

**TOWN OF EAST HAVEN, CT  
EAST HAVEN PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
35 WHEELBARROW LANE, EAST HAVEN, CT 06513  
TUESDAY, MARCH 24, 2009  
7:00 P.M.**

**PRESENT:** MRS. VITALE, MR. DENUZZO, MR. FINKLE,  
MRS. GERACI-ANASTASIO, MR. HAMMELL,  
MR. HENNESSEY, MR. INGLESE, MRS.  
PADUA and MRS. VINEYARD

**ABSENT:** MRS. MARY ACQUARULO, DIRECTOR OF  
PUPIL SERVICES

**ALSO PRESENT:** MR. ANTHONY SERIO, SUPERINTENDENT  
MR. FRANK MEOLI, ASSISTANT SUPT.  
MR. ARTHUR MARTORELLA, ADMIN.  
CONSULT. TO SUPT.  
MR. JOSEPH TRAVAGLINO, DIRECTOR OF  
BLDGS. & GROUNDS  
MR. PAUL RIZZA, FINANCE DIRECTOR  
MRS. PATRICIA LEWIS, FINANCE  
MANAGER

**1. CALL TO ORDER**

Mrs. Vitale, Chairperson of the Board, called the regular Board of Education meeting to order at 7:08 p.m. in the Boardroom at the high school. Mrs. Vitale asked the Board Clerk, Janice Ball, to do a roll call of the Board Members.

Mr. DeNuzzo – Present  
Mr. Finkle – Present  
Mrs. Geraci-Anastasio – Present  
Mr. Hammell – Present

Mr. Hennessey – Present  
Mr. Inglese – Present (Currently out of the room)  
Mrs. Padua – Present  
Mrs. Vineyard – Present  
Mrs. Vitale - Present

## 2. MINUTES

Mrs. Vitale asked for a motion for the approval of the minutes for the Special Board meeting of February 26, 2009.

Motion was made by Mr. Hammell and seconded by Mrs. Geraci-Anastasio.

Any discussion on the motion? There was none.

There were no objections or abstentions made to the motion.

Vote was unanimous in the affirmative. Motion carries. The minutes were approved.

Mrs. Vitale asked for a motion for the approval of the minutes for the Regular Board meeting of March 10, 2009.

Motion was made by Mrs. Vineyard and seconded by Mrs. Geraci-Anastasio.

Any discussion on the motion? There was none.

There were no objections or abstentions made to the motion.

Vote was unanimous in the affirmative. Motion carries. The minutes were approved.

## 3. CORRESPONDENCE

- **Chairperson, Mrs. Marilyn Vitale**

Mrs. Vitale had no correspondence this evening.

- **Superintendent, Mr. Anthony Serio**

Mr. Serio had nothing to report this evening.

#### **4. SUBCOMMITTEE REPORTS**

Mrs. Vitale asked if there were any subcommittee reports this evening.

- **Athletic Oversight, Mr. Inglese, Chair**

Mr. Inglese was unavailable at this point to give a report.

- **Building and Grounds, Mrs. Geraci-Anastasio, Chair**

Mrs. Geraci-Anastasio spoke about the bid that needed to go out for asbestos management.

- **Curriculum & Instruction, Mr. Finkle, Chair**

No report this evening.

- **Finance, Mr. Hennessey, Chair**

**Mr. Hennessey asked that Mr. Serio schedule a budget workshop. The date of this meeting would be Wednesday, April 1, 2009 at 7:00 p.m.**

- **Food Service, Mrs. Vineyard, Chair**

No report this evening.

- **Grants, Mr. Hammell, Chair**

No report this evening.

- **Legal/Negotiations, Mr. Hammell, Chair**

No report this evening.

- **Policies and Bylaws, Mr. DeNuzzo, Chair**

No report this evening.

- **Personnel, Mr. Hammell, Chair**

Mr. Hammell stated they had one appointment this evening.

- **PTA / PTO Advisory Committee, Mrs. Padua, Chair**

No report this evening.

- **Special Education, Mr. Inglese, Chair**

No report this evening.

Mr. Finkle asked if the Finance meeting they were scheduling was for the purpose of prepping Tony for the presentation or for them to start working on what potentially was coming back to them. Mrs. Vitale responded that they would know what they were getting from the Mayor when they met next.

**Mr. Finkle asked Mrs. Lewis about the excel sheet she had done for him and asked her to put a column in that showed what she projected the end of the year would be plus or minus in that account. He wanted to see what the projected balance would be in that column.**

Mr. Inglese returned to the meeting at this time.

