

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

MINUTES

Date July 8, 2010

Attendance at this REGULAR Meeting:

Attendance at this regular meeting, Sandra Cummings, Steve DiCapua, Alicia Clapp, Bert Mozealous, Carole Franceschet, James Hogan, Ed Gomeau, Director of Business and Operations , Patricia K. Brozek, Interim Superintendent

Anita Anderson and Wesley O'Brien were absent

7:10 p.m.

1. Approval of Minutes of June 10, 2010

Moved: to accept approval of Minutes of June 10, 2010

Approved

MOVED: James Hogan
SECOND: Carole Franceschet
AYE: 6
NAY: 0
ABSTAIN: 0

2. Budgets:
 - a. 2009-2010 Budget
 - b. State and Federal Funds
 - c. Extra-Curricular Activities

Moved: to accept budget reports and place them on file

Approved

MOVED: Carole Franceschet
SECOND: James Hogan
AYE: 6
NAY: 0
ABSTAIN: 0

3. Report of Standing Committees

- a. Finance and Operations – Mr. DiCapua reported there was not a meeting this month.

b. Personnel

1. Approval of an additional year of family leave for 2010-2011 academic year of Laura Esposito-Furcolo, Grade 3, Ridge Road Elementary

Moved: to approve an additional year of family leave for 2010-2011 academic year for Laura Esposito-Furcolo, Grade 3, Ridge Road Elementary School

Approved

MOVED: Carole Franceschet
SECOND: Bert Mozealous
AYE: 6
NAY: 0
ABSTAIN: 0

2. Authorization for Interim Superintendent to hire in July and August

Moved: to authorize the Interim Superintendent to hire in July and August.

Approved

MOVED: Stephen DiCapua
SECOND: James Hogan
AYE: 6
NAY: 0
ABSTAIN: 0

3. Contract termination of Ashley Bernardo and Kristie Gill due to budgetary Limitations

Moved: to authorization contract termination of Ashley Bernardo and Kristie Gill Due to budgetary limitations

Approved

MOVED: Carole Franceschet
SECOND: Bert Mozealous
AYE: 6
NAY: 0
ABSTAIN: 0

c. Curriculum, Instruction and Planning

Ms. Brozek reported that Curriculum, Instruction and Planning did not meet this month

1. Approval of 2010-2011 Board of Education Meetings (attached)

Moved: to approve the 2010-2011 Board of Education Meetings

Approved

MOVED: Alicia Clapp
SECOND: Carole Franceschet
AYE: 6
NAY: 0
ABSTAIN: 0

2. Approval of Fall Coaching Positions (attached)

Moved: to approve Fall Coaching Positions

Approved

MOVED: Carole Franceschet
SECOND: James Hogan
AYE: 6
NAY: 0
ABSTAIN: 0

4. ACES - Mrs. Clapp reported there was no ACES meeting this month
5. North Haven PTA Council – Mr. O'Brien was not in attendance to report PTA Council.
6. Superintendent's Report

Ms. Brozek reported

- Future Problem Solvers international conference in June
- Concert on the Green was a success. Mr. Tedeschi's band played beautifully
- Graduation 2010 was a huge success and the weather cooperated
- A movie is being filmed at NHHS this summer under the direction of Paul Marcarelli, a former student of NHHS
- The High School Guidance Department received a Professional Recognition Award
- Focus groups for the search of Superintendent will take place on July 29, 2010 in the Theater at NHHS beginning at 2 p.m.

7. Public Comments

- Mr. Amato commented on getting a light on Bailey Road and his concern for the safety of the children

8. Executive Session:

Moved: to move into Executive Session

Approved

MOVED: Carole Franceschet
SECOND: James Hogan
AYE: 6
NAY: 0
ABSTAIN: 0

Moved: to move into regular session

Approved

MOVED: Alicia Clapp
SECOND: Carole Franceschet
AYE: 6
NAY: 0
ABSTAIN: 0

Motion: to reduce the employment days of the week from 5 days to 4 days a week and prorate his salary for the up-coming year

Approved

MOVED: Alicia Clapp
SECOND: Carole Franceschet
AYE: 6
NAY: 0
ABSTAIN: 0

9. Adjournment

Moved: to adjourn at 8:10 p.m.

Approved

MOVED: Alicia Clapp
SECOND: Carole Franceschet
AYE: 6
NAY: 0
ABSTAIN: 0

Respectfully submitted,

Sandra Cummings
Chairman

DRAFT