

VOLUNTOWN BOARD OF EDUCATION
195 Main Street Voluntown CT 06384
SUPERINTENDENT OF SCHOOLS: Adam S. Burrows
Chairperson – Diana Ingraham

Barbara Gileau
James Hutchins
Monique Mooney

Cathy Grant, Secretary
Robert Iovino, Vice-Chairperson
Vikki Smith

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BOARD MINUTES
Special Board Meeting
Tuesday, June 5, 2012

Board of Education Meeting Room - 6:00 p.m.

CALL TO ORDER:

Chairperson Diana Ingraham called the meeting to order at 6:10 p.m.

Chairperson Diana Ingraham noted the Annual Town Meeting is scheduled for Thursday, June 14, 2012 at 7:00 p.m.

ATTENDANCE:

Present: Barbara Gileau, Diana Ingraham, Cathy Grant, James Hutchins, Vikki Smith
Absent: Robert Iovino, Monique Mooney
Also Present: Superintendent Adam Burrows

GUESTS:

Alison Shea, Norwich Bulletin

PLEDGE OF ALLEGIANCE: Recited

2012-2013

BUDGET PROPOSAL:

MOTION #1 - 06/05/12: made by Cathy Grant **SECONDED BY** Barbara Gileau that the Board of Education authorize the Chairperson to sign the MOA or Memorandum of Agreement with the VEA (Voluntown Education Association) to change health insurance, effective July 1, 2012, to United Health Care as part of the Connecticut Partnership

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

MOTION #2 - 06/05/12: made by Jim Hutchins **SECONDED BY** Vikki Smith that the Board of Education approve and forward to the Board of Selectmen the 2012-2013 Board of Education Budget proposal of \$6,271,022 which represents an increase of \$42,798 or 0.69% over the 2011-2012 total of \$6,228,224

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

ADJOURNMENT:

MOTION #3 - 06/05/12: made by Jim Hutchins **SECONDED BY** Vikki Smith that the Board of Education adjourns the meeting at 6:17 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

APPROVED BY THE BOARD OF EDUCATION JUNE 14, 2012