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**PLAINVILLE BOARD OF EDUCATION  
Special Meeting Minutes**

**Special Meeting Title:**

6:00 PM

- 1) Finalize \$100,000 reduction to Board of Education budget
- 2) Discussion of any realized savings

6:30 PM

**Anticipated Executive Session**

- 1) Other
- 2) Discussion of Superintendent's Contract

**Date:**

**Monday, May 28, 2019**

**Place:**

**Plainville Municipal Center, Room 302 Conference Room  
One Central Square  
Plainville, CT 06062**

**Attendees:**

**Lori Consalvo, Chair Deborah Hardy, Nicole Palmieri, Crystal St. Lawrence, Becky Tyrrell, Kathy Wells and Foster White**

**Members Absent:**

**Michael Giuliano**

**Late Arrivals:**

**Laurie Peterson, 6:40 PM**

**Early Departures:**

**None**

**A MOTION WAS MADE BY NICOLE PALMIERI TO CONVENE THE MEETING AT 6:01 PM. FOSTER WHITE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.**

Chair Deborah Hardy called the special meeting of the Plainville Board of Education to order.

**1) Finalize \$100,000 reduction to Board of Education budget**

Board Members discussed the \$100,000 in the Board's budget and finalized appropriation of funds.

- 1) Reinstate .5 Literacy Tutor to make position full-time
- 2) Reinstate Behavior Technician at Plainville High School
- 3) Discussed benefits for reinstated positions

Middle School sports were also discussed but will be re-addressed at a later meeting.

**A MOTION WAS MADE BY BECKY TYRRELL TO REALLOCATE FUNDING FOR .5 LITERACY TUTOR AND BEHAVIOR TECHNICIAN AT PLAINVILLE HIGH SCHOOL AS PRESENTED. NICOLE PALMIERI SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.**

**2) Discussion of any realized savings**

Discussion also ensued regarding realized savings.

**A MOTION WAS MADE BY BECKY TYRRELL at 6:35 PM TO ENTER INTO EXECUTIVE SESSION AND TO ALLOW DR. MAUREEN BRUMMETT INTO EXECUTIVE SESSION. FOSTER WHITE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED. 7-0**

**Anticipated Executive Session**

**1) Other**

Dr. Brummett updated the Board on two personnel matters and presented the Board with a memo requesting severance pay of \$54,695.62 for 33% of current sick day balance of 222 days.

A roll call vote was then taken:

Lori Consalvo—yes  
Deborah Hardy—yes  
Nicole Palmieri—yes  
Laurie Peterson—yes  
Crystal St. Lawrence—yes  
Becky Tyrrell—yes  
Kathleen Wells—yes  
Foster White—yes

**A MOTION WAS MADE BY CRYSTAL ST. LAWRENCE TO APPROVE PAYMENT OF UNUSED SICK DAYS (222 DAYS) AT A SUM OF \$54,695.62 AS DEFINED IN DR. BRUMMETT'S CONTRACT. LORI CONSALVO SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED. 8-0**

Dr. Brummett departed Executive Session at 6:20 PM.

## **2) Discussion of Superintendent's Contract**

Prior to departure, Dr. Brummett shared a folder with the Board that contained her contract, Mr. LePage's current contract, and sample contracts from districts in Plainville's DRG, districts of similar size, for their review

The Board began discussion with regard to the new Superintendent's contract.

**A MOTION WAS MADE BY BECKY TYRRELL TO MOVE OUT OF EXECUTIVE SESSION AND TO ADJOURN AT 7:56 PM. NICOLE PALMIERI SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED. 8-0**

Respectfully Submitted,



Nicole Palmieri  
Recorder of Minutes

# RECEIVED

JUN 03 2019

  
TOWN CLERK