

Weston Public Schools
Board of Education Special Meeting
Central Office Annex Conference Room
February 2, 2016
3:30 p.m.

Attendance:

Ellen Uzenoff, Chairperson	Daniel McNeill
Philip Schaefer, Vice Chairperson (3:32 p.m.)	Sara Spaulding
Elise Major, Secretary/Treasurer	Dr. Colleen Palmer, Superintendent
Denise Harvey	Lewis Brey, Director of Human Resources
Jacqueline Kim Blechinger (3:59 p.m.)	Dr. Craig Tunks, Dir. of Digital Learning & Innovation (3:32 p.m.)

CALL TO ORDER, VERIFICATION OF QUORUM

Ellen Uzenoff, Chairperson

I. Pledge of Allegiance

II. Appointment of Cooperative Education Services as consultants for the Superintendent search and approval of contract.

The scope and specifics of the contract were reviewed by the Board.

MOTION: Moved that the Weston Board of Education approves the retention of Cooperative Education Services for the provision of recruiting and consulting services in the search for a new Superintendent of Schools for an amount not to exceed \$13,900, pursuant to a contract in form and substance satisfactory to the Board's internal counsel and the Chairperson, and authorizes the Chairperson to execute the contract on behalf of the Board. Motion by Ms. Harvey, second by Ms. Spaulding, all in favor. (6-0)

III. Approval of a lease agreement with Xerox Financial Services, LLC pertaining to the lease of copiers.

Dr. Craig Tunks, Director of Digital Learning and Innovation, and Mr. Lewis Brey, Director of Human Resources and Internal Counsel, brought this contract before the Board due to the significant cost of the proposed contract, and discussed changes and savings involved.

MOTION: Moved that the Weston Board of Education approves the entering into by the Board of a lease agreement between the Board and Xerox Financial Services, LLC regarding the lease of copiers for Weston Public Schools, for an initial term of 60 months and a monthly lease not to exceed \$9,600, in form and substance satisfactory to the Board's internal counsel and the Superintendent of Schools (the "Lease Agreement"), and authorizes the Superintendent of Schools to execute the agreement on behalf of the Board. Motion by Ms. Harvey, second by Ms. Major, all in favor. (6-0)

IV. Approval of an agreement with Connecticut Business Systems, LLC regarding the maintenance of copiers.

MOTION: Moved that the Weston Board of Education approves the entering into by the Board of a copier maintenance agreement with Connecticut Business Systems, LLC in connection with the execution of the Lease Agreement in form and substance satisfactory to the Board's internal counsel and the Superintendent of Schools, and authorizes the Superintendent to execute the agreement on behalf of the Board. Motion by Ms. Harvey; second by Mr. McNeill; 6 in favor – Mrs. Uzenoff, Mr. Schaefer, Ms. Major, Ms. Harvey, Mr. McNeill, Ms. Spaulding; 1 abstained – Mrs. Blechinger. (6-0-1)

There being no further business to discuss, the meeting adjourned at 4:02 p.m.

Minutes prepared by Jennifer Markov, Board of Education Clerk.

DRAFT