

**The Board of Education
Town of Brooklyn**

119 Gorman Road
Brooklyn, CT 06234

Aimee Genna, Chair
Kelly Coddling, Vice Chