

**EAST HAVEN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
35 WHEELBARROW LANE, EAST HAVEN, CT 06513
TUESDAY, JULY 8, 2008
7:00 P.M.**

PRESENT: MRS. VITALE, MR. DENUZZO, MR. FINKLE, MR. HAMMELL,
MR. HENNESSEY, MRS. PADUA and MRS. VINEYARD

ARRIVED LATE: MRS. GERACI-ANASTASIO and MR. INGLESE (7:02 p.m.)

ALSO PRESENT: MR. ANTHONY SERIO, SUPERINTENDENT
MR. FRANK MEOLI, ADMINISTRATIVE DIRECTOR TO SUPT.
MRS. MARY ACQUARULO, DIRECTOR OF PUPIL SERVICES
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 7:00 p.m. in the Boardroom at the high school. Mrs. Vitale asked the Board Clerk, Janice Ball, to do a roll call.

Mr. DeNuzzo – Present
Mr. Finkle – Present
Mrs. Geraci-Anastasio – Absent
Mr. Hammell – Present
Mr. Hennessey – Present
Mr. Inglese – Absent
Mrs. Padua – Present
Mrs. Vineyard – Present

Mrs. Geraci-Anastasio and Mr. Inglese arrived immediately following the roll call.

2. MINUTES

Mrs. Vitale asked for a motion for the approval of the minutes for the regular Board meeting of June 24, 2008.

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

Any discussion on the motion? There was none.

Any abstentions? There were two (2) abstentions which were Mr. DeNuzzo and Mrs. Geraci-Anastasio.

Vote was seven (7) in favor with two (2) absentions. 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 no correspondence this evening.

4. SUBCOMMITTEE REPORTS

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

Mr. Inglese had no report this evening.

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

Mrs. Geraci-Anastasio would like to also plan for a subcommittee meeting during the summer.

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

Mr. Finkle had no report this evening.

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

Mr. Hennessey had no report this evening.

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

Mrs. Vineyard would plan a meeting prior to school beginning.

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

Mr. Hammell had no report this evening.

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

Mr. Hammell had no report this evening.

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

Mr. DeNuzzo stated he had asked Mr. Martorella to research absenteeism for extracurricular activities. He would like to have a subcommittee on this and “kick” it around. Mrs. Vitale suggested they establish a policy for having a selection committee for hiring principals. She would like something uniform for the entire district.

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

Mr. Hammell had no report this evening.

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

Mrs. Padua would hold her subcommittee prior to school beginning. Mrs. Vitale suggested they come up with a meeting where everyone was available to meet. She asked the Board Clerk to contact the Board members to set up subcommittee meetings.

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

Mr. Inglese would like to plan a subcommittee meeting. Mrs. Vitale suggested they could set one up later on in this meeting.

5. **REPORTS AND COMMUNICATION**

- **STUDENT REPRESENTATIVE/S**

The student representative was unavailable this evening.

- **SUPERINTENDENT**

Mr. Serio had nothing to report this evening.

6. **COMMUNICATIONS FROM THE PUBLIC**

Any communication from the public?

Mr. Gene Ruocco spoke about seeing the last Board of Education meeting on television and the energy presentation discussion. He stated that there seemed to be some confusion on Mr. Finkle’s part regarding the \$10 million bond and the 100% reimbursement on the roofs. He stated he thought Mr. Finkle had stated he thought it was a “gross misrepresentation”. The main reason the administration chose to do something as far as trying to save energy he felt was made clear through the last budget process and the 3 /12

to 4% budget increases needing to be addressed. One of the ways to help the Town save money was the running of these school buildings in order to spend more on education. The rush was to get the ED049 forms in which he felt the Board was familiar with. He discussed the Board of Education's part in the Town's idea to tackle energy savings and the process involved. He explained that it was strictly an authorization for bonding. It had passed through all the Boards/Town Council, but it did not mean that they were going to go out next week and bond \$10 million. They now have a year to investigate the solar panels and find out if the co-generation would save them money. Then they call in the professionals, ask all their questions, get all their answers and decide whether to do the project or scrap the project. He felt it didn't help to "rile" everyone up regarding the \$10 million bonding because that was not the case. It was an estimate to do the job. If they received the grants and did the job, the grants would come forward and the bond would be less than \$3 million. There was no point in putting new solar panels on old roofs and they should take advantage of the 68% which was their 100% reimbursement rate.

