

**Please note: These minutes are pending Board approval.
Board of Education
Newtown, Connecticut**

Minutes of the Board of Education meeting on June 22, 2016 at 6:30 p.m. in the Reed Intermediate School library.

K. Alexander, Chair
M. Ku, Vice Chair
D. Leidlein, Secretary
J. Vouros (absent)
R. Harriman-Stites
A. Clure

J. Erardi
R. Bienkowski
1 Public

Mr. Alexander called the meeting to order at 6:38 p.m.

Item 1 – Pledge of Allegiance

Item 2 – Executive Session

The Board returned to public session at 8:52 p.m.

Item 3 – Votes on Executive Session Items

Mrs. Leidlein moved that the Board of Education go into executive session regarding non-union wages/compensation, the central office contractual employees, and the Superintendent's evaluation and invite Dr. Erardi. Mrs. Harriman-Stites seconded. Motion passes unanimously.

Mrs. Leidlein moved that the Board of Education approve a 2% increase for non-union employees for the 2016-17 school year with adjustments as presented by the Superintendent Mrs. Ku seconded. Motion passes unanimously.

Mrs. Leidlein moved that the Board of Education approve a 2% increase for the Director of Business, Ron Bienkowski, for the 2016-17 school year and extend his contract through June 30, 2019. Mrs. Ku seconded. Vote: 4 ayes, 1 nay (Mr. Clure)

Mrs. Leidlein moved that the Board of Education approve a 3% increase for the Superintendent of Schools, Dr. Joseph V. Erardi Jr., for the 2016-17 school year and extend his contract through June 30, 2019. Mrs. Ku seconded. Motion passes unanimously.

Item 4 – Public Participation

Item 5 – Financial Report for the Month ending May 31, 2016

Mrs. Leidlein moved that the Board of Education approve the financial report for the month ending May 31, 2016. Mrs. Ku seconded.

Mrs. Ku asked if the reimbursement resulting from Legislation that removed the DOJ and SERV grants from the calculation for the Expenditure per Pupil would go to the Town or the district.

Mr. Bienkowski indicated that reimbursement for 2014-2015 would go to the Town and that reimbursement for 2015-2016 would come to the district.

Mr. Alexander asked when the money for this year would come in as a follow-up to

Mr. Bienkowski's answer for Mrs. Ku.

Mr. Bienkowski answered that it would be April of 2017. It would be booked against the 2015-2016 budget if there was a deficit. Otherwise, it would be applied to the 2016-2017 budget.

Motion passes unanimously.

MOTION: Mrs. Leidlein moved to adjourn. Mrs. Harriman-Stites seconded. Motion passes unanimously.

Item 6 – Adjournment

The meeting adjourned at 9:04 p.m.

Respectfully submitted:

Debbie Leidlein
Secretary