Mrs. Geraci-Anastasio asked if they were going to go out to bid on the asbestos management plan. Mr. Travaglino stated it had been posted in this morning's paper. It had already gone out to bid. There was discussion on the items that went out to bid including the cleaning contract for the Middle School, Carbone, and Momauguin; the cleaning of this building and the facilities management of this building along with the security in this building; and the asbestos had also gone out.

Mr. DeNuzzo asked Mr. Serio to talk about this evening's event. Mr. Meoli spoke about the dedication of the Fitness Center that was dedicated in the name of John Gambardella who was a teacher and coach in East Haven. He wanted to thank the committee and Board for their support as well as Mrs. Reale and Sue D'Amico for putting

the program together. It was well-received by people, friends and John's family.

## **5. REPORTS AND COMMUNICATION**

- **SUPERINTENDENT**

Mr. Serio wanted to thank Keith Backman and his classes for the fine work they do for our school system. They had just completed six bookcases for the JMMS library. They had worked hard for the Fitness Center and different areas in the high school. He wanted to recognize them because they do a really nice job.

Mr. Meoli spoke about one of their students, Colby Mrowka, whose picture was on a magazine cover. She was going to be recognized here tonight but the Drama Club needed her to practice for the upcoming play. She would be recognized at a future Board of Education meeting.

- **STUDENT REPRESENTATIVE/S**

The student representatives, Gabrielle Caruso and Albert DeCaprio reported on a number of upcoming events at the high school. ROPES was planning a basketball game and they were fine-tuning the details with a date of April 3, 2009. Teachers and students were signing up now. There was a program running through ASAP/ROPES for two students that would be going to Momauguin School to talk to 4<sup>th</sup> graders on bullying, discrimination, diversity and other things. This would take place next Thursday. The GSA Club would be holding a day of silence on April 24<sup>th</sup>. The Junior Class was holding a college fair field trip on April 2<sup>nd</sup>. The school's freshmen, sophomores and juniors went to a play to see "*To Kill a Mockingbird*" and they had received positive feedback.

## **6. COMMUNICATIONS FROM THE PUBLIC**

Any communication from the public? There was none.

## **7. SPECIAL RECOGNITIONS AND PRESENTATIONS**

### **7.1 Recognition of Tiffani Cancel for Winning the District-wide Spelling Bee at Joseph Melillo Middle School**

Mrs. Savo introduced Tiffani Cancel as the winner of the district-wide spelling bee at JMMS. She had also participated in the Connecticut Spelling Bee on March 17<sup>th</sup> and her picture had been in the paper. They were all very proud of her. Mrs. Vitale then presented Tiffani with a certificate and pictures were taken.

Mr. Finkle just wanted to take a moment to point out that this was Mr. Rizza's last meeting tonight. He was moving on. Mr. Finkle wanted to say that for the ten years that Mr. Rizza had worked with him and this Board, it was a pleasure and he wanted to wish him the best. Mrs. Vitale stated they were going to bring this up under retirements.

## **8. OLD BUSINESS**

### **8.1 Any questions or comments on Board Briefs of 3-10-09**

Any questions or comments?

Mrs. Vitale stated most of these items had been done. **She would like to see the recognition of Mike Martino put on an agenda in the near future.**

## **9.0 NEW BUSINESS**

### **9.1 Ratification of Appointments**

- **Special Education Paraprofessional at JMMS**

Mr. Serio requested the Board ratify the appointment of Jamie Alvo as a special education paraprofessional at JMMS. This was a replacement position.

Motion was made by Mrs. Geraci-Anastasio and seconded by Mr. Inglese.

Any discussion on the motion? There was none.

There were no abstentions or objections made to the motion.

Vote was unanimous. Motion carries.

## **9.2 Request for Approval of Payment of Invoices:**

- **Dated March 25, 2009 for Fiscal Year 2008-09 in the Amount of \$1,390,279.03**

Mr. Serio requested the Board approve the payment of the invoices dated March 25, 2009 for Fiscal Year 2008-09 in the amount of \$1,390,279.03.

Motion was made by Mr. DeNuzzo and seconded by Mrs. Geraci-Anastasio.

Any discussion on the motion? There was none.

There were no abstentions or objections made to the motion.

Vote was unanimous. Motion carries. The bills were paid.

