

Weston Public Schools
 Special Board of Education Meeting
 Central Office Annex Conference Room
 June 3, 2013

Attendance:

Philip Schaefer, Chairperson	Dr. Colleen Palmer, Superintendent
Ellen Uzenoff, Vice Chairperson	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	
Sonya Stack	

III. RESUME PUBLIC SESSION, PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT – No Report

V. NEW BUSINESS

1. Discussion and vote on GWI and benefits for unaffiliated district-wide support staff for 2013-14

Mr. Brey presented the GWI and benefits proposed for unaffiliated district-wide support staff for the 2013-14 school year.

Motion: Moved that the Weston Board of Education approves a 2.25% general wage increase and employee benefits as recommended by the Superintendent for the 2013-14 school year for the Transportation/Energy Coordinator; Nursing Supervisor; Administrative Assistant for the Assistant Superintendent of Schools; Administrative Assistant for the Director of Human Resources; Administrative Assistant for the Directors of Finance and Operations, Facilities and Technology; Administrative Assistant for the Director of Pupil Personnel Services; Purchasing Coordinator; Payroll Coordinator; Accounts Payable/Grants Coordinators; Student Activities Bookkeeper; Athletic Trainer; Medical Advisor; and Network Administrators. Motion by Ms. Harvey, second by Mrs. Uzenoff.

*Motion to **amend** motion to read as follows by Ms. Harvey, second by Mrs. Uzenoff.*

Amended Motion: Moved that the Weston Board of Education approves a 2.25% general wage increase and employee benefits as recommended by the Superintendent for the 2013-14 school year for the Transportation/Energy Coordinator; Nursing Supervisor; Administrative Assistant for the Assistant Superintendent of Schools; Administrative Assistant for the Director of Human Resources; Administrative Assistant for the Directors of Finance and Operations, Facilities and Technology; Administrative Assistant for the Director of Pupil Personnel Services; Purchasing Coordinator; Payroll Coordinator; Accounts

Payable/Grants Coordinators; Student Activities Bookkeeper; Athletic Trainer; Medical Advisor; Network Administrators; and District Data Coordinator. Motion by Ms. Harvey, second by Mrs. Uzenoff, all in favor. (6-0)

2. Discussion and vote on request for supplemental appropriation for security

Dr. Keating discussed the supplemental appropriation for security and announced that on June 10 the Board of Education will go before the Board of Finance and Board of Selectmen for the supplemental appropriation request.

Motion: Moved that the Weston Board of Education formally requests a supplemental appropriation from the Town of Weston for security in an amount not to exceed \$454,000 for the 2013-14 fiscal year. Motion by Mrs. Levin, second by Mrs. Stack.

*Motion to **amend** motion to read as follows by Ms. Harvey, second by Mrs. Stack.*

Amended Motion: Moved that the Weston Board of Education formally requests a supplemental appropriation in an amount not to exceed \$454,000 from the Town of Weston for security for the 2013-14 fiscal year. Motion by Ms. Harvey, second by Mrs. Stack, all in favor. (6-0)

3. Appointment of Hurlbutt Elementary School Assistant Principal

Dr. Palmer presented Kimberly Kus as the finalist for Hurlbutt Elementary School Assistant Principal.

Motion: Moved that the Weston Board of Education appoints Kimberly Kus as .6 FTE Assistant Principal of Hurlbutt Elementary School. Motion by Mrs. Uzenoff, second by Mrs. Levin, all in favor. (6-0)

4. Election of Board Secretary/Treasurer

Mr. Schaefer announced the resignation of Richard Bochinski from the Board of Education effective June 3, 2013 and thanked him for his years of service.

Motion: Moved that the Weston Board of Education elects Dana Levin as the Board Secretary/Treasurer, effective June 3, 2013. Motion by Mr. Schaefer, second by Mrs. Uzenoff, all in favor. (6-0)

5. Authorization of the Superintendent to establish a search committee for the position of Assistant Principal of Weston Middle School

Dr. Palmer announced that Michael Bernardi's resignation from Weston Middle School will be accepted by the Board of Education as of next week.

Motion: Moved that the Weston Board of Education authorizes the Superintendent to establish a search committee for the position of Assistant Principal of Weston Middle School. Motion by Ms. Daniel, second by Ms. Harvey, all in favor. (6-0)

VI. ADJOURNMENT

Motion: Motion to adjourn by Ms. Harvey, second by Mrs. Stack, all in favor. (6-0) Meeting adjourned at 9:35 a.m.

Minutes prepared by Jennifer Markov, Board of Education Clerk.

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

Chairman

Secretary

Approved by the Board of Education June 17, 2013