

Board of Education Office
50 Sheffield Street
Old Saybrook, CT 06475
(860) 395-3157

The Old Saybrook Board of Education met in Special Session on Monday, March 19, 2018, at the Board of Education Office, Old Saybrook, CT 06475.

Board Members

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

Others

Jan Perruccio, Superintendent of Schools
Julie Pendleton, Director of Operations, Facilities, and Finance
Sarah Smalley

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Kennedy called the meeting to order at 6:05PM.

II. MINUTES

Hyla/Baker

“Move to approve the February 27, 2018, regular minutes, as presented”

MOTION: CARRIED (8-0-0)

Brodeur/Barros

“Move to approve the February 28, 2018, special minutes, as presented”

MOTION: CARRIED (8-0-0)

III. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION

Retirement Incentive for Certified Staff

The goal of this proposal is to offer staff the opportunity to consider retirement with incentives that simultaneously provide the district a financial benefit and the opportunity to avoid layoffs. There are several factors to consider when weighing this option.

The criteria for receiving a retirement incentive offer will be based on total years of service. To qualify, the staff member would have to permanently retire from teaching by filing with the Teacher Retirement Board. Qualifying candidates will be presented with various incentive offers that have been deemed financially beneficial to the district and have been reviewed by the Board of Education’s attorney.

Brodeur/Baker

“Move to authorized the Superintendent to offer the proposed retirement incentive to certified staff, as presented”

MOTION: CARRIED (8-0-0)

IV. REMINDERS

- Para-educator Negotiation Meeting – March 19 – 3:30PM
- Public Budget Hearing – March 20 – 7:00PM
- District – Strategic Plan Series: Maps to Success – March 21 – 7:30PM
- OSHS – Washington DC Trip – March 22, 23, 24
- OSMS – Career Day – March 22 – 8:00 – 11:45AM
- OSHS – Community Panel: Anxiety Management – March 22 – 6:00PM
- OSMS – Spring Musical – March 22 & 23 – 7:00PM
- Goodwin – Science Day – March 23
- Regular Board of Education Meeting – March 27 – 7:00PM

V. ADJOURNMENT

Barros/Baker

“Move to adjourn at 6:35PM”

MOTION: CARRIED (8-0-0)

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