Mr. Finkle stated he would respond as long as he could rebut -- Mrs. Vitale stated he could through the Chair. Mr. Finkle stated yes, through the Chair. He stated the Town passed an ordinance making the appropriations aggregating in the sum of \$9.5 million for various school projects and the balance of the bond was what they had put in the paper. Mr. Finkle felt it was confusing. Mr. Ruocco stated that every time the Town goes out for authorization of bonds, does not mean they are going to bond. Sometimes they never bond. He stated that Mr. Rizza had explained it at the meeting. Mr. Finkle stated that no, Paul had never explained that. There was further discussion on the bonding process and what was in the newspaper and whether it was for bonding vs. authorization for bonding. Mr. Finkle stated if you took out the same piece of paper, the total annual cost for energy was \$128,000 for those four schools. The budget our Town Council passed for these four schools added up to \$303,000. If they were projecting to save 100% of electric costs, and basing it on \$128,000 a year, you're off by a lot of money. Mr. Ruocco stated if that in fact happened, in their haste to get these forms in, it would be worked out in the next 12 months.

Mr. Rizza felt he could clarify this discussion. Mr. Hennessey said he did not understand it either; he must be stupid. He wanted to ask a question before Mr. Rizza explained. In the 12 months of the investigation process, someone decides to go ahead, were they, the Board, a part of that decision process or had they already given their approval? Mr. Ruocco stated the school building committee determines that. The Board's approval was given to get the ball rolling. The 049 forms came from here and were now in the hands of the school building committee. Mr. Hennessey said, so in their eyes, we have no say from this point; someone else besides us decides. Mr. Ruocco said, what other say do you want? Mr. Hennessey stated he wanted more than two pieces of notebook paper. He wanted something by an engineer and an accountant -- someone who has done it before. He wanted to be convinced. He stated he was not opposed; he wanted knowledge. He was opposed to giving someone a blank check and they can do what they want with it. Mr. Ruocco said it was not a blank check; it was a way to get the ball rolling. Mr. Hennessey said no one was saying they would come back to the Board before they make a final decision; he wasn't hearing that. Mr. Ruocco said he was not saying that, they

had the school building committee now. He felt Mr. Hennessey's statement was not right and that the Board had given them their approval to get the ball rolling. Mr. Hennessey stated he wanted to get his two cents in on the final scope of that project; that was what he got elected for. Not to give approval, so other people could make decisions. Mr. Ruocco stated the money being spent to pay for this program was not coming from the Board of Education. Mr. DeNuzzo asked why they needed to approve it. Mr. Serio explained the only person who could push those forms through to the State was the Superintendent of Schools. Mr. Hennessey stated that Mr. Serio sat here in this meeting on TV and stated he could not support this thing. He asked how Mr. Serio could push those forms through. Mr. Serio responded he pushed them through with the understanding that additional information has to be filed with the State before they had an idea of whether the project was going to go through or not. Mr. Hennessey stated if you don't support it, so how could it happen? He wanted to know. Mr. Ruocco asked Mr. Hennessey what kind of approval he wanted. Mr. Hennessey responded he wanted knowledge. Mr. Ruocco invited him to come to every School Building Committee. There was further discussion on this issue.

There was further discussion on the issue of the Board not being allowed to vote on this again once they had more information. Mr. Finkle asked Mr. Rizza to explain the \$9 million that was in the bond. Mr. Finkle stated that he and Mr. Rizza had spoken several times and it was his understanding if the project came in with the exact dollars that were projected, the Town would or would not bond the \$9.5 million. Mr. Rizza stated they would probably not bond the whole \$9.5 million. Mr. Finkle asked how much would they bond. Mr. Rizza explained there were a number of factors and went on in great detail what those factors were and what was involved in the bonding process. Mr. Finkle stated he felt a little more comfortable with the explanation, but it was still misleading in Sunday's paper. It almost sounded as if they would spend \$9 million and save \$8 million over 25 years. That's with all those other projects combined. That means there would have to be more money spent in order to see the \$8 million savings. Mr. Rizza stated you had to look at the total cost of the project of about \$9.5 million, the grants coming from the State and Clean Energy Fund. Then you have to look at the actual dollar savings from the electricity that they generate from the panels on the roofs of those four schools. You have to look at how long it would take you to recoup. There was discussion on the solar panels and the money and timeframes involved in seeing a savings.

