

NEW MILFORD BOARD OF EDUCATION
New Milford Public Schools
50 East Street
New Milford, Connecticut 06776

**BOARD OF EDUCATION
SPECIAL MEETING NOTICE**

DATE: June 15, 2010
TIME: 7:30 P.M.
PLACE: Sarah Noble Intermediate School Library Media Center

AGENDA

1. CALL TO ORDER

A. Pledge of Allegiance

2. PUBLIC COMMENT

The Board welcomes Public Participation and asks that speakers please limit their comments to three minutes. Speakers may offer objective comments of items on this agenda. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the New Milford Public School System.

3. DISCUSSION AND POSSIBLE ACTION

A. 2010-2011 Budget Adjustments

B. Authorization for the Superintendent to accept resignations and make appointments from June 16, 2010 through September 14, 2010.

C. Authorization for the Superintendent to purchase budgeted instructional materials and other supplies, equipment and services from June 16, 2010 through September 14, 2010.

D. Exhibit A: Authorization of Signatories on School District Accounts

E. Exhibit B: Authorization of Signatories on the ED-099 Agreement for Child Nutrition Programs

4. EXECUTIVE SESSION

A. Discussion of Superintendent's Performance, Future Employment, and Contract

5. DISCUSSION AND POSSIBLE ACTION

A. Discussion of Superintendent's Performance, Future Employment, and Contract

6. ADJOURN

GEORGE C. BUCKBEE
TOWN CLERK
GM

2010 JUN 11 A 9:07

NEW MILFORD, CT

EXHIBIT A
BOE Mtg: 6/15/2010

The New Milford Board of Education hereby resolves that the individuals listed below are authorized signatories on the following accounts:

<u>Description</u>	<u>Financial Institution</u>	<u>Authorized Individuals</u>
Noble B. Booth Scholarship	Webster	JeanAnn C. Paddyfote Gregg Miller
JPS Activity Master Fund	Webster	JeanAnn C. Paddyfote Paula Kelleher Gregg Miller
JPS Operations Master Fund	Webster	JeanAnn C. Paddyfote Paula Kelleher Gregg Miller
NMHS Activity Master Fund	Webster	JeanAnn C. Paddyfote Greg Shugrue Gregg Miller
NMHS Operations Master Fund	Webster	JeanAnn C. Paddyfote Greg Shugrue Gregg Miller
NMHS Class of Master Fund	Webster	JeanAnn C. Paddyfote Greg Shugrue Gregg Miller
Money Market Scholarship Acct.	Webster	JeanAnn C. Paddyfote Greg Shugrue Gregg Miller
SMS Operations Master Fund	Webster	JeanAnn C. Paddyfote Dana Ford Gregg Miller
SMS Activity Master Fund	Webster	JeanAnn C. Paddyfote Dana Ford Gregg Miller
SMS Student Awards Master Fund	Webster	JeanAnn C. Paddyfote Dana Ford Gregg Miller

<u>Description</u>	<u>Financial Institution</u>	<u>Authorized Individuals</u>
SNIS Operations Master Fund	Webster	JeanAnn C. Paddyfote Les Weintraub Gregg Miller
SNIS Activity Master Fund	Webster	JeanAnn C. Paddyfote Les Weintraub Gregg Miller
SNIS Student Awards Master Fund	Webster	JeanAnn C. Paddyfote Les Weintraub Gregg Miller
Hill & Plain Activity Master Fund	Webster	JeanAnn C. Paddyfote Sandra Nadeau Gregg Miller
Hill & Plain Operations Master Fund	Webster	JeanAnn C. Paddyfote Sandra Nadeau Gregg Miller
Northville Sch. Activity Master Fund	Webster	JeanAnn C. Paddyfote Susan Murray Gregg Miller
Northville Sch. Operations Master	Webster	JeanAnn C. Paddyfote Susan Murray Gregg Miller
BOE School Lunch Fund	Webster	JeanAnn C. Paddyfote Sandra Sullivan Gregg Miller

Comments:

1. Two signatures are required on accounts.
2. The account numbers have been left blank intentionally.

EXHIBIT B

CONNECTICUT STATE DEPARTMENT OF EDUCATION
Bureau of Health/Nutrition, Family Services and
Adult Education
25 Industrial Park Road
Middletown, Connecticut 06457-1543

FOR STATE USE ONLY	
Effective Date:	_____
AGREEMENT NUMBERS:	
School Programs	_____
Child Day Care Centers	_____
Adult Day Care Centers	_____
Day Care Homes	_____
Summer Food Service	_____

AUTHORIZED SIGNATURES CHANGE FORM

Read the enclosed instructions before completing the form.

