

Old Saybrook Town Hall
302 Main Street
Old Saybrook, CT 06475
(860) 395-3157

The Old Saybrook Board of Education met in Regular Session on Tuesday, February 6, 2018, at the Old Saybrook Town Hall, Old Saybrook, CT 06475.

Board Members

Kelley Kennedy
Jan Furman
Alan Hyla
Eileen Baker
George Chang
Karen Brodeur
Tara Barros

Others

Jan Perruccio, Superintendent of Schools
Julie Pendleton, Dir. Operations, Facilities & Finance
David LaMay, Chairman of the Board of Finance
Brad Thorpe, Board of Finance
Thomas Stevenson, Board of Finance
Carol Rzasa, Vice Chairman of the Board of Finance
Paul Carver, Board of Finance
John O'Brien, Board of Finance

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Kennedy called the meeting to order at 6:30PM.

II. MEETING MINUTES

Baker/Brodeur

“Move to approve the January 23, 2018, regular meeting minutes as presented”

MOTION: CARRIED (6-0-0)

III. JOINT DISCUSSION WITH THE BOARD OF FINANCE

2018-2019 Superintendent Budget Presentation

Superintendent Perruccio and Director Pendleton presented the Board of Education's proposed 2018-2019 budget to the Board of Finance at the special board meeting on February 6, 2018. At their meeting on January 23, 2018, the Board unanimously voted to adopt the proposed budget and the associated budget presentation. The presentation had been preliminarily reviewed by the Board's Budget and Fiscal Committee and the full Board of Education.

Please follow the link for the [2018-2019 Board of Education's Budget Presentation](#).

Board Member Barros arrived at 6:38PM.

Director Pendleton agreed to provide the Board of Finance with a copy of the proposed Capital Maintenance Plan.

Chairman Kennedy, Superintendent Perruccio, and Director Pendleton answered questions from the Board of Finance about the proposed budget.

IV. REMINDERS

- Board of Education Special Meeting – February 7 – 6:30PM
- Demographics Committee Meeting – February 8 – 5:30PM
- OSHS School Choral Festival – February 8 – 7:00PM
- Regular Board of Education Meeting – February 13 – 7:00 PM

V. ADJOURNMENT

Baker/Barros

“Move to adjourn at 7:18PM”

MOTION: CARRIED (7-0-0)

Karen Brodeur, Secretary
Old Saybrook Board of Education

Minutes recorded and typed by:
Trent Gerbers, Executive Assistant
*DRAFT - Subject to approval at the next BOE meeting