Board of Education

March 15, 2017

Chairperson Granato requested Board Members to turn off cell phones.
This meeting was videotaped and can be seen on the
Wethersfield Board of Education website.

The Wethersfield Board of Education met in special session on Wednesday, March 15, 2017, at 6:30 p.m. in the Stillman Building, 127 Hartford Avenue. The following Board members were present: Mr. Cascio, Mr. Forrest, Mr. Hill, Ms. Moon, Mrs. Paradise, Vice Chairperson Morris and Chairperson Granato. Also present were: Superintendent of Schools, Michael Emmett and Business Manager, Matthew Kozaka.

1. Pledge of Allegiance

Mrs. Granato led the Board and public in reciting the Pledge of Allegiance.

2. Approval of Minutes of Previous Meetings

a. February 28, 2017 Regular Board of Education Meeting

Mr. Forrest MOVED to approve the minutes of the Regular Board of Education Meeting of February 28, 2017, as submitted. The motion was SECONDED by Ms. Moon and VOTED unanimously.

3. Action Items

a. Recommended Motion: Approval of Cancellation of the April 11, 2017 Regular Board of Education Meeting

Mr. Forrest MOVED that the Wethersfield Board of Education cancel the regular meeting scheduled for April 11, 2017. The motion was SECONDED by Mr. Morris and VOTED unanimously.

Board Comments: Ms. Moon commented. Mr. Emmett also commented.

b. Recommended Motion: Approval of the Minimum Budget Requirement (MBR) Non-Compliance Resolution

Ms. Moon MOVED that the Wethersfield Board of Education approve the Town of Wethersfield's plan to mitigate the minimum budget requirement non-compliance through the allocation of Eighty-Eight Thousand, Five Hundred, Seventy-Seven ($88,577.00) Dollars from the remaining balance in the health insurance self-insurance fund for payment of Eighty-Eight Thousand, Five Hundred, Seventy-Seven ($88,577.00) Dollars of the Board of Education's Three Hundred, Twelve Thousand ($312,000.00) Dollar required payment to the other post-employment benefit trust fund for fiscal year 2016-2017. The motion was SECONDED by Mr. Forrest and VOTED unanimously. Board Comments: Mr. Cascio, Mrs. Paradise, Ms. Moon and Mrs. Granato commented. Mr. Emmett and Mr. Kozaka also commented.

Mr. Cascio MOVED to adjourn the meeting at 6:56 p.m. The motion was SECONDED by Mr. Morris and VOTED unanimously.

Respectfully submitted,

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John Morris, Vice-Chairperson – Secretary

Minutes Recorded by Ellen Goslicki, Recording Secretary