This is to certify that on June 15, 2010, as shown in the minutes of
(Date)

New Milford Board of Education

(Name of Corporation, Board of Education or Governing Body)

the following action was taken to revise the Authorized Signers of the **ED-099 Agreement for Child Nutrition Programs**.

1. *The person designated below is authorized to sign this agreement and to sign claims for reimbursement.*

Signature

Gregg A. Miller

Printed Name

Director of Fiscal Services

Title (Superintendent of Schools, Mayor, Selectman, President
or Chairperson of the Board, Pastor or Commissioner)

Date

2. *In the absence or incapacity of the first designated individual, the second person designated below is authorized to sign claims for reimbursement.*

Signature

JeanAnn C. Paddyfote

Printed Name

Superintendent

Title (Assistant Superintendent, Business Official, Principal,
Headmaster, City or Town Manager, Executive Director
or Deputy Commissioner)

Date

3. *The signature below certifies the above action.*

Signature

Secretary of the Board

Title (Secretary of Corporation, Town Clerk, Secretary
of the Board)

CONNECTICUT STATE DEPARTMENT OF EDUCATION
BUREAU OF HEALTH/NUTRITION, FAMILY SERVICES AND ADULT EDUCATION
25 INDUSTRIAL PARK ROAD
MIDDLETOWN, CONNECTICUT 06457-1543

INSTRUCTIONS TO COMPLETE THE
AUTHORIZED SIGNATURES CHANGE FORM

The *ED-099 Agreement for Child Nutrition Programs* is the formal agreement between a sponsoring organization and the Connecticut State Department of Education to operate one or more of the Child Nutrition Programs. When the *Agreement* was approved, one of the two originals, signed by the sponsoring organization and the Department, was returned for your files.

Page 4 of the *Agreement* designates representatives authorized to enter into an agreement with the Department and to sign the claim for reimbursement. The *Agreement* is permanent and amended as changes occur. It is expected that one or both of the authorized signers will change periodically. The *Authorized Signatures Change Form* must be executed whenever one of the two authorized signers changes. Claims for reimbursement are valid only when signed by authorized signers on file with Child Nutrition. It is necessary to arrange for Board action for the form to be signed and submitted in order to avoid delay of reimbursement.

Instructions:

Date of the board meeting when the governing body of the sponsoring organization took action to change one or both of the authorized signer(s).

Signature #1 is the designated representative authorized to sign the Agreement for Child Nutrition Programs and to sign claims for reimbursement. The person is head of the governing body, e. g.; the chief officer elected or appointed to assume legal responsibility for the organization (Superintendent of Schools, Mayor, Selectman, Corporate President, Chairperson of the Board, Pastor or Commissioner).

Signature #2 is authorized only to sign the claims for reimbursement in the absence or incapacity of the first designated individual (Assistant Superintendent, Business Official, Principal, Headmaster, City or Town Manager, Executive Director or Deputy Commissioner).

Signature #3 certifies the Board action and is not authorized to sign the claim. It must be a person different than signatures #1 and #2 (Secretary of the Board, Town Clerk or Secretary of the Corporation).


Contact the Child Nutrition office if there are questions.

**New Milford Board of Education
Special Meeting Minutes
June 15, 2010**

Sarah Noble Intermediate School Library Media Center

2010 JUN 17 P 4: 01

Present:	Mrs. Wendy Faulenbach, Chairperson Ms. Lynette Rigdon Mr. David Lawson Mr. Thomas McSherry Mr. William Wellman Mr. Rodney Weinberg Mr. Daniel Nichols Mrs. Nancy Tarascio-Latour
Absent:	Ms. Alexandra Thomas


