

**MINUTES OF THE SPECIAL MEETING  
OF THE NEW LONDON BOARD OF EDUCATION  
Monday, December 1, 2008**

**PRESENT:** J. Auer, J. Coppersmith J. Faucher, V. Schlais, K. Schroeder, K. Steckbauer, and T. Wegner.

**I. CALL TO ORDER**

The meeting was called to order at 7:10 p.m. by T. Wegner, President.

**II. ROLL CALL AND ESTABLISHMENT OF QUORUM**

A quorum was established.

**III. DISCUSSION ITEMS**

**A. Review Business and Personal Finance Curriculum Proposal**

M. Porath, J. Pomrening and K. Gwidt reviewed the business and personal finance curriculum proposal. This will be presented to the Board for final approval at the December 15, 2008, Regular Board of Education Meeting.

**B. Discussion of Future Graduation Requirements**

J. Pomrening and K. Gwidt reviewed the future graduation requirements. This will be reviewed again at the December 15, 2008, Regular Board of Education Meeting.

**C. Discussion of School Nursing Services**

A discussion was held regarding school nursing services.

**D. WASB Resolutions**

W. Fitzpatrick reviewed the WASB resolutions.

**IV. CLOSED SESSION**

It was moved by J. Auer seconded by J. Coppersmith to enter into closed session at 8:32 p.m. Motion carried on a roll call vote of 7-0.

**V. RECONVENE IN OPEN SESSION TO TAKE ANY NECESSARY ACTION ON CLOSED SESSION ITEMS**

The Board reconvened in open session at 8:52 p.m.

**A. Employment of Personnel**

1. Certified Staff

It was moved by K. Schroeder and seconded by J. Faucher to approve Stephanie Buxell, Speech/Language Therapist, with contract terms as presented. Motion carried.

2. Co-Curricular Contracts

It was moved by J. Coppersmith and seconded by K. Schroeder to approve the following co-curricular contracts:

Margie Brown  
Spring Play Director (shared position)  
\$708 (Step 14, 1.5%)

Shandee Kempf  
Student Council-PV Elementary School Advisor  
\$346 (Step 3, 1%)

Connie Lathrop  
Musical-Tickets Sales  
\$485 (Step 1, 1.5%)

Motion carried.

**VI. ADJOURNMENT**

A motion was made by J. Auer and seconded by J. Faucher to adjourn the meeting at 8:53 p.m. Motion carried.

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Virginia Schlais, Clerk