

**SPECIAL MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
FEBRUARY 1, 2010**

A Special Meeting of the East Hartford Board of Education was held on Monday, February 1, 2010 at the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 6:30 P.M. by Chairperson Mary Alice Dwyer Hughes.

PRESENT Chairperson Mary Alice Dwyer Hughes, Ram Aberasturia, Robert Damaschi, Dorese Roberts, Anita Morrison, Marcus Oladell, IV, Bryan Hall, Jeff Currey, Tyron Harris

ALSO PRESENT Mark Zito, Superintendent
Christopher Wethje, Director of Human Resources
Paul Mainuli, Director of Business Services
Dr. Sharon Bremner, Director of Pupil Personnel

Discussion with possible action regarding job description and salary for the position of Supervisor of Nursing Services.

MOTION By Bryan Hall
Seconded by Anita Morrison
To amend the job qualifications for the Supervisor of Nursing Services to require a Bachelor's degree in nursing or a related health or science field with a Master's degree preferred and approve the following salary for the position of Supervisor of Nursing Services:
March 1, 2010 - 60,932.15
July 1, 2010 - \$62,455.45
July 1, 2011 - \$64,016.84
July 1, 2012 - \$65,617.26
Motion carried. **Nays:** Robert Damaschi, Jeff Currey,
Dorese Roberts

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To adjourn the Special Board of Education meeting (6:54 PM)
Motion unanimously carried.

Recorded by:
Christopher Wethje