

**Coventry Board of Education  
Coventry, Connecticut**

**Regular Board of Education Meeting**  
Approved Minutes March 10, 2016  
Coventry High School – Main Office Conference Room

**Attendance Taken at 8:25 PM:**

Board Members Present:

William Oros, Chairman  
Jennifer Beausoleil, Vice Chairman  
Michael Sobol, Secretary  
Michael Griswold  
Frank Infante  
Mary Kortmann  
Eugene Marchand

Administrators Present:

David J. Petrone, Superintendent of Schools  
Robert Carroll, Director of Finance and Operations

**I. Call to Order**

W. Oros called the meeting to order at 8:25 p.m.

**II. Audience of Citizens**

There were none.

**III. Old Business – Discussion: Budget FY17**

W. Oros recognized Mr. Petrone for his great work in putting the budget together. E. Marchand acknowledged the comparisons within Coventry's DRG and the success in test scores.

**IV. New Business – Discussion: Swim Team for 2016-17**

Mr. Petrone explained that the current funding structure for the cooperative swim team would change with the 2016-17 school year. He indicated that Coventry has not paid to participate in the past.

**MOTION: To add a vote regarding funding the 2016-17 swim team**  
**By: J. Beausoleil    Seconded: M. Kortmann**  
**Result: Motion passes unanimously**

**MOTION: For the Board to fund up to \$2,000 toward the swim team for 2016-17 and that the total expense of the program would not exceed \$2,500**  
**By: J. Beausoleil    Seconded: M. Kortmann**  
**Result: Motion passes unanimously**

**MOTION: To add a Fiscal Committee report and any related VOTES to the agenda**  
**By: J. Beausoleil    Seconded: M. Kortmann**  
**Result: Motion passes unanimously**

**X. Report of Board Members**

**X.A. Information: Report of the Fiscal Committee, Meeting of March 10, 2016**

The Board discussed the certified salary account and other facility line items.

**MOTION To move \$15,574.55 from the certified salaries line to the other equipment line to cover overages from the purchase of the van, industrial arts laptop and pipe pressing tool**

**By: M. Kortmann Seconded: E. Marchand**

**Results: Motion passes unanimously**

**MOTION To fund the next three years of the Barracuda Message Archiver for \$16,000, the iBoss web filter for \$6,500 and the projector and parts for \$8,000**

**By: M. Sobol Seconded: E. Marchand**

**Result: Motion passes unanimously**

**XIII. Adjournment**

**MOTION: To adjourn the meeting at 9:50 p.m.**

**By: M. Kortmann Seconded: F. Infante**

**Result: Motion passes unanimously**

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Respectfully submitted:

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Michael Sobol, Secretary  
Board of Education

**Approved: March 31, 2016**