

Coventry Board of Education
Coventry, Connecticut

Special Board of Education Meeting
Unapproved 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

Respectfully submitted,

Kimberlee Arey Delorme
Board Clerk

Approved: _____