

Weston Public Schools  
 Special Board of Education Meeting  
 Weston Middle School Library Resource Center  
 May 6, 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	

**III. RESUME PUBLIC SESSION, PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENT**

**Tammy Roberts, Old Redding Road** – Spoke regarding budget cuts and thanked the BOE for their work on mitigation.

**V. NEW BUSINESS**

**1. Discussion and Anticipated Action on Budget Mitigation**

Dr. Palmer presented an overview of the Administration's revised proposed budget mitigation plan to address the \$190,000 reduction by the Board of Finance to the 2013-14 Operating Budget, including comparative information on world language instruction at the elementary level in other DRG-A districts and the rationale for restoring Mock Trial to the WMS school day instead of being shifted to an afterschool activity. Dr. Palmer emphasized that the Administration would use the opportunity to review the world language program in depth with the outlook of reinstating the program for kindergarten and first-grade students in the next budget cycle. Dr. Keating then reviewed the plan in more detail. Discussion by the Board followed.

*Motion: Moved that the Weston Board of Education approves the mitigation plan to address the \$190,000 reduction by the Board of Finance to the 2013-14 Operating Budget as presented by the administration. Motion by Mrs. Uzenoff, second by Mrs. Levin, all in favor. (7-0)*

**2. Teacher Supervision and Evaluation Plan for 2013-14**

Dr. Craw discussed the Teacher Supervision and Evaluation Plan for 2013-14.

*Motion: Moved that the Weston Board of Education adopts the district's draft Teacher Supervision and Evaluation Plan for 2013-14. Motion by Mr. Bochinski, second by Ms. Harvey, all in favor. (7-0)*

**VI. ADJOURN TO EXECUTIVE SESSION**

*MOTION: Motion to adjourn to executive session by Mrs. Uzenoff, second by Mrs. Levin, all in favor. (7-0) Meeting adjourned at 8:05 p.m.*

Minutes prepared by Jennifer Markov, Board of Education Clerk.

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

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Chairman

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Secretary

Approved by the Board of Education May 20, 2013