Coventry Board of Education

Coventry, Connecticut

Transportation Committee Meeting

Approved Minutes of Thursday, May 12, 2022 Administration Building Conference Room

Committee Members Present:

Eugene Marchand, Committee Chair Peter DePaola Emma Eaton Jennifer Beausoleil, BOE Chair (arrived 5:31 p.m.)

Administrators Present:

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

I Call to Order

E. Marchand called the meeting to order at 5:30 p.m.

II. Audience of Citizens

There were none.

III. VOTE: Approve the Minutes of March 17, 2022

J. Beausoleil arrived.

MOTION: To approve the minutes of the March 17, 2022 meeting

By: E. Eaton Seconded: P. DePaola

Discussion: E. Eaton asked that Mr. Hipsher's name be spelled correctly in the second to

last paragraph on page 2.

Result: Motion to approve the minutes as amended passes unanimously

IV. Information: Review M&J Invoicing

Mr. Carroll and Dr. Petrone reviewed the history of the negotiations back and forth on the invoicing with M&J. They believe they have reached a fair compromise. The Committee members agreed. Mr. Carroll said we would move forward with the new formula, when needed.

J. Beausoleil asked that the formula be presented on its own officially at the next Transportation Committee meeting, to be sure there is no confusion.

V. Adjournment

MOTION: To adjourn the meeting at 5:41 p.m.

By: P. DePaola Seconded: E. Eaton

Result: Motion passes unanimously

Respectfully submitted:

Kimberlee Arey Delorme Board Clerk

Coventry Board of Education Transportation Committee Meeting Minutes, May 12, 2022 - Page 1 of 1

Approved: August 3, 2022