

Special Meeting

WILLINGTON BOARD OF EDUCATION
MINUTES

March 15, 2010 7:00 p.m.

Center Elementary School Library Conference Room

1. The meeting was called to order at 7:03 p.m. In attendance were Board members Barry Wallett, Laurie Semprebon, Mark Jones, Leo Mercado, Ericka Wicewski and Mark Makuch as well as the Board's Attorney Craig Meuser, the Pupil Services Director Holly DiBella-McCarthy and the Superintendent David Harding. Board member Herbert Arico was absent.
2. Motion by Mark Makuch, seconded by Mark Jones to transfer \$40,000 from account 1501-200-30, Health Insurance in equal parts to accounts 1-01-12701200-563-30, Outplacement Tuition, and 2310-2300-34, Purchased Services. The motion passed on a unanimous vote.
3. Motion by Mark Makuch, seconded by Laurie Semprebon, to enter Executive Session to discuss a privileged communication from the Board's Attorney. The motion invited Ms. McCarthy and Mr. Harding as well as Atty. Meuser to join the session. The motion passed on a unanimous vote. The Board entered Executive Session at 7:10 pm.
4. Ms. McCarthy and Mr. Harding left the meeting at 9:00 p.m.
5. The Board left Executive Session and the meeting was adjourned at 9:25 p.m.

Submitted by Mark Makuch