

WINDHAM BOARD OF EDUCATION
WILLIMANTIC, CONNECTICUT
BOARD OF EDUCATION MEETING MINUTES
October 26, 2016

BOARD PRESENT: Chair Mrs. Osuba, Vice-chair Dr. Sewall, Secretary Dr. Gomez, Mr. Kalajian, Mrs. Lambert, Mr. Flores-Alvarez, Mr. Montalvo, Mrs. Lessard, Mr. French (arrived late)

ADMINISTRATION
PRESENT: Superintendent Patricia Garcia, Assistant Superintendent; Directors:
Ms. Beghetto

STUDENT
REPRESENTATIVES: None

OTHERS PRESENT: General public, staff, administrators, news media

CALL TO ORDER

Chair Mrs. Osuba called the October 26, 2016 Board of Education meeting to order at 7:02pm in the Windham High School Library Media Center.

PLEDGE OF ALLIEGIANCE

Mr. Montalvo led the Board and the Public in reciting the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

Budget Calendar

Dr. Garcia presented the board with the proposed calendar for the 2016-2017 Budget.

Motion by Dr. Sewall, seconded by Mr. Flores-Alvarez that the recommended approval of the budget calendar be added to the agenda.

Motion is unanimously approved

Motion by Dr. Sewall, seconded by Mr. Kallajian that the Board of Education approve the 2016-2017 budget calendar.

Motion is unanimously approved

Executive Session

Motion by Mr. Kalajian, seconded by Dr. Gomez, that the Board of Education enter into executive session at 7:12PM for the discussion of exempt documents pertaining to personnel matters and bargaining unit negotiations.

The motion is unanimously approved.

BOARD PRESENT: Chair Mrs. Osuba, Vice-chair Dr. Sewall, Secretary Dr. Gomez, Mr. Kalajian, Mrs. Lambert, Mr. Flores-Alvarez, Mrs. Lessard, Mr. Montalvo, Mr. French

ADMINISTRATION PRESENT: Superintendent Patricia Garcia, Director Ms. Beghetto

OTHERS PRESENT: Attorney Tom Mooney

Mrs. Osuba reconvened regular session at 10:31.

Motion by Dr. Sewall, seconded by Dr. Gomez that the Superintendent's contract be extended for one additional year.

On Motion

Aye: Dr. Sewell, Dr. Gomez, Mr. Kalajian, Mr. Flores-Alvarez, Mr. Montalvo

Nay: Mrs. Lambert, Mr. French

Abstain: Mrs. Lessard

Motion is approved

Motion by Dr. Sewall, seconded by Mr. Kalajian that the Superintendent be awarded a 3% increase.

On Motion

Aye: Dr. Sewell, Dr. Gomez, Mr. Kalajian, Mr. Flores-Alvarez

Nay: Mrs. Lambert, Mr. French, Mr. Montalvo

Abstain: Mrs. Lessard

Motion is approved

ADJOURNMENT

Motion by Dr. Gomez, seconded by Mr. Kalajian, that the Board adjourn its meeting at 10:36 PM.

Motion is unanimously approved.

Respectfully submitted,

Dr. Jaime Gomez, Secretary