

AGENDA
BOARD OF EDUCATION AND AFSCME PENSION BOARD
REGULAR MEETING
JANUARY 15, 2015

1. Chairman Robert Burns will call the regular meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by _____ that the Board of Education and AFSCME Pension Board accept the minutes of the regular meeting of **December 18, 2014** without reading. Each member received a copy for review.
4. Motion by _____ that the Board of Education and AFSCME Pension Board authorize Assistant Controller Patricia A. Porciello to pay monthly a pension of **\$230.61** to **Karen Guiditta**, 15 Badger Road, Wolcott, CT 06716 per memo dated January 9, 2015 from Assistant Controller Patricia A. Porciello, effective January 1, 2015. Years of service have been documented by Assistant Controller Porciello. Ms. Guiditta was employed by the Naugatuck Board of Education for ten years retiring as a Special Education Aide.
5. Motion by _____ that the Board of Education and AFSCME Pension Board authorize Assistant Controller Patricia A. Porciello to pay monthly a pension of **\$200.42** to **Ruth Ann Harrison**, 421 Tawny Thrush Road, Naugatuck, CT 06770 per memo dated January 8, 2015 from Assistant Controller Patricia A. Porciello, effective March 1, 2015. Years of service have been documented by Assistant Controller Porciello. Ms. Harrison was employed by the Naugatuck Board of Education for ten years retiring as an Instructional Aide.
6. Motion by _____ that the Board of Education and AFSCME Pension Board meeting be adjourned at _____ p.m.