7:29 p.m.

Board of Education Administration present: Dr. Christopher Clouet, Superintendent of Schools; Kenneth Saranich, Assistant Superintendent; Carole Pannozzo, Human Resources Director; Finance Director, Rick Belden

(1 tape on file in City/Town Clerk’s office)

The Pledge of Allegiance was recited.

Approval of Agenda
Kate Kutash moved to approve the agenda; motion seconded by Patti Moonan and approved unanimously by those present.

Public Hearing
No one from the public spoke.

Review Budget Requests
Kathy Yolish apologized to the people who were at the February 3 meeting whose presentations were rescheduled due to lack of time.

Superintendent provided handouts including three-year information on position eliminations as well as details of current EL learners by grade and language and code information. Dr. Clouet reviewed administration responses to the questions submitted by Chair Kathy Yolish at the previous meeting (handout).

The following budget requests were reviewed and discussed: Teaching and Learning; Special Education; Office of Superintendent; Security; Districtwide Expenses; Grants. Members were advised to submit additional questions to Rick Belden with copy to Kathy Yolish.

(Note: Tape 1; Side B – 7:05 p.m.)

Adjournment
Kathy Yolish adjourned the meeting at 8:35 p.m.

Diane Luther
Secretary to Board of Education
February 7, 2020