

**WESTBROOK BOARD OF EDUCATION**

THURSDAY, June 30 @ 7:30 p.m.

**Special Board of Education Meeting**

Board of Education Conference Room

**MINUTES – Revised – 7/13/2011**

- I. **Call to Order** - The Special Meeting of June 30, 2011 was called to order by Ms. Westbrook, ViceChair, at 7:32 p.m. at the Board of Education Conference Room.

Members Present: Maureen Westbrook, Myrn Keryc, Pat Labbadia, Sally Greaves (until 7:50 p.m.), Dee Adorno, Joseph Campbell, Lee Bridgewater, Marti White

Absent: Matthew Alaimo

Also Present: Dr. Patricia Charles, Superintendent; Kathleen Onofrio, Special Services Director, Lesley Wysocki, Business Manager; Attorney Anne Littlefield

- II. **Authorization–Southern Connecticut Gas Company for installation of lines to supply natural gas:** Discussion of commitment to purchase gas. Without other participants, the commitment would be 10 years. However, other participants are already anticipated which will help fulfill the quota for utilization. Once others come on line, the total time frame is shortened. The contract was reviewed by Attorney Wells. Documentation regarding BTU's was shared.

Moved by M. White and seconded by P. Labbadia to authorize the superintendent to enter into an agreement with Southern Connecticut Gas Company for the installation of lines to supply natural gas to the schools. Vote unanimous.

- III. **Hearing concerning Student Residency** - Moved by P. Labbadia and seconded by M. White to move into Executive session at 7:50 p.m. Discussion of matters that would result in the disclosure of exempt matters. Vote unanimous.

Invited into executive session: Dr. Patricia Charles, Superintendent; Kathleen Onofrio, Special Services Director, Attorney Anne Littlefield, Parents of students in question.

Moved by J. Campbell and seconded by L. Bridgewater to move back into regular session at 9:25 p.m. Vote unanimous.

Moved by J. Campbell, seconded by M. White to deny the request of the parents of the students who are the subject of this hearing to receive educational services in the Westbrook School District for the 2011-2012 school year under the McKinney – Vento Homeless Assistance Act, and to instruct the Superintendent, Patricia Charles to provide notice of the decision to the parents and to include information concerning the appeal rights of said parents. Vote unanimous.

- IV. **Adjourn:** Moved by P. Labbadia and seconded by M. White to adjourn at 9:30 p.m. Vote unanimous.

Respectfully submitted,

Myrn Keryc, Board Secretary