Mr. DeNuzzo stated they were led to believe that the Clean Energy Fund was something new, but grants had been given out since 2005. The reason he did not approve this initially was because he had seen no data on other towns that may have started this in 2005 and had shown a savings. If they were going to spend \$6.4 or \$6.5 million in solar panels to put on these schools, he wanted to see if other towns that put these up whether there was a substantial return. How could he approve that kind of money? Mr. Ruocco stated they did not see that kind of savings during this six or eight months. They would do the investigation and then they would reconsider what Mr. DeNuzzo was saying.

Mr. Ruocco explained how other companies and municipalities were jumping into the fund. They needed to bring the energy costs down and jump in to secure the rate and then spend

the six or eight months getting the right data. They were all trying to save the taxpayers money and get more money to spend on the children in this school system. Mr. DeNuzzo stated that that was the goal of everyone. The Board was presented with and put under the gun with four pieces of paper trying to sell us a \$10 million project. Mr. Ruocco stated they were not trying to sell them a \$10 million package. They needed to get the forms in so they could investigate the feasibility of doing the project. They could not afford to wait because the rate would probably go lower.

Mr. Serio stated the motion he made to this Board for approval was permission for the Board, me, to submit the ED049 and what they were voting yes on. He stated it was his understanding when he spoke with Mr. Rizza and Town Hall that more information would be forthcoming. Mr. Serio spoke about how he had also looked into all the different avenues of this whole project and had also spoken to other superintendents because all school systems were looking into these areas. He hoped the Town would not spend the taxpayers' money in a way that would not send us some type of return on the Board of Education's side. He stated there needed to be some kind of relationship between us in that they were working together on this.

Mr. DeNuzzo asked if this project was something they could do during the school year. Mr. Mauro stated if the roofs were over 20 years old, they could file the ED049 at any time. Energy conservation measures, solar panels, or renovations had to be in by June 30th in order for them to look at it in October. Final approval would be made later on in the year but before next June. Mr. DeNuzzo reiterated that they had to have this in now to be approved by October in order to do the work next summer? Mr. Mauro explained you could put in an ED049 at any time for the roofs. Anything to do with the solar panels or renovations had to be done before June 30th of the previous year. Mr. DeNuzzo asked if the grant money was appropriated through this town and for some reason it did not become feasible, did it cost them anything at all. Anything that they bonded, would they get it back? Were there any costs to the Town if they decided to scrap it? Mr. Rizza stated if they were not happy with the numbers or the number they had to kick in, it would not cost them anything except what they had already paid -- for example engineers or an architect.

Mr. Mauro felt the Board members should start talking now about any major work or renovations they may want done. They had a whole year to June 30th of next year to put a program in place. They had plenty of time to answer questions and bring it to the Town Council and Board of Finance. They could then file an ED049 before June 30th of next year. Mrs. Vitale stated that's what they intended to do. This was a good opportunity for them to look at all of their schools and think about consolidating some of them. They also needed a demographic study. Mrs. Vitale stated the rate 16 years ago was still pretty much the same and she had a lot of confidence in the school building committee. They were all very knowledgeable and in the trades. She felt very comfortable and as a Board they did not have to worry. They would be responsible for everything and the Board would get their schools fixed.

Any other public comment? There was none.

7. SPECIAL RECOGNITIONS AND PRESENTATIONS

Special Recognition of Ron Vestuti for 10 Years of Service in the Care and Upkeep of the Judson Dougherty Courtyard at Carbone School

Mr. Meoli introduced Mr. Vestuti and asked if Mr. Dougherty would like to get up to say a few words. Mr. Dougherty spoke very highly of Mr. Vestuti's commitment to the care and upkeep of the Judson Dougherty Courtyard over the past 10 years. He thanked Mr. Vestuti on behalf of the Judson Dougherty Foundation for all of his efforts. Mr. Vestuti then spoke about how the courtyard and all the people who had helped to start it and had kept it going. A certificate of appreciation was then presented by Mrs. Vitale and Mr. Serio to Mr. Vestuti from the Board of Education.

