

NEW LONDON PUBLIC SCHOOLS
NEW LONDON, CONNECTICUT

PERSONNEL/LEGAL COMMITTEE

**Small Central Office Conference Room
134 Williams Street, New London, CT**

Wednesday, February 25, 2009 – 9:00 a.m.

MINUTES

I. CALL TO ORDER

Mrs. Connolly called the meeting to order at 9:06 a.m.

Present:

Mrs. Susan Connolly, Chair
Mr. Alvin Kinsall
Mr. James Pearce (non-voting)
Mrs. Maria Z. Whalen, Director of Business and Finance

2. COMMENTS FROM PERSONS ATTENDING THE MEETING

None.

3. CONSENT AGENDA

Motion by Mrs. Connolly, seconded by Mr. Kinsall,
that the following item, as set forth on the Consent Agenda for the
Personnel/Legal Committee meeting of February 25, 2009, be approved, or
received for the record, unless removed by a committee member.

There was no consent agenda.

4. APPROVAL OF THE MINUTES

Motion by Mrs. Connolly, seconded by Mr. Kinsall,
that the Personnel/Legal Committee approve the minutes of the February 18, 2009
meeting, as submitted in Exhibit 4.

Motion carried, 2 – 0

5. ACTION ITEMS

5.a. Budget Planning

Motion by Mrs. Connolly, seconded by Mr. Kinsall
that the Personnel/Legal Committee continue its discussion of
potential reductions of current personnel, benefits and
compensation.

The committee engaged in an open discussion with Mr. Flores
President of the Custodians' Union, Mr. Ferino, Vice President of
the Custodians' Union, Mrs. Smith, President of the PSA and Mrs.
Rossetti, Vice President of the PSA.

Motion carried, 2 – 0

6. ADJOURNMENT

The meeting was adjourned at 9:56 a.m.

Respectfully submitted,

**Valerie A. Tamano
Administrative Aide**