

**Coventry Board of Education**  
Coventry, Connecticut

**Special Board of Education Meeting**  
Approved Minutes of Thursday, March 12, 2018  
Administration Building Conference Room

Board Members Present:

Jennifer Beausoleil, Board Chairman  
Eugene Marchand, Board Vice-Chairman  
Mary Minor, Secretary (arrived at 6:50 p.m.)  
Mary Kortmann  
Peter Larson  
William Oros

Board Members Absent:

Frank Infante

Administrators Present:

Dr. David J. Petrone, Superintendent of Schools  
Robert Carroll, Director of Finance and Operations

**I. Call to Order**

J. Beausoleil called the meeting to order at 6:46 p.m.

**II. Salute to the Flag**

J. Beausoleil led the salute to the flag.

**III. Audience of Citizens**

There were none.

**IV. Old Business**

**IV.A. Discussion: FY2019 Budget**

J. Beausoleil said this meeting was posted for the Board to prepare for the Town Council meeting this evening. She asked if there were any questions for preparation purposes. There were none.

The Board talked about items that could be addressed. The Board said vacancy savings and assumption items could be topics of discussion.

M. Kortmann said we have accounted for staff we believe will be here for FY19.

**V. Adjournment**

**MOTION: To adjourn the meeting at 6:55 p.m.**

**By: W. Oros**

**Seconded: M. Kortmann**

**Result: Motion passes unanimously**

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Respectfully submitted,

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Kimberlee Arey Delorme  
Board Clerk

Approved: March 28, 2018