8. OLD BUSINESS

8.1 Any questions or comments on Board Briefs of 6-24-08

Any questions or comments?

Mrs. Vitale mentioned the Special Education subcommittee that Mr. Inglese wanted to set up.

9.0 NEW BUSINESS

9.1 Ratification of Appointments

- **Principal at East Haven Academy**

Mr. Serio recommended the Board ratify the appointment of Marianne Johnson as the new principal of the EH Academy. Salary was per contract.

Motion was made by Mr. Hammell and seconded by Mr. Inglese.

Any discussion on the motion? There was none.

Any abstentions to the motion? There were none.

Vote was unanimous in the affirmative. Motion carries.

- **School Psychologist at JMMS**

Mr. Serio recommended the Board ratify the appointment of Amy Freiman for the position of psychologist at JMMS

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

Any discussion on the motion? There was none.

Any abstentions to the motion? There were none.

Vote was unanimous in the affirmative. Motion carries.

- **EHHS Head Boy's Soccer Coaching Appointment**

Mr. Serio recommended the Board ratify the appointment of Javier Rodriguez as the EHHS head boy's soccer coach.

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

Any discussion on the motion? There was none.

Any abstentions to the motion? There were none.

Vote was unanimous in the affirmative. Motion carries.

- **Summer School Aide at Overbrook (New Appmt.)**

Mr. Serio recommended the Board ratify the appointment of Kelly Clough as a summer school aide at Overbrook School.

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

Any discussion on the motion? There was none.

Any abstentions to the motion? There were none.

Vote was unanimous in the affirmative. Motion carries.

- **Little Jackets Assistant Caregiver at Tuttle**

Mr. Serio recommended the Board ratify the appointment of Marissa Buonocore as a Little Jackets assistant caregiver at Tuttle. This was a position for 18 hours a week at \$8 an hour.

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

Any discussion on the motion? There was none.

Any objections to the motion? There were none. Any abstentions to the motion? There was one (1) abstention which was Mr. Finkle.

Vote was eight (8) in favor with one (1) abstention. Motion carries.

- **Elementary Reading Teacher**

Mr. Serio recommended the Board ratify the appointment of Christina Purnell as an elementary reading teacher.

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

Any discussion on the motion? There was none.

Any objections to the motion? There were none. Any abstentions to the motion? There were none.

Vote was unanimous in the affirmative. Motion carries.

- **Little Sea Stars Summer School Teachers and Paraprofessionals at Overbrook School**

Mrs. Acquarulo recommended the Board ratify the following Little Sea Stars Summer School appointments:

Teachers:

- Stephanie McKee
- Karen Ryback
- Joanne Reynolds
- Kirsten Scillia
- Diane Wilson

Paraprofessionals:

- Kelly Clough
- Lisa Garguilo
- Kelly Vaughn
- Marisol Hanlon
- Shannon Ryback
- Will Mangine
- Marge Venice
- Dina DeMaio
- Cindy Brown
- Cathy Schneider
- Marianne Hall

Pupil Services Staff:

- Karin Aldridge
- Diane Weisslender

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

Any discussion on the motion? There was none.

Any objections to the motion? There were none. Any abstentions to the motion? There were none.

Vote was unanimous in the affirmative. Motion carries.

Mr. Serio requested the Board add two appointments to the agenda this evening. He would like to add a district-wide .4 math coach and a special education teacher at Deer Run School.

Motion to add the two appointments was made by Mr. Hammell and seconded by Mrs. Geraci-Anastasio.

Any discussion on the motion? There was none.

Any objections to the motion? There were none. Any abstentions to the motion? There were none.

Vote was unanimous in the affirmative. Motion carries.

- **District-wide .4 Math Coach**
- **Special Education Teacher at Deer Run**

Mr. Serio recommended the Board ratify the appointment of Carol Wallach as a district-wide .4 math coach and Jennifer Cifarelli as a special education teacher at Deer Run School.

