

WILLINGTON PUBLIC SCHOOLS  
BOARD OF EDUCATION SPECIAL MEETING MINUTES  
Tuesday, January 19, 2010

The meeting was called to order at 7:04 p.m. by chairman Mark Makuch at Center Elementary School.

PRESENT: Mark Makuch, Laurie Semprebbon, Leo Mercado, Erika Wiecenski, Barry Wallett, Mark Jones, Superintendent David Harding.

ABSENT: Herb Arico

Holly McCarthy gave a presentation on the Special Education process.

Board discussed transfer request of funds for prepaying books and supplies from Health Insurance.

MOTION: by Mark Makuch, seconded by Laurie Semprebbon to approve transfer as discussed.

VOTE: Unanimous in Favor

Board discussed transfer request for EastConn Para-professional at HMS from Health Insurance.

MOTION: by Mark Makuch, seconded by Erika Wiecenski to approve transfer as discussed.

VOTE: Unanimous in Favor

The Board discussed the 2010-2011 school budget.

MOTION: by Mark Makuch, seconded by Erika Wiecenski to approve the 2010-2011 education budget of \$7,654,296 which represents a 2.33% decrease to the general education budget and a .79% increase to the overall budget, pending further calculations.

VOTE: Unanimous in Favor

Meeting adjourned at 9:05 p.m.