

**NORTH BRANFORD BOARD OF EDUCATION  
SPECIAL MEETING  
October 5, 2011**

The Special Meeting of the North Branford Board of Education was called to order on Wednesday, October 5, 2011 at 6:07 p.m.

**I. Roll Call**

<b>CHAIRWOMAN ONOFRIO:</b>	<b>PRESENT</b>
<b>VICE-CHAIR MISCIO:</b>	<b>PRESENT</b>
<b>SECRETARY MCMAHON:</b>	<b>PRESENT</b>
<b>MARIE DIAMOND:</b>	<b>PRESENT</b>
<b>DEBORAH PRUNIER:</b>	<b>PRESENT</b>
<b>CHRISTOPHER MANNA:</b>	<b>PRESENT (6:09 p.m.)</b>

**II. Visitors**

Superintendent of School:	Scott Schoonmaker
Director of Business / Personnel:	Donald Winnicki

Lou Paternoster  
Susan Misur, New Haven Register  
Joseph Tenczar  
T.J. McMahon

**MOTION:** Moved by Deborah Prunier and seconded by Marie Diamond to adjourn to Executive Session to discuss agenda items IV., V., VI., and VIII. at 6:26 p.m..

<b>CHAIRWOMAN ONOFRIO:</b>	<b>AYE</b>
<b>VICE-CHAIR MISCIO:</b>	<b>AYE</b>
<b>SECRETARY MCMAHON:</b>	<b>AYE</b>

**MARIE DIAMOND: AYE**  
**CHRISTPHER MANNA: AYE**  
**DEBORAH PRUNIER: AYE**

**MOTION PASSES 6-0**

**MOTION:** Moved by Marcey Onofrio and seconded by Marie Diamond reconvene to Public Session at 6:30 p.m.

**ALL VOTED AYE**

**III. Discussion and possible action regarding the contract of the Superintendent of Schools.**

**MOTION:** Moved by Shannon Miscio and seconded by Deborah Prunier to approve the contract of Scott Schoonmaker, Superintendent of Schools, with the revision date of October 4, 2011, effective July 1, 2011 through June 30, 2014, and to grant the Board Chair the authority to sign such revised copies.

**CHAIRWOMAN ONOFRIO: AYE**  
**VICE-CHAIR MISCIO: AYE**  
**SECRETARY MCMAHON: AYE**  
**MARIE DIAMOND: AYE**  
**CHRISTOPHER MANNA: AYE**  
**DEBORAH PRUNIER: AYE**

**MOTION PASSES 6-0**

**IV. Discussion and possible action regarding the contract of the Director of Personnel and Business.**

**MOTION:** Moved by Shannon Miscio and seconded by David McMahon to approve the contract of Donald Winnicki, Director of Personnel and Business, with the revision date of October 4, 2011, effective July 1, 2011 through June 30, 2014, and to grant the Board Chair the authority to sign such revised copies.

<b>CHAIRWOMAN ONOFRIO:</b>	<b>AYE</b>
<b>VICE-CHAIR MISCIO:</b>	<b>AYE</b>
<b>SECRETARY MCMAHON:</b>	<b>AYE</b>
<b>MARIE DIAMOND:</b>	<b>AYE</b>
<b>CHRISTOPHER MANNA:</b>	<b>AYE</b>
<b>DEBORAH PRUNIER:</b>	<b>AYE</b>

**MOTION PASSES 6-0**

**V. Discussion and possible action regarding the contract of the Director of Technology.**

**MOTION:** Moved by Shannon Miscio and seconded by David McMahon to approve the contract of Timothy Hartigan, Director of Technology, with the revision date of October 4, 2011, effective July 1, 2011 through June 30, 2014, and to grant the Board Chair the authority to sign such revised copies.

<b>CHAIRWOMAN ONOFRIO:</b>	<b>AYE</b>
<b>VICE-CHAIR MISCIO:</b>	<b>AYE</b>
<b>SECRETARY MCMAHON:</b>	<b>AYE</b>
<b>MARIE DIAMOND:</b>	<b>AYE</b>
<b>CHRISTOPHER MANNA:</b>	<b>AYE</b>
<b>DEBORAH PRUNIER:</b>	<b>AYE</b>

**MOTION PASSES 6-0**

Shannon Miscio remarked that the Board's new vote was because it came to the Board's attention that the prior vote in June 2011 only mentioned duration and should have mentioned approval of the entire amended contract.

**VI. Discussion and possible action regarding the appointment to the position of grade 8 social studies teacher at North Branford Intermediate School.**

**MOTION:** Moved by Shannon Miscio and seconded by David McMahon to approve the appointment of Vasilios Diamantis to the position of grade 8 social studies teacher at North Branford Intermediate School to be placed at Masters, Step 3 per the contract between the North Branford Board of Education and the North Branford Federation of Teachers.

<b>CHAIRWOMAN ONOFRIO:</b>	<b>AYE</b>
<b>VICE-CHAIR MISCIO:</b>	<b>AYE</b>
<b>SECRETARY MCMANON:</b>	<b>AYE</b>
<b>MARIE DIAMOND:</b>	<b>AYE</b>
<b>CHRISTOPHER MANNA:</b>	<b>AYE</b>
<b>DEBORAH PRUNIER:</b>	<b>AYE</b>

**MOTION PASSES 6-0**

**VII. Discussion and possible action regarding the contract between the North Branford Board of Education and Local 1303-220 of Council #4, AFSCME (Nurses).**

**MOTION:** Moved by Shannon Miscio and seconded by David McMahon to approve the contract between the North Branford Board of Education and Local 1303-220 of Council #4, AFSCME (Nurses) for the period July 1, 2011 through June 30, 2014.

<b>CHAIRWOMAN ONOFRIO:</b>	<b>AYE</b>
<b>VICE-CHAIR MISCIO:</b>	<b>AYE</b>
<b>SECRETARY MCMAHON:</b>	<b>AYE</b>
<b>MARIE DIAMOND:</b>	<b>AYE</b>

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**CHRISTOPHER MANNA:**

**AYE**

**DEBORAH PRUNIER:**

**AYE**

**MOTION PASSES 6-0**

Shannon Miscio and Board members thanked Donald Winnicki for all his work and time negotiating the nurse's contract.

**VIII.** Adjournment.

**MOTION:** Moved by Shannon Miscio and seconded by David McMahon to adjourn this meeting of the North Branford Board of Education at 6:45 pm.

**ALL VOTED AYE**

Respectfully submitted,

Sherry Ardine  
Account Clerk