## **9.3 Update on Operating Budget**

Mr. Serio stated he had been working with both Mr. Rizza and Mrs. Lewis to close in on some loose ends. One of those items was the bus company. He would be meeting with Durham Bus Company on Thursday morning to negotiate with them about their contract. There were a couple of discrepancies/typos in the actual contract that was done as a five-year contract with only four years listed in the contract. The discrepancy was whether it expired in 2009 or 2010. They needed to talk about consolidating some of their buses because enrollment was down. He was going to ask for the prices on 4-hour buses. **He hoped to come back to the Board at their next meeting on**

**the budget and report back to them on how it went with the bus company. Depending on how the discussions went, they may not need to go out to bid. If they did have to go out to bid, Mr. Rizza stated they could do so within the next two weeks.**

Mr. Serio spoke about the upcoming bids that had been mentioned earlier in the meeting. They were moving expediently through this process because the earlier they received their numbers, the earlier they could set their budget for 2009-2010. **His presentation to the Town Council would be on April 6<sup>th</sup> and the Mayor was presenting to the Town Council on March 31<sup>st</sup>. On April 1<sup>st</sup>, the Board would have their Budget Workshop.** He felt the Budget Workshop would prepare him better for the April 6<sup>th</sup> presentation. **He would also be asking for permission on this agenda to pay bills before their next regular Board meeting which was on April 28<sup>th</sup>.**

**Mr. Serio requested he would like to receive an updated operating budget for this year prior to the next meeting on April 1<sup>st</sup>.**

Mr. Serio stated that both he and Mr. Meoli had gone to a meeting up in Hartford with 156 other superintendents in the State to discuss the stimulus packages that might be coming down. They spoke about the ECS Grant and the possibility of additional funding in Title I and Special Education IDEA Grants. The ECS Grant looked like there would not be an increase but they would try and guarantee them the same amount this year for the next two years. It did not look like a cut for them for the next two years and that was good news for both the Board and the Town. The Title I and IDEA monies may be something that could help them move through this year and over the next two years. Mr. Serio spoke about the guidelines for spending the monies on IDEA and Title I.

Mr. Finkle stated he had a question or two on the budget. It had been mentioned on at least two occasions during the Board of Finance meetings, and maybe they could have their side

here heard, could they address the issue, as long as it was part of the budget, the Board of Education's side of the story about the audit. He stated we were basically blamed for the holdup of the audit during the Finance meeting. Several people had asked why the audit was being held up. Mr. Finkle stated he had talked with Mr. Rizza and knew there were some numbers that were not jiving, but at least they now had the opportunity to explain and let people know whether it was the Board of Education that was holding up the audit.

Mr. Rizza explained they had met this evening with himself, Pattie Lewis, Anita Mancini from the Board side and Ralph Mauro and Jim Keeley from the Town side. This meeting went on for approximately 2 ½ hours this afternoon. They were working through a number of issues. He had been in touch with the audit firm this morning – it was very difficult to lay blame. He stated he couldn't get in trouble for speaking at this point.

Mr. Rizza stated it was their contention that the problem arose from the audit of 2006-07 which meant that the beginning numbers that were on the books at the Board were not as accurate as they were led to believe. As they went through the revenue and expenses in the 2007-08 year, it ended up not balancing in the end. If you start with a bad number, no matter what you do inside, you end up with a bad number. They came to that conclusion sometime late this afternoon. He had tried to place a call to the firm but it was after 5 p.m., but he would be speaking to them tomorrow. Was there confusion on all quarters on both the Town and Board? Yes. They thought the error was within the year, not before the year started so to speak. They were working on that. The Superintendent was also involved to a degree this afternoon. That wasn't really answering the question, but everyone had a little piece of the blame but the big piece, it did not belong to anyone in East Haven.

Mr. Finkle stated he liked his explanation better because it was quickly said that the Board was holding it up and that part depicts exactly what the problem was than what was given.

Mr. Serio asked Mr. Rizza what the final result of the Board of Finance meeting was as far as the Board of Education was concerned. Mr. Rizza explained that after hearing the presentation not only from the Board and Town departments, they did come back with some reductions from the request. What they did was recommend back to the major increase for the Board an amount of \$800,000. The original request made by the Board was \$1,694,000 or 96 or in that area. The total amount of the budget for the Town and Board was \$80.9 million. The first run through of a revenue estimate they were looking at about \$78.8 million. What moved from the Board of Finance was a budget not in balance but about a \$2.1 million difference.