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

Any discussion on the motion? There was none.

Any objections to the motion? There were none. Any abstentions to the motion? There were none.

Vote was unanimous in the affirmative. Motion carries.

9.2 Request for Approval of Payment of Invoices:

- **Dated July 9, 2008 for Fiscal Year 2007-08 in the Amount of \$921,210.36**

Mr. Serio requested the Board approve the payment of invoices dated July 9, 2008 for fiscal year 2007-08 in the amount of \$921,210.36

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

Any discussion on the motion?

Mrs. Vitale asked if this closed out the year. Mr. Rizza stated no, it would probably go through August or September.

Any objections to the motion? There were none. Any abstentions to the motion? There were none.

Vote was unanimous in the affirmative. Motion carries. Bills were paid.

9.3 Discussion of and Possible Approval of Increase in School Lunch Prices

Mr. Serio stated he would like to request the Board approve a \$.25 increase in the school lunch prices for the 2008-09 school year.

Mr. Hammell asked what that would bring the meals up to. **Mrs. Vineyard stated \$2.35 for elementary; \$2.75 for Middle School and \$3.00 for high school.**

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

Any discussion on the motion?

Mr. Finkle asked Mr. Serio or Mr. Rizza if they were trying to bolster the bottom line or trying to get a better meal. There were a number of issues. There was a negative balance at the end of last year of about \$8,000 - \$10,000 and there had been discussion on the menu items being changed. Mr. Finkle stated he felt that Mr. Gersbeck had not specifically addressed the issue of the menu changing. **It was decided that they needed to look into the quality of the food in the cafeteria.**

Mr. Rizza stated the Chair of the Food Service was well aware of that and would facilitate it. Mr. Finkle just wanted to make sure she had some support. There had only been two price increases over the last ten years. The increase would be across

the board. This would only be on the meals and not on the a la carte items or the drinks. The breakfast prices stayed the same.

Any further discussion? There was none.

Any opposition to the motion? There was none. Any abstentions to the motion? There were none.

Vote was unanimous in the affirmative. Motion carries.

9.4 Possible Approval of Educational Specifications for Tuttle School's Roof

Mr. Serio requested the Board's approval of the educational specifications for Tuttle School's roof.

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

Any discussion on the motion?

Mr. Mauro spoke about the roof at Tuttle and the part that had been repaired. They could get 100% reimbursement for the part of the roof that was over 20 years old. This was 100% reimbursement of the 67.86%. That portion of the roof was leaking. The rest of the roof was actually in pretty good shape. It was put on when the addition was put on. It needed a few repairs because the proper materials were not used. He had taken some pictures of where it was leaking in the gym the roof was fairly new. They could approve the ED049 for the old portion of the school which they would get 100% of the 67.86%. The other part of the roof was not 20 years old so they would not get the full reimbursement rate, probably around 40%. They could fix that portion with some minor repairs. **Mr. Mauro handed some pictures out. He stated that someone had left old parts up on the roof when they fixed the compressor. Someone needed to address this matter.** Mr. DeNuzzo asked if this was the roof that Dahill had repaired and were they advocating doing the whole roof. Mr. Mauro said no to both. He mentioned that the roof was in good shape over the portion that was completed in 1993. They only needed minor repairs. Mr. DeNuzzo asked how quickly they could get the repairs done because of school starting at the end of August. Mr. Mauro stated they could send them up there within the next couple of weeks to pinpoint the area and have some patching done.

Mrs. Padua asked if that meant they would do the repairs now and the re-roofing next summer. Mr. Mauro affirmed this. Mrs. Geraci-Anastasio asked if the concrete had lifted up in one of the pictures. Mr. Mauro explained it was rubberized material.

Any further discussion? There was none.

Mrs. Vitale asked the Board Clerk to do a roll call on the motion.

Mr. DeNuzzo – No
Mr. Finkle – No
Mrs. Geraci-Anastasio – Yes
Mr. Hammell – Yes
Mr. Hennessey – No
Mr. Inglese – Yes
Mrs. Padua – Yes
Mrs. Vineyard – Yes
Mrs. Vitale – Did not vote

Vote was five (5) in favor with three (3) opposed. Motion carries.

