

**PLAINVILLE BOARD OF EDUCATION  
Special Meeting Minutes**

*Special Meeting Title*

**5:30 PM**  
**Anticipated Executive Session**  
**--Superintendent's Evaluation**

**Date:** Monday, June 5, 2017

**Place:** Plainville Municipal Center, Room 302  
One Central Square  
Plainville, CT

**Attendees:** Michael Giuliano, Deborah Hardy, Nicole Palmieri, Laurie Peterson, Cheryl Provost, Andrea Saunders, Crystal St. Lawrence, and Foster White

**Also Present:** Maureen Brummett, Ed.D.

**Absent:** Becky Tyrrell

The Board's special meeting was called to order by Board Chair Andrea Saunders at 5:30 PM.

**A MOTION WAS MADE BY FOSTER WHITE TO ENTER INTO EXECUTIVE SESSION. CHERYL PROVOST SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

Discussion ensued regarding the Superintendent's performance evaluation relating to Leadership and Responsibility Standards, Board/District Goals, Professional Objectives and Goals.

**A MOTION WAS MADE BY FOSTER WHITE TO EXIT EXECUTIVE SESSION AND ENTER INTO PUBLIC SESSION. CHERYL PROVOST SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

**Open Public Session**

**A MOTION WAS MADE BY DEBORAH HARDY TO ADJOURN THE MEETING. LAURIE PETERSON SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at approximately 6:20 PM.

Respectfully submitted,

Andrea Saunders

Andrea Saunders  
Recorder of Minutes

**PLAINVILLE BOARD OF EDUCATION**  
**Special Meeting Minutes**

***Special Meeting Title***

**6:30 PM**  
**---BOE Finance Subcommittee Meeting**

**Date:**

**Monday, June 5, 2017**

**Place:**

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

**Attendees:**

**Deborah Hardy, Laurie Peterson, Cheryl Provost, Chair, and  
Andrea Saunders, Ex-officio**

**Also Present:**

**Michael Giuliano, Nicole Palmieri, Crystal St. Lawrence, Foster  
White, Maureen Brummett, Ed.D., Superintendent of Schools and  
Sam Adlerstein, Director of Finance and Operations**

**Absent:**

**Becky Tyrrell**

The Board's special meeting was called to order by Subcommittee Chair Cheryl Provost at 6:30 PM.

Finance Subcommittee members discussed the following:

- ▶ Realized savings are uncertain due to many moving parts.
- ▶ \$100,000 will be sent back to the Town per summer agreement.
- ▶ The Subcommittee also agreed to allow any realized savings to be used for subscriptions or legal fees.
- ▶ The Director of Business and Operations reviewed numerous changes and proposed changes to heighten financial oversight.

**A MOTION WAS MADE BY DEBORAH HARDY TO ADJOURN THE MEETING. LAURIE PETERSON SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at approximately 6:51 PM.

Respectfully submitted,

Andrea Saunders

Andrea Saunders  
Recorder of Minutes