

Weston Public Schools  
 Special Board of Education Meeting  
 Weston Middle School Library Resource Center  
 October 8, 2013

**Attendance:**

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

**I. CALL TO ORDER, VERIFICATION OF QUORUM**  
**Dana Levin, Secretary/Treasurer**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT - None**

**IV. DISCUSSION AND ACTION**

*Motion to move to executive session to discuss a confidential document subject to the attorney-client privilege. Motion by Ms. Harvey, second by Mrs. Spaulding, all in favor. (5-0) Dr. Palmer, Dr. Keating, Mr. Brey, and Dr. Craw were invited in.*

Regular session resumed at 7:37 p.m.

1. The Board discussed the Memorandum of Understanding between the Town of Weston and the Weston Board of Education regarding the funding for the renovation of classrooms in E wing of Weston High School. Mr. Brey read an email from the town administrator, stating that the MOU draft language “does adequately reflect the Town’s understanding that the Board of Education is agreeing not to seek a supplemental appropriation in any amount in order to fill the funding gap (currently estimated at \$564,000) necessary to contract for the High School Doors and Windows work. Further, the Selectmen do understand that the BOE reserves its right to seek a supplemental appropriation for expenses above the initial contract amounts. And finally, that the Board of Selectmen expressly reserves its right to make a determination regarding its support of any submitted supplemental appropriation request at that time.”

*Motion: Moved that the Weston Board of Education approves the Memorandum of Understanding (“MOU”) between the Town of Weston and the Board of Education, as presented at tonight’s meeting, regarding the funding for the renovation of classrooms in E wing and authorizes the Chairperson to execute the*

*MOU on behalf of the Board of Education. Motion by Mrs. Stack, second by Ms. Daniel, 4 in favor – Ms. Levin, Ms. Daniel, Mrs. Spaulding, Mrs. Stack, 1 opposed – Ms. Harvey. (4-1-0)*

Ms. Harvey stated that her "no" vote was not intended to be a no vote on the project and that she had previously voted for the project to go forward. Rather it was a reflection of her earlier comments that the MOU should not set a precedent, that the Board of Selectmen and Board of Finance were clear on the sources of funds that should be used to fund the project, and that the expectation should be to move forward on that basis without the need for an MOU.

**V. ADJOURNMENT**

*Motion: Motion to adjourn by Mrs. Stack, second by Ms. Daniel, all in favor. (5-0) Meeting adjourned at 7:45 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: October 21, 2013