9.5 Possible Approval to Request Town Council Authorization to Apply for State Grant Reimbursement for Tuttle School (Submission of ED049)

Mr. Serio requested the Board's approval to request Town Council authorization to apply for State grant reimbursement for Tuttle School and permission to submit the ED049 for Tuttle School roof replacement.

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

Any discussion on the motion?

Mr. Hennessey asked how much money Mr. Serio was asking for. Mr. Serio stated he did not know yet. He could get them the figures because they did not have a deadline. Mr. Finkle stated he wanted to get Tuttle School fixed. It would be nice to send something onto the Town Council for approval with exactly how much money they wanted to spend and how much they thought we would get back from the State. Mr. Finkle thought they were putting the cart before the horse because once things left here they were not coming back. If the Town Council needed to see the numbers first, why couldn't the Board see them first?

Mrs. Vitale asked for a roll call vote.

Mr. DeNuzzo – No
Mr. Finkle – No
Mrs. Geraci-Anastasio – Yes
Mr. Hammell – Yes
Mr. Hennessey – No
Mr. Inglese – Yes
Mrs. Padua – Yes
Mrs. Vineyard – Yes
Mrs. Vitale – Did not vote

Vote was five (5) in favor with three (3) opposed. Motion carries.

Mr. Mauro asked if he could speak. He stated he could have given them an estimate. It would be around \$120,000 for that portion of the roof. Mrs. Vitale stated that perhaps they could have the numbers next time. Mr. Serio stated they were not meeting again this summer and he would like to get the paperwork and things done. He did not just want to arbitrarily slap this together. Mr. DeNuzzo asked if they could bring back the numbers and they could vote again. Mrs. Vitale stated it was already approved so they didn't have to worry about it. Mr. DeNuzzo stated there had been a comment made that's all.

Mr. Serio stated he would like to come back to 9.6 after Executive Session.

Those in Executive Session would be only himself for all of them except Frank Meoli would be here for Mr. Pompano's contract.

Motion to go into Executive Session was made by Mr. Hammell and seconded by Mrs. Vineyard.

Vote was unanimous in the affirmative. Motion carries.

Out of Regular Session at 8:20 p.m.

Into Executive Session at 8:30 p.m.

10. INFORMATION ITEMS

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

10.1 Correspondence

10.1.1 Resignations/Retirements

11. EXECUTIVE SESSION

11.1 Discussion of the Following Employee Contracts

- **Paul Rizza, Director of Finance**
- **Jim Pompano, Technology Consultant**
- **Jason Pierce, Athletic Aide**
- **Frank Meoli, Assistant Superintendent**
- **Arthur Martorella**

There was discussion on the above-mentioned individual contracts.

Motion to go out of Executive Session was made by Mrs. Vineyard and seconded by Mr. Inglese.

Vote was unanimous in the affirmative. Motion carries.

Out of Executive Session at 9:39 p.m.

Into Regular Session at 9:40 p.m. **(Back to Item 9.6)**

9.6 Request for Approval of the Following Contracts:

- **Paul Rizza, Director of Finance**
- **Jim Pompano, Technology Consultant**
- **Jason Pierce, Athletic Aide**
- **Frank Meoli, Assistant Superintendent**
- **Arthur Martorella**

Mr. Serio requested the Board approve the individual contracts as discussed in Executive Session with the exception of Paul Rizza's contract which would be tabled this evening.

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

Any discussion on the motion? There was none.

Any objections to the motion? There were none. Any abstentions to the motion? There were none.

Vote was unanimous in the affirmative. Motion carries.

12. ESTABLISHMENT OF NEXT REGULAR MEETING

THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION – AUGUST 26, 2008 – EAST HAVEN HIGH SCHOOL, 35 WHEELBARROW LANE, EAST HAVEN, at 7:30 p.m.

13. ADJOURNMENT OF REGULAR MEETING

Motion to adjourn was made by Mrs. Geraci-Anastasio and seconded by Mr. Hammell. Vote was unanimous in the affirmative. Motion carries. Meeting adjourned at 9:43 p.m.

RESPECTFULLY SUBMITTED,

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