Mr. Rizza explained that when the Mayor does her presentation on Tuesday night, she comes forth with as much updated information as possible. He stated he would not say it was up in the air, but it was still in a state of flux.

Mr. Finkle asked if they revisit the issue of revenues and say they get it up to 79.8 in the revision, the requirement would be to send over a balanced budget. How vulnerable was their \$800,000 increase? Mr. Rizza said it was hard to say. There was a meeting today with all the municipality departments and union leaders from Town and Paul Hongo went through a number of scenarios looking at current year problems and next year's problems and looking for what he guessed was "team work" between the unions and streamlining some of the contracts. They were looking for possible concessions or savings along the road.

There was discussion on the upcoming dates for the Town Council.

Mrs. Vitale spoke about the letter in their packets regarding the concession's letter to all of our union presidents. Mr. Serio stated that none of the bargaining units on the Board side were willing to give concessions at this time. Mrs. Vitale asked then if he had received a "no". Mr. Serio stated yes, it was

unanimous. Mrs. Vitale asked if they knew this was to avert layoffs. Mr. Serio stated he explained that clearly and he had met with them personally and as a group and that was the finding. It was a work in progress. He said there were other items that they would discuss as far as concessions in Executive Session. He did not feel it was a dead issue. They would probably have to re-emphasize the seriousness of the situation depending on the amount of money they receive from the Town which will result in the amount of layoffs they would be looking at to backup into that number. Mr. Serio stated he did not believe there was much of a response on the Town side either so that was in progress also. The feedback that he was given from Paul Hongo was that he was having difficulty with any concessions on the Town side also. Mrs. Vitale stated that was the impression that she got today too.

Mr. Finkle stated that in fairness to the unions, this was a unilateral request, they did not negotiate; we were not offering anything. Mr. Inglese stated that in this day and time, you probably have to. Mr. Finkle stated he didn't want to give up any trade secrets, but it was give and take. If you're going to ask for something, you get something back.

Mr. Serio stated he was asked to be at that meeting, but it was just informational for him. He spoke about the comparisons between the Town and the Board of Education as far as the amount the teachers paid towards benefits compared to Town employees and the number of paid accumulated sick days. He mentioned that the Town offered medical and life insurance packages and there was none for the teachers on the Board side. He said he thought that Paul Hongo had mentioned that the education side and Town side were very much different.

Mr. Hammell felt that so were the number of hours and days of work. They needed to take that into consideration. Mr. Serio stated you had to and you don't have to. There were different conditions and different qualifications for the job. One of the things explained to them was the rate of pay was based on the position for which you hold. Mr. Hongo was very clear on that. On the other hand, clubs, activities, coaching positions

and things like that, there was no overtime on this side except for custodians and the secretaries were only once in awhile. Winter time was overtime for the custodians.

Mr. Serio explained the two sides were different and he needed to work with our people on our side and see what we can do. It was very difficult to ask for concessions and then move forward and tell people next year you get a zero raise and we can't guarantee if you give concessions, that there will be no layoffs going from this year into next year. It was difficult to negotiate when you didn't know what the number was that you were looking to negotiate to. Mrs. Vitale stated that there were probably other areas of the budget they could look at to save also.

#### **9.4 Discussion and Possible Approval to Post for Board of Education Finance Director**

Mr. Serio handed out a current job description as well as a job description they had obtained off the CASBO website. Mr. Serio stated he wanted to strongly recommend when they went out to post for this position that it was a finance director for the Board of Education and just the Board of Education. Mr. Serio stated he had spoken with Mr. Mauro and he felt the same that they should have their own. Mr. Serio explained that he would like the Board to review the job descriptions and asked them for feedback so that when they met on April 1<sup>st</sup> they could put something together to go over.

Mr. Hammell asked if the State had any requirements for this type of position. There was some discussion on the qualifications and certification for this position. The certification was a 085 for Director of Finance. Mr. DeNuzzo asked if this job description was above or beyond Mr. Rizza's or was it the same. Mr. Rizza stated he did not know. Mr. DeNuzzo stated he was asking that because he wanted to know what type of salary they were looking at. Mrs. Vitale stated that Paul Rizza was part time. Mr. Serio stated a posting that was in Hamden was in the range of \$110-115,000 and in Middletown they were looking at \$110,000.

