Call to Order:  
The meeting was called to order at 6:35 p.m.

Roll Call:  
Denise Bottone, George Kurtyka, Ken Marcucio, Laura Harris, Christine Robinson, Stephanie D’Onofrio, and Andy Mancini. Rebecca O’Hara arrived at 6:36 p.m.

Also Present:  Superintendent of Schools Dr. Stephen Tracy.

Absent:  
Kim Kreiger

Public Participation  
No one from the public spoke. Public Portion Closed.

Paraprofessional Stipend  
A MOTION by Ms. Harris with a second by Mr. Kurtyka that the Board of Education approve the establishment of a stipend for paraprofessionals assigned to deal with incontinent children, as recommended by the Superintendent, all in favor, roll call: Denise Bottone - yes, George Kurtyka - yes, Ken Marcucio - yes, Laura Harris - yes, Christine Robinson - yes, Stephanie D’Onofrio - yes, Andy Mancini - yes and Rebecca O’Hara - yes, motion carries.

Promotion/Retention Strategy  
There was discussion of the strategy and it was decided to hear from the principals in March.

Food Allergy Management Policy  
The committee will review the changes made and then present to the board for final adoption.

Update on ACES Curriculum Work
ACES will provide a quarterly update to the curriculum committee in March. The common core standards will be distributed to all faculty members. These standards will lead to a complete overhaul of the CMT and CAPT tests and be replaced by an on-line assessment system to reflect the standards.

Transfer Request
A MOTION by Ms. Harris with a second by Mr. Mancini that the Board of Education approve a budget transfer in the amount of $7,535.74 from the salary line to other purchase services line, as recommended by the Superintendent, all in favor, roll call: Denise Bottone - yes, George Kurtyka - yes, Ken Marcucio - yes, Laura Harris - yes, Christine Robinson - yes, Stephanie D’Onofrio - yes, Andy Mancini - yes and Rebecca O’Hara – yes, motion carries.

Adjournment
A MOTION at 7:36 p.m. by Ms. D’Onofrio with a second by Ms. Robinson that the Board of Education adjourn, all in favor, roll call: Denise Bottone - yes, George Kurtyka - yes, Ken Marcucio - yes, Laura Harris - yes, Christine Robinson - yes, Stephanie D’Onofrio - yes, Andy Mancini - yes and Rebecca O’Hara – yes, motion carries.

Respectfully Submitted,

Denise Cesaroni
Recording Secretary

***These minutes are subject to approval by the Board of Education at their next regular meeting.