

**SPECIAL MEETING
EAST HARTFORD BOARD OF EDUCATION**

**TUESDAY
DECEMBER 22, 2009**

A Special Meeting of the East Hartford Board of Education was held on Tuesday, December 22, 2009 at the Board of Education Administrative Offices, 1110 Main Street, East Hartford, CT 06108. The meeting was called to order at 5:45 P.M. by Chairperson Mary Alice Dwyer Hughes.

PRESENT Chairperson Mary Alice Dwyer Hughes, Ram Aberasturia, Secretary, Jeffrey Currey, Robert Damaschi, Byran Hall , Marcus Oladell IV, Dorese Roberts

ABSENT Tyron Harris, Anita Morrison

ALSO PRESENT Mark Zito, Superintendent
Debbie A. Kaprove, Assistant Superintendent
Paul Mainuli, Director of Business Services
Christopher Wethje, Director of Human Resources
Albert Costa, Director of Facilities
Joanne Zatarain, CPA

PUBLIC PARTICIPATION – None

MOTION By Ram Aberasturia
Seconded by Dorese Roberts
Approve pay grid for non-bargaining employees
Motion carried. Nay: Robert Damaschi

MOTION By Ram Aberasturia
Seconded by Marcus Oladell, IV
Approve Memorandum of Agreement with EHEASU for the creation of a Coordinator of Assessment, Evaluation and Research Position.
Motion carried. Abstained: Robert Damaschi, Nay: Jeffrey Currey

MOTION By Ram Aberasturia
Seconded by Bryan Hall
Approve Proposed Budget for Fiscal Year 2010-2011
Motion carried. Abstained: Robert Damaschi

MOTION By Bryan Hall
Seconded by Ram Aberasturia
To adjourn the Special Meeting of the Board (7:10 P.M.)
Motion unanimously carried.

Recorded by: Carrie Van de Berg