

BOARD OF EDUCATION OFFICE
50 Sheffield Street
Old Saybrook CT 06475
(860) 395-3157

The Old Saybrook Board of Education met in Special Session on Wednesday, July 20, 2016, at the the Board of Education Central Office, Old Saybrook, CT 06475.

Board Members

Kelley Kennedy
Philip Broadhurst
Eileen Baker
Karen Brodeur
George Chang
James Henderson
Joanne Sullivan
Alan Hyla

Others

Jan Perruccio, Superintendent of Schools

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Kennedy called the meeting to order at 6:37 p.m.

II. COMMUNITY COMMUNICATIONS

Audience of Citizens

No citizens addressed the Board of Education.

Correspondence

There was no correspondence presented to the Board of Education.

III. MEETING MINUTES

Brodeur/Sullivan

“Move to approve the June 21, 2016, Regular Meeting Minutes as presented”

MOTION: CARRIED (8-0-0)

IV. EXECUTIVE SESSION

Sullivan/Baker

“Move to Enter into Executive Session at 6:38 PM for the purposes of discussing personnel contracts and pending litigation”

MOTION: CARRIED (8-0-0)

V. RETURN TO OPEN SESSION

The Board returned to open session at 8:00PM.

Kennedy/Brodeur

“Move to Authorize the Superintendent to enter into a contract with the Director of Operations, Facilities, and Finance based on Proposal B (See attached)”

MOTION: CARRIED (8-0-0)

VI. COMMUNITY COMMUNICATIONS

Audience of Citizens

No citizens addressed the Board of Education.

VII. REMINDERS

- Convocation Day – August 26, 2016
- First Day of School – August 31, 2016
- Regular Board of Education meeting – September 6, 2016 – 7:30 PM
- Regular Board of Education meeting – September 20, 2016 – 5:30 PM (Fall Leadership Meeting)

VIII. ADJOURNMENT

Sullivan/Baker

“Move to adjourn at 8:08 p.m.”

MOTION: CARRIED (8-0-0)

Karen Brodeur, Secretary
Old Saybrook Board of Education

Minutes recorded and typed by:
Trent Gerbers, Executive Assistant
*DRAFT - Subject to approval at the next BOE meeting

DOFF Salary History and Proposal 07-2016 - 2.xlsx

DOFF	Base Salary 2%/2%/2%	TSA 6%/6%/6%	Pension 6%/6.2%/6.75%	Total	Total w/o Pension
2013-2014	128,348.64	7,700.92	7,700.92	143,750.48	136,049.56
2014-2015	130,915.61	7,854.94	8,116.77	146,887.31	138,770.55
2015-2016	133,533.92	8,012.04	9,013.54	150,559.49	141,545.96
Proposal B					
DOFF	Base Salary 2.5%/2.5%/2.5%	TSA 6%, 6%, 6%	Pension 7%/ 7.25%/7.5%	Total	Total w/o Pension
2016-17	136,872.27	8212.34	9,581.06	154,665.67	145,084.61
2017-18	140,294.07	8417.04	10,171.32	158,882.43	148,711.71
2018-19	143,801.42	8,628.08	10,785.11	163,214.61	152,429.50