Mr. Finkle spoke about the Finance Department and how the budget had grown. He felt a lot of work goes on there and they had been shortchanged for a long time. He wondered if they were better off just to look at putting in a Finance Director or was it time to reform that department so they could look at all of the resources they needed and cover them all. He asked Mr. Rizza what way he would set up the department if they wanted to re-establish the Finance Department. Mr. Rizza felt it was good to have a top person who was very strong in the office itself. If they could start from scratch he would get an entry-level accountant with a degree with one or two years of experience that could take some of the work that the Finance Director or person in charge of the office was doing. This entry-level accounting work would be above a clerk. He would build a person in the middle who would offer the Finance Manager some help and relief.

**Mrs. Vitale stated they would take the job descriptions home and put it on the agenda and take action on it.**

**Mr. Finkle asked for a breakdown in that department and how many people work there.**

#### **9.5 Discussion and Possible Approval of School Calendar for 2009-2010**

Mr. Meoli spoke about the calendar for 2009-2010 and the beginning and ending days of school.

Motion was made by Mr. Hammell and seconded by Mrs. Vineyard.

Any discussion on the motion?

There was discussion on the dates in the calendar as well as whether or not there should be February and April vacations and the pros and cons of such. Mr. Hennessey stated he did not like these schedules because kids got a lot of work done in the beginning of the year and once Christmas vacation hit there

wasn't a lot of momentum because of all the other vacations. A few opinions from the audience were given as to the possibilities of change to the vacations. The vacations were aligned with the ACES calendar and it would be placed on our website.

There was discussion on Prom Night and the possibility of holding that on a Thursday instead of a Friday and then giving the kids Friday off. This could potentially save them money because of Fridays being a traditional time for weddings. The high school staff felt they would have an issue with it not being held on a Friday night. They could present it to the class and see if they wanted to do it.

Any further discussion? There was none.

There were no abstentions or objections made to the motion. Vote was unanimous. Motion carries.

## **9.6 Discussion and Possible Approval of Non-renewals of Non-Tenured Teachers**

Mr. Serio stated he would like to have some discussion and possible approval of non-renewals of non-tenured teachers.

Motion was made by Mr. Hammell and seconded by Mrs. Geraci-Anastasio.

Any discussion on the motion?

Mr. Serio stated they had invited Attorney Thomas Mooney for their Executive Session this evening and he offered to help explain the non-renewal process of non-tenured teachers. Attorney Tom Mooney gave an overview of what the statute provided and the options they had. The statute provides each teacher serve a probationary status of up to 40 calendar months when they are first employed. Prior to each April 1<sup>st</sup>, they can receive notification of non-renewal for the following year. If action is taken for budgetary reasons then that is the end of it because there is no hearing; if action is taken for reasons other

than budget such as bad teacher service, the teacher has the right to request a hearing before the Board of Education.

Some districts when faced with an uncertain budget, send out non-renewal letters to all non-tenured teachers and can be called back later. He appreciated being able to share his opinion on this subject. He felt this practice caused unnecessary hardship on teachers and puts them through the wringer. He felt it was best if districts waited and not go through the non-renewal process because after April 1<sup>st</sup>, the contract of any teacher whether non-tenured or tenured would be subject to termination for reduction in force. This way only those people who must be affected were affected through this procedure. There was no timeline in this statute. The statute was one statute with two different procedures. This was Statute 10-151.

Mr. Serio stated that they currently had 78 non-tenured teachers in the teaching ranks. It may be necessary to have some layoffs depending on the budget appropriation we receive. Mr. Serio stated he had never been in a situation where he had to non-renew all non-tenured teachers. His recommendation on this item would be to take Attorney Mooney's advice and to continue to work through the budget and find out what our number was and then make the appropriate layoffs as we see fit.

There were two things in the contract that stipulated teacher layoffs. The first was seniority and the other was certification. He would keep them informed as to any layoffs. They would be the first to know.

Mr. DeNuzzo made a motion to table 9.6 at this time and it was seconded by Mr. Hammell.

Any discussion?

Mr. Martorella asked for a point of order because they made a motion to approve this and there was a second on it. At this

point, Mr. DeNuzzo rescinded his motion to table. Motion stands as it was.

Mrs. Vitale requested a roll call vote on the initial motion.

Mr. DeNuzzo – No  
Mr. Finkle – No  
Mrs. Geraci-Anastasio – No  
Mr. Hammell – No  
Mr. Hennessey – No  
Mr. Inglese – No  
Mrs. Padua – No  
Mrs. Vineyard – No

Vote was unanimous to not approve the non-renewal of non-tenured teachers. Motion carries.

