

## **Essex Board of Education Special Meeting March 15, 2018**

*(This meeting was held with a shortened agenda originally made for the regular meeting scheduled for March 8<sup>th</sup> that was cancelled due to a widespread power outage)*

Present: Lon Seidman, Carolyn Rotella, Loretta McCluskey, Judie McCann, and DG Fitton

Also Present: Ruth Levy, Kristina Martineau & Kim Allen

Chair Seidman called the meeting called to order at 6:00 p.m.

On motion duly made and seconded the Board unanimously VOTED to approve the consent agenda consisting of the minutes from the regular meeting of January 11, 2018 and the Accounts Payable Report.

Business Manager Kim Allen reviewed the Financial Status and Cafeteria Budget updates.

There was a discussion regarding the proposed Essex Elementary School budget proposed for 2018-19.

On motion duly made and seconded, the Board unanimously VOTED to adopt the proposed 2018-19 Essex Elementary School budget to be presented to the Town.

The Board entered into Executive Session at 6:20 p.m. for a personnel matter - to hear the Superintendent's recommendation regarding staff non-renewals.

The Board moved out of Executive Session at approx. 6:22 p.m.

On motion duly made and seconded, the Board unanimously VOTED to approve the Superintendent's recommendation regarding staff non-renewals.

On motion duly made and seconded, the Board unanimously VOTED to adjourn at 6:23 p.m.

Submitted by:  
Ruth Levy