

DRAFT Special BOE Meeting Minutes
Wednesday, December 18, 2013 6:00 PM

Mabelle Avery Middle School Board of Education Meeting Room, 4 Vision Boulevard, Somers, CT 06071

1. DRAFT Special BOE Meeting Minutes

SOMERS BOARD OF EDUCATION

1 Vision Boulevard

Somers, CT 06071

www.somers.k12.ct.us

MINUTES OF THE MEETING – December 18, 2013

Members Present: D.Palmer, B.Devlin, A.Kirkpatrick, M.Rockett, K.McLellan, S.Bollinger, M.Marquardt
Members Absent: J. Formeister, R. Lees
Administrators Present: M.Suffredini, B. Boutwell
Staff Present: None
Citizens Present: None
Students Present: None
Others None

1.0 CALL TO ORDER

The special meeting of the Board of Education was called to order at 6:15 p.m. by Chairman David Palmer in the Mabelle B. Avery Middle School Board of Education meeting room.

2.0 BOARD VOTE TO RATIFY SEA CONTRACT

MOTION was made (S. Bollinger) and SECONDED (M. Marquardt) that the Board vote to accept the new three-year SEA Contract as presented by Salary and Negotiations Sub-Committee Chairman Bruce Devlin. PASSED 7-0

3.0 ADJOURNMENT

It was MOVED (B. Devlin) SECONDED (M. Marquardt) to adjourn the special meeting of the Board of Education at 6:19 p.m. PASSED 7-0

Respectfully submitted for,

Rick Lees, Jr., Secretary by Dr. Maynard Suffredini, Jr., Superintendent

These minutes are not official until approved at a subsequent meeting.