

Ashford Board of Education
Special Meeting Minutes – February 18, 2014
7:30 p.m.

Note: Per C.G.S. §10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at a regularly scheduled meeting, noted in the meeting minutes, and so voted upon.

Call To Order

Chairperson J. Rupert called the meeting to order at 7:40 pm.

Board Present

Present were members J. Lippert, D. Wesson, K. Rourke, L. Donegan and J. Rupert. Also present were Dr. J. Longo, Superintendent, Business Office staff members D. Morgan and L. SanDiego and J. Barsaleau, recording secretary. Unable to attend were board members B. Supina and K. Warren.

FY 15 Budget Worksession

Budget input from members of the public, the administration and board members were revisited and reviewed in general discussion relating to considerations in constructing the FY 15 budget. The board then reviewed each object and associated budget lines with the Superintendent and business office staff members. Recommendations were noted and will be applied to create a working budget draft for review and approval at the regular meeting on February 20th.

Discussion Concerning Confidential Attorney-Client Privileged Communication Related to Financial Matters (Executive Session Anticipated as Permitted Per C.G.S § 1-200(6))

Motion made by K. Rourke to enter into executive session (10:06 p.m.) for the purpose of discussion of attorney-client privileged communications related to financial matters, motion seconded by L. Donegan and carried unanimously.

Present in executive session were: J. Longo, D. Wesson, K. Rouke, J. Lippert, J. Rupert and L. Donegan.

The board exited executive session (10:40 p.m.). There was no action taken.

Adjournment

Motion to adjourn the meeting (10:40 p.m.) made by D. Wesson, seconded by K. Rourke and carried unanimously.

Recorded by:

Jennifer Barsaleau
Recording Secretary