

MINUTES
BOARD OF EDUCATION AND AFSCME PENSION BOARD
REGULAR MEETING
JANUARY 21, 2016

1. Chairman Robert Burns called the regular meeting to order at **6:03 p.m.** with the following in attendance:

John Clark	Dorothy Neth-Kunin, absent
Kevin Hayden	Pamela Ruccio
Jeremy Lennon	Diane Scinto
Roseann Krodel	

OTHERS:

Mayor N. Warren "Pete" Hess	Controller Robert Butler, Jr.
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2. John Clark led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Kevin Hayden and seconded by John Clark that the Board of Education and AFSCME Pension Board accept the minutes of the regular meeting of **November 19, 2015** without reading. Each member received a copy for review.
4. **VOTED:** Unanimously on a motion by Pamela Ruccio and seconded by Diane Scinto that the Board of Education and AFSCME Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$2,504.81** to **June A. Barakat**, 27 Trout Brook Drive, Naugatuck, CT 06770 per memo dated January 14, 2016 from Controller Robert W. Butler, Jr., effective January 1, 2016. Years of service have been documented by Controller Butler. Ms. Barakat was employed by the Naugatuck Board of Education for thirty-one years retiring as a Secretary IV.
5. **VOTED:** Unanimously on a motion by Kevin Hayden and seconded by John Clark that the Board of Education and AFSCME Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$1,844.06** to **Deborah E. Brodeur**, 798 New Haven Road, Naugatuck, CT 06770 per memo dated January 14, 2016 from Controller Robert W. Butler, Jr., effective January 1, 2016. Years of service have been documented by Controller Butler. Ms. Brodeur was employed by the Naugatuck Board of Education for thirty-four years retiring as a Secretary III.

Roseann Krodel was sworn into office by Mayor N. Warren "Pete" Hess.

6. **VOTED:** Unanimously on a motion by Diane Scinto and seconded by John Clark that the Board of Education and AFSCME Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$1,036.95** to **Karen T. Pronovost**, 34 Remsen Road, Litchfield, CT 06759 per memo dated January 14, 2016 from Controller Robert W. Butler, Jr., effective January 1, 2016. Years of service have been documented by Controller

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Butler. Ms. Pronovost was employed by the Naugatuck Board of Education for twenty-three years retiring as a Secretary III.

7. **VOTED:** Unanimously on a motion by Diane Scinto and seconded by Pamela Ruccio that the Board of Education and AFSCME Pension Board authorize Controller Robert W. Butler, Jr to pay monthly a pension of **\$1,438.24** to **Nancie Lee Santo**, 58 Hillandale Road, Danbury, CT 06811 per memo dated January14, 2016 from Controller Robert W. Butler, Jr., effective January 1, 2016. Years of service have been documented by Controller Butler. Ms. Santo was employed by the Naugatuck Board of Education for twenty-six years retiring as a Satellite Cook Manager.
8. **VOTED:** Unanimously on a motion by Pamela Ruccio and seconded by John Clark that the Board of Education and AFSCME Pension Board authorize Controller Robert W. Butler, Jr to pay monthly a pension of **\$611.53** to **Dorothea C. Schultz**, 99 Gorman Street, Naugatuck, CT 06770 per memo dated January14, 2016 from Controller Robert W. Butler, Jr., effective January 1, 2016. Years of service have been documented by Controller Butler. Ms. Schultz was employed by the Naugatuck Board of Education for twenty years retiring as a Cook Manager.
9. **VOTED:** Unanimously on a motion by Roseann Krodell and seconded by Kevin Hayden that the Board of Education and AFSCME Pension Board authorize Controller Robert W. Butler, Jr to pay monthly a pension of **\$572.20** to **Jeanne C. Thomas**, 514 South Main Street Extension, Naugatuck, CT 06770 per memo dated January14, 2016 from Controller Robert W. Butler, Jr., effective January 1, 2016. Years of service have been documented by Controller Butler. Ms. Thomas was employed by the Naugatuck Board of Education for twenty-five years retiring as an Instructional Aide/Para Educator.
10. **VOTED:** Unanimously on a motion by John Clark and seconded by Kevin Hayden that the Board of Education and AFSCME Pension Board meeting be adjourned at **6:13 p.m.**

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/J. Lawlor/K. Csengo/File