Mr. Serio stated he would like to go into Executive Session to discuss Items 9.7 and 9.8 on this evening's agenda and come back out to take action if necessary on these items.

**9.7 Discussion and Possible Approval of OHIO Plan and Medical Incentive Plan**

**9.8 Possible Action on Secretarial Grievances**

**10. INFORMATION ITEMS**

Any questions or comments on the informational items? There were none.

**10.1 Correspondence**

**10.1.1 Resignations/Retirements**

- **Paul Rizza, Director of Finance (Retirement)**

**10.1.2 Invitation to Town-wide Choral and Band**

**Concerts**

on

**10.1.3 Invitation to Ceremony for John Gambardella**

**March 24, 2009**

**10.1.4 Invitation to Paul and Lisa Program on Internet**

**Safety at JMMS on March 25, 2009**

**10.1.5 FYI – Letter to Union Presidents Re:  
Concessions**

Adjourned Regular Session at 8:33 p.m.

Executive Session convened at 8:48 p.m.

In attendance: All Board members, Mr. Serio, Mr. Meoli, Mr. Rizza, Mr. Martorella, Mrs. Lewis, Attorney Tom Mooney, Mrs. Reale, Mr. Proto, Mike Lewis, Representative from U.P.S.E.U

**11. EXECUTIVE SESSION**

**11.1 Secretarial Grievances Regarding:**

- **Article 21, Discipline/Reprimanding Dated 10/21/08**
- **Job Duties Outside Classification Dated 10/19/08**
- **Article 21, Written Warning Dated 10/29/08**
- **Article 21, Discipline/Reprimanding Dated 12/09/08**

Attorney Mooney gave an overview of the grievance process for the Board. The administration, Board of Education members, and Mr. Lewis discussed the four secretarial grievances individually. Mr. Lewis spoke on each grievance on behalf of his client. The Board members questioned him and the administration on these matters. Mr. Lewis left executive session at 9:21 p.m. The Board continued questioning the high school administration on the particulars of the grievances. Attorney Mooney,

Mrs. Reale, and Mr. Proto left executive session at 9:35 p.m.

## **11.2 Discussion of Collective Bargaining Issues Regarding Concessions for All Unions**

A discussion between the Board members and central office administration ensued regarding collective bargaining issues regarding concessions for all unions under its employ.

Mrs. Vineyard made a motion to adjourn executive session. Motion seconded by Mrs. Padua. No objections, abstentions, or discussion. Motion carries. Executive session adjourned at 10:10 pm.

Mrs. Vitale reconvened regular session at 10:10 pm.

Regular session continued:

## **9.7 Discussion and Possible Approval of OHIO Plan and Medical Incentive Plan**

Mr. Meoli explained the OHIO plan to the Board members. Mr. Rizza explained the particulars of the cost of the program. Mr. Serio discussed the medical incentive proposal and explained that the OHIO plan required certain time constraints because it was governed by state law but the medical incentive could be offered at any time.

Mrs. Padua made a motion that the Board should not offer the OHIO plan to teachers and should direct the Superintendent to bring back more information on a medical incentive plan at a later date. Motion seconded by Mrs. Vineyard.

There was no further discussion on the motion, no objections, and no abstentions.

Motion carries.

## **9.8 Possible Action on Secretarial Grievances**

The Superintendent asked the Board to deny the four grievances brought forth by the secretarial union as discussed in executive session.

Mrs. Vineyard made the motion to deny the four grievances presented by the secretarial union and discussed in executive session. The motion was seconded by Mrs. Geraci-Anastasio.

There was no further discussion on the motion, no objections, and no abstentions.

Motion carries.

## **12. ESTABLISHMENT OF NEXT REGULAR MEETING**

**THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION – APRIL 28, 2009 – EAST HAVEN HIGH SCHOOL, 35 WHEELBARROW LANE, EAST HAVEN, at 7:00 p.m.**

## **13. ADJOURNMENT OF REGULAR MEETING**

Mr. DeNuzzo made a motion to adjourn the regular meeting. Mr. Inglese seconded the motion.

There was no discussion on the motion, no objections, and no abstentions. Motion carries.

Meeting adjourned at 10:15 pm.

**RESPECTFULLY SUBMITTED,**

**MRS. MARILYN VITALE, CHAIRPERSON  
EAST HAVEN BOARD OF EDUCATION**