

Weston Public Schools
Board of Education Special Meeting
Weston Town Library
January 24, 2013

Attendance:

Philip Schaefer, Chairperson	Sonya Stack
Ellen Uzenoff, Vice Chairperson	Dr. Colleen Palmer, Superintendent
Richard Bochinski, Secretary/Treasurer	Dr. Kenneth Craw, Assistant Superintendent
Nina Daniel	Lewis Brey, Director of Human Resources
Denise Harvey	Dr. Jo-Ann Keating, Director of Finance & Ops.
Dana Levin	

I. CALL TO ORDER, VERIFICATION OF QUORUM

II. NEW BUSINESS

1. 2013-2014 Operating Budget Discussion and/or Adoption

Mrs. Pernice provided additional information on 2010-1011 school counselor ratios for DRG A districts in addition to current and projected IDEA and 504 student enrollment for SPED. The Board requested up-to-date data for school counselor ratios.

Mrs. Levin provided a hand-out on predictions for fifth-grade enrollment. Her data shows that most years there is an increase in fifth-graders in comparison to NESDEC figures.

The Board discussed enrollment and the pros and cons of committing to an additional fifth grade teacher at this point versus waiting until June when enrollment numbers were more solidified.

The Board discussed the proposed Assistant Director of Pupil Personnel Services position and agreed that sufficient human capital was needed in order to meet the needs of the state-mandated evaluation plan effectively and to meet the needs of special education.

It was agreed that the Board is comfortable with budget recommendations concerning security issues for 13-14.

MOTION: Moved that the Weston Board of Education approves the proposed 2013-2014 Operating Budget in the amount of \$46,293,668. Motion by Mrs. Harvey, second by Mrs. Levin, all in favor. (7-0)

III. ADJOURNMENT

MOTION: Motion to adjourn by Mr.Bochinski, second by Mrs.Stack, all in favor. (7-0). Meeting adjourned at 6:45 p.m.

Minutes prepared by Jennifer Markov, Board of Education Clerk.

Minutes reviewed/approved by Dr. Colleen Palmer, Superintendent.