 GEORGE C. BUCKBEE
 TOWN CLERK

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools Dr. Maureen McLaughlin, Assistant Superintendent Mr. Gregg Miller, Accounting Manager and Interim Director of Finance Mr. John Calhoun, Facilities Manager Mr. David Elmore, Director of Information Technology Ms. Ellamae Baldelli, Director of Human Resources Ms. Adele Johnson, Director of Pupil Personnel Services Mr. Greg Shugrue, Principal, New Milford High School Ms. Dana Ford, Principal, Schaghticoke Middle School Dr. Sandra Nadeau, Principal, Hill & Plain School Ms. Susan Murray, Principal, Northville Elementary School
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1.	<p>Call to Order</p> <p>A. Pledge of Allegiance</p> <p>The meeting of the New Milford Board of Education was called to order at 7:30 pm. The Pledge of Allegiance immediately followed the call to order.</p>	<p>Call to Order</p> <p>Pledge of Allegiance</p>
2.	<p>Public Comment</p> <ul style="list-style-type: none"> • Mike Fitzgerald thanked the Board for its hard work and asked that music not take a cut in the budget. • Beth Falder looked through the budget including usage for this year and made a series of recommendations for cuts in the 2010-2011 budget. She handed out an eight page document to the Board for its consideration. • Deborah Chin, Library Media Specialist at John Pettibone School, said the libraries are vibrant places and noted that two library media specialists were facing the loss of their positions. 	<p>Public Comment</p>

	<ul style="list-style-type: none"> • Chalice Racey, Department Chair for Social Studies at New Milford High School thanked the Board for its hard work. She said 16 staff members taught 2098 students this year and next year there will be 2113 students with less personnel as presently proposed. • Wisdom Jarvis, Social Studies teacher at New Milford High School, said he understood the difficult situation the Board found itself in. He said the teachers are measured by No Child Left Behind and if the scores are lower then property values will be lowered. He felt sports were not essential in education. • Dana Ford, Principal at Schaghticoke Middle School, said the central office spent countless hours going over the budget and Dr. Paddyfote did work with the principals. She felt the budget was a palatable solution. • Jeff Winter said the Board members ran for office to make decisions and he was looking to the Board for its leadership to make the right decisions. He hoped there would be no Monday-morning quarterbacking. 	
<p>3.</p>	<p>Discussion and Possible Action A. 2010-2011 Budget Adjustments</p> <p>Mr. Lawson moved to amend the 2010-2011 adopted Board of Education budget from \$58,734,610 to \$56,945,211 as recommended by the Superintendent, seconded by Mr. Nichols.</p> <p>Dr. Paddyfote began the discussion of the motion with the cuts as proposed:</p> <ul style="list-style-type: none"> • Capital facilities, a cut of \$165,700 would eliminate Appendix A-2 in the original budget. • Capital technology, a cut of \$127,846 from Appendix A-3. • School based equipment, a cut in each of the cost centers of the schools amounting to \$30,625. • Capital Equipment – other, a cut of \$12,440 which is a 50% cut from items in Appendix A-4. • Electricity, with the weather having been cooperative in terms of cooler summers and warmer winters, a cut of \$225,000. • Special Education Transportation, with fewer students 	<p>Discussion and Possible Action 2010-2011 Budget Adjustments</p> <p>Motion made to amend the 2010-2011 adopted Board of Education budget from \$58,734,610 to \$56,945,211 as recommended by the Superintendent.</p>

expected to be traveling out of district, a cut of \$75,000.

- Library books, a cut from all schools totaling \$36,111.
- Oil Lock-in Savings, since the time the budget was created to now, the oil price has been locked in with the town and the savings is projected to be \$136,128.
- Diesel Fuel Lock-in Savings, since the adoption of the budget to now, diesel has been locked in with a projected savings of \$44,997.
- Uniforms Teamsters Custodial/Maintenance, this bargaining unit has agreed to a concession which is to give up the expense for uniforms in the 2010-2011 year and the savings will be \$10,500 in total.
- Advertising in the Human Resources department, a cut of \$12,459.
- Budget adjustment additions, due to teachers moving along a salary scale and some receiving advanced degrees and certifications, \$69,184 must be added back in contractually.
- Printing, printed student handbooks, according to the Board attorney, must be given to every student, but a savings in printing costs of \$12,184 will be realized.
- Instructional programs, object 321, will incur a percentage cut totaling \$7,335.
- Instructional equipment repair, object 431, will incur a cut of \$7,793.
- Telephone contract services and telephone contract equipment, Mr. Elmore reviewed the contracts and a savings of \$4,500 will be realized.
- Periodicals in HR will be decreased by \$400.

Dr. Paddyfote suggested the following for revenue generation:

- Athletics Revenue, pay to participate will be reinstated with a \$100 per student per year fee for all sports except gymnastics (\$150), hockey (\$900), swimming (\$150), and golf (\$200) for a total increase in revenue of \$87,350.
- Medicaid Revenue, certain special education fees are billable for a total increase in revenue of \$15,000.
- Revenue Building Rentals, there has been an increased use in building rentals and a projected increase in revenue of \$6,300.

Dr. Paddyfote spelled out the staffing reductions made necessary by the budget cuts:

- Teachers, 9.35 positions will be eliminated which was better than the 20 plus she thought might initially be needed with the huge cut in the proposed budget. Other cuts include the Summer School – regular education, the assistant principal at Sarah Noble, and speech and hearing will be cut based on the projected need for next year.
- Non-Certified cuts will include a .4 nurse from Sarah Noble, the secretary to the Assistant Principal at Sarah Noble, a secretarial reorganization will take place in district, and three para-educators will be removed, one each from Hill and Plain, John Pettibone, and Sarah Noble.
- One other cut will include speech and language as IEP's have changed making some of this work unnecessary.

Dr. Paddyfote said Ms. Baldelli, Mr. Shugrue, and Mrs. Ford spent a lot of time going through several scenarios while putting this budget together. She warned the Board not to assume that any individual was losing their job as with certifications, seniority and bumping rights it would mean that some people might end up in different positions but still be within the New Milford school system. She also noted that at Schaghticoke, the 8th grade will be “de-teamed” which will help reduce the need for some positions.

- Mr. Wellman asked what the impact would be on class sizes and Dr. Paddyfote asked Mrs. Ford and Mr. Shugrue to give their respective school information.
- Mrs. Ford said there will be three teams in 7th grade and a mini-team so that each team will have 108 students with the mini-team having 50 for an average class size of 21.
- She said that the movement in middle schools is to “de-team” to prepare the students to move to high school and become more independent and since they will be going to larger class sizes at the high school, the class sizes will become a little bit larger, but still be about 22-26 students per class.
- Mr. Nichols asked which classes would have 26

students and Mrs. Ford said English, Math, and Social Studies while Science would have 20-21.

- Mr. Shugrue gave his numbers by department including this year and projected next year:

Dept	2009-10	2010-11	Avg 09	Avg 10
Art	12-23	12-22	18	16
Business	12-15	11-25	16	16
English	16-30	16-30	21	21
Math	16-30	16-27	22	22
Music	15-41	19-40	24	25
Science	15-29	11-30	21	24
Social Studies	12-26	13-26	22	22
World Languages				
French	11-26	15-27	14	19
German	15-28	9-28	21	21
Spanish	8-25	17-30	20	22

- Mr. Lawson asked if the number of teachers cut was in addition to those retiring or moving to other districts and Dr. Paddyfote said two of the 9.35 were through attrition.
- Mr. Lawson asked if any electives were being eliminated and Mr. Shugrue said there are some courses coming back as they were not offered this year and some going out due to lack of enrollment.
- Mr. Lawson was concerned that the loss of electives could be an obstacle to graduation especially with the new state requirement going to 25 credits.
- Mr. Wellman asked if any consideration was given to online learning or distance learning and Dr. McLaughlin said they are looking into Odysseyware in addition to the A+ Program which is currently used in alternative education.
- Mr. Wellman asked if anyone had looked at the virtual high school offered by the state. Mr. Shugrue said he had looked into it and said it seemed very expensive because additional stipends would be required as online coordinators and mentors are necessary to implement the program. He said the Odysseyware might be more attractive. He also noted that 17 or 18 students had taken online courses this past year, and he is waiting for final grades in order to determine the rate of success.

- Mr. McSherry thanked the staff for the work on the budget and said it was not what he expected in terms of minimizing the impact on staffing. He asked what the net effect would be in terms unemployment and employee benefits and Ms. Baldelli noted the net number was the one listed in the proposed cuts.
- Mr. Lawson said he is not comfortable with the pay to play as the Board had been down this road before, however, he felt an increase in pay to play to bring back some staffing was reasonable. He also thought an increase might allow some staffing to come back such as the paraprofessionals as their union had given concessions and yet they ended up losing again in this proposed reduction. He felt a fee of \$150 was reasonable to help reinstate some paraprofessionals.

Mr. Lawson moved to amend the motion to increase the pay to play fee to \$150 for "All Others" as listed on the scenario #1, seconded by Mrs. Tarascio-Latour.

- Dr. Paddyfote noted that the increase in revenue would be \$30,250.
- Mr. Lawson said with this raise in the pay to play fee it would be his intention to put back some personnel.
- Mrs. Faulenbach asked if with the pay to play did enrollment decrease and Mr. Shugrue said the number did drop but this fee is proposed to be capped at \$150 per student versus per sport.
- Dr. Paddyfote noted that she had been through the pay to participate era when there was a cap and the fee was higher; the concept was received negatively by the community. She said there is a need to revisit a fee and she was trying to minimize the burden to high school parents. She also suggested that at some point the Board may wish to visit the revenue for parking at the high school.
- Mr. Weinberg said he was concerned with the high fee for hockey and wondered if they would be able to field a team with such a high fee.
- Mrs. Tarascio-Latour asked how many students played more than one sport and Mr. Shugrue said there were 900 unique athletes out of the 1100 participants.
- Mr. Shugrue said in regard to hockey that he looked at the nine other hockey programs in the area and all but

Motion made and approved to amend the motion to increase the pay to play fee to \$150 for "All Others" as listed on the scenario #1.

one charged and the fees ranged from \$800 to \$1800 per player on the team.

- Mrs. Tarascio-Latour said she would like to save the paraprofessionals especially as they were one of the first unions to come to the table and make concessions. She also felt the fee could be higher, \$200, versus the \$150.
- Mrs. Faulenbach asked what the revenue impact would be if the fee were \$200 and Mr. Miller said an increase of \$63,850 from scenario #1 to scenario #3.
- Mrs. Rigdon said she agreed that the pay to play was fair especially in light of the fact that there is an organization that can provide help for those that need it.
- Mr. Wellman asked if there was any price sensitivity in regards to the projected 605 other athletes in terms of decreased participation. Mr. Miller said he spoke with the athletic director who said in the first year there is usually a drop when pay to play is instituted but it is not known how many until the program is put in place.

The motion to amend passed unanimously.

- Mr. Lawson said he intended to make a motion to increase the parking fee especially since transportation is already provided by the Board for students.
- Mr. Nichols asked what the current fee is and Dr. Paddyfote said it is \$70 per year and there are 349 spaces.

Mr. Lawson moved to amend the motion to increase the parking fee at New Milford High School from \$70 to \$125, seconded by Mrs. Rigdon.

- Mr. Lawson again noted that transportation is already provided and that \$70 is low compared to neighboring schools.
- Mrs. Faulenbach said she would support the motion but noted that this is just another form of taxation but that parking is a privilege.
- Mr. McSherry asked what the number might be if the fee is \$70 but with prorating it averages \$60.
- Mr. Miller did not know what the percentage would

Motion made and approved to amend the motion to increase the parking fee at New Milford High School from \$70 to \$125

be of partial year participants, but said not to expect the full \$19,195 from the parking revenue increase.

The motion to amend passed unanimously.

Mr. Lawson moved to amend the budget to reinstate the para-professionals at Hill & Plain, John Pettibone and Sarah Noble for an increase of \$50,046, seconded by Mrs. Tarascio-Latour.

- Dr. Paddyfote clarified the increased revenue projections of \$30,250 for pay to participate and \$19,195 for the parking fee.

The motion to amend passed unanimously.

- Dr. Paddyfote asked for a tally of expenses versus revenue and said she had \$117,600 total for athletic revenue and expenses of 3 paraprofessionals at \$16,682 each. Mr. Miller said the current shortfall was \$601.
- Dr. Paddyfote asked what the anticipated revenue should be from the parking fee and Mr. Miller said 85% which would be \$16,315 or a shortfall of \$3,481.

Mr. Lawson moved to amend the budget to increase the cut to electricity to total \$228,481, seconded by Mrs. Rigdon.

- Mr. Wellman asked if it would be realistic to be able to cut the electricity by another \$3,481 and Mr. Calhoun said based on the average use over the past seasons it might be possible. He said it depends on how the seasons trend.

The motion to amend passed unanimously.

- Mr. Wellman asked if the building revenue number had any increase and Mr. Calhoun said the rental fee basically pays for the salaries and overtime.
- Mr. Wellman asked if there would be a falloff of rentals if the price increased and Mr. Calhoun said he felt a huge drop off would result.
- Mr. Wellman asked if there room to increase the charges and Mr. Calhoun did not think so.

Motion made and approved unanimously to amend the budget to reinstate the para-professionals at Hill & Plain, John Pettibone and Sarah Noble for an increase of \$50,046.

Motion made and approved unanimously to amend the budget to increase the cut to electricity to total \$228,481.

- Mr. Miller asked Mr. Calhoun if the base that used the facilities was nonprofits such as Girl Scouts and Boy Scouts and Mr. Calhoun said it was.
- Mrs. Rigdon asked what will happen with the Schaghticoke PE teacher and Dr. Paddyfote said the person would be reassigned to John Pettibone because of bumping. She said accommodations would be made through reorganizing student schedules at Schaghticoke.
- Mr. Nichols said he wanted to thank the staff for the time and effort put into this budget. He felt the capital equipment could be cut with the intent of gaining back some personnel.

Mr. Nichols moved to amend the budget to reduce capital equipment other by \$12,440, seconded by Mrs. Rigdon

- Mr. Nichols said his intent was to find cuts to build up a kitty towards future job savings.
- Mr. McSherry said he would not support this motion. He said he knew what it took to get the budget to this point and while he felt the impact of losing the teachers he was not willing to destroy the capital accounts. He also said a lot of thought went into getting the budget to this point and priorities have been set by the administrative team.
- Mrs. Tarascio-Latour said she agreed with the motion and would like to be able to save one or two teachers.
- Mr. Weinberg said he felt only cutting 9.35 teachers was fantastic and that to cut any further so that the budget was so lean would not work.
- Mrs. Rigdon said she would support the motion as she would always take personnel over buildings.
- Mrs. Faulenbach said with a \$1.8 million decrease eventually personnel has to be impacted, especially since it is 77% of the budget. She said she would support the motion.
- Mr. Nichols said the items on Appendix A-4 seemed like secondary items and therefore could be cut.

The motion passed 5-3.

Aye: Mrs. Tarascio-Latour, Mrs. Rigdon,
Mrs. Faulenbach, Mr. Lawson, Mr. Nichols

No: Mr. Wellman, Mr. Weinberg, Mr. McSherry

Mrs. Rigdon moved to amend the budget by reducing

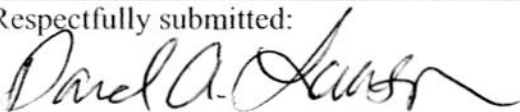
Motion made and approved to amend the budget to reduce capital equipment other by \$12,440.

<p>program code 3210 object 612 non-instructional supplies by \$51,050, seconded by Mrs. Tarascio-Latour.</p> <ul style="list-style-type: none">• Mrs. Rigdon said she is trying to preserve personnel and believes there is adequate equipment for the next school year.• Mr. Shugrue said he would be uncomfortable with this cut as this line also includes reconditioning of equipment. He said this line had already been cut by 10%.• Dr. Paddyfote asked what the number spent to date was for this year and Mr. Miller said as of the end of May \$38,426 was available but most of that would be spent in June. <p>The meeting was recessed at 9:30 pm and reconvened at 9:47 pm.</p> <p>Mrs. Rigdon withdrew her motion in light of information from Mr. Shugrue that this could present a safety issue. Mrs. Tarascio-Latour withdrew her second.</p> <p>Mr. Nichols moved to take the \$12,440 cut from Capital Equipment – Other and place it into 111—Certified Salary account, seconded by Mr. Lawson.</p> <ul style="list-style-type: none">• Mr. Lawson said he was not comfortable with the staffing this year and this would allow for stipends for support if necessary. <p>The motion passed unanimously.</p> <ul style="list-style-type: none">• Mrs. Faulenbach reiterated that a tremendous amount of work had gone into producing this budget. She said she knew this was not easy for the Board, the Superintendent or the staff. <p>Mr. Nichols moved to reduce the adopted budget from \$58,734,610 to \$56,945,211 as recommended by the Superintendent and as amended by the Board of Education, seconded by Mrs. Tarascio-Latour.</p> <ul style="list-style-type: none">• Mr. Wellman said he too wanted to express his appreciation for the budget work. He said he received the document 2 ½ hours prior and thought it might be	<p>Motion made and withdrawn to amend the budget by reducing program code 3210 object 612 non-instructional supplies by \$51,050.</p> <p>Motion made and approved to take the \$12,440 cut from Capital Equipment – Other and place it into 111—Certified Salary account.</p> <p>Motion made and approved to reduce the adopted budget from \$58,734,610 to \$56,945,211 as recommended by the Superintendent and as amended by the Board of</p>
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<p>prudent to table the discussion to another day so that the members could look at it and digest it.</p> <ul style="list-style-type: none">• Mrs. Tarascio-Latour said she disagreed and felt that the Superintendent was a trusted staff person and that due diligence had been so she felt comfortable with the proposal.• Mrs. Faulenbach said she felt a lot of the proposed cuts matched her personal list and Mr. McSherry agreed that the cuts matched what he had thought about. Mrs. Faulenbach further explained that once the budget was reduced, Board members had several weeks to digest and to make inquires. <p>The motion passed 7-1. Aye: Mr. Nichols, Mr. McSherry, Mr. Weinberg, Mr. Lawson, Mrs. Faulenbach, Mr. Rigdon, Mrs. Tarascio-Latour No: Mr. Wellman</p> <p>B. Authorization for the Superintendent to accept resignations and make appointments from June 16, 2010 through September 14, 2010</p> <p>Mr. Nichols moved to authorize the Superintendent to accept resignations and make appointments from June 16, 2010 through September 14, 2010, seconded by Mr. Lawson and passed unanimously.</p> <p>C. Authorization for the Superintendent to purchase budgeted instructional materials and other supplies, equipment and services from June 16, 2010 through September 14, 2010</p> <p>Mr. Nichols moved to authorize the Superintendent to purchase budgeted instructional materials and other supplies, equipment and services from June 16, 2010 through September 14, 2010, seconded by Mr. Weinberg and passed unanimously.</p> <p>D. Exhibit A: Authorization of Signatories on School District Accounts</p> <p>Mr. Nichols moved to add Mr. Gregg Miller as signatory on school district accounts as shown on Exhibit A, seconded by Mrs. Rigdon and passed unanimously.</p>	<p>Education.</p> <p>Motion made and approved unanimously to authorize the Superintendent to accept resignations and make appointments from June 16, 2010 through September 14, 2010</p> <p>Motion made and approved unanimously to authorize the Superintendent to purchase budgeted instructional materials and other supplies, equipment and services from June 16, 2010 through September 14, 2010</p> <p>Motion made and approved unanimously to Mr. Gregg Miller as signatory on school district accounts as shown on Exhibit A</p>
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	<p>E. Exhibit B: Authorization of Signatories on the ED-099 Agreement for Child Nutrition Programs</p> <p>Mr. Nichols moved to add Mr. Gregg Miller as signatory on the ED-099 Agreement for Child Nutrition Programs as shown on Exhibit B, seconded by Mrs. Rigdon and passed unanimously.</p>	<p>Motion made and approved to add Mr. Gregg Miller as signatory on the ED-099 Agreement for Child Nutrition Programs as shown on Exhibit B.</p>
4.	<p>Executive Session</p> <p>By agreement due to the late hour the Executive Session will be moved to another evening.</p>	<p>Executive Session</p>
5.	<p>Discussion and Possible Action</p> <p>Postponed to another evening.</p>	<p>Discussion and Possible Action</p>
6.	<p>Adjourn</p> <p>Mr. Nichols moved to adjourn the meeting at 9:55 pm, seconded by Ms. Rigdon and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and approved to adjourn the meeting at 9:55 pm.</p>

Respectfully submitted:



David A. Lawson, Secretary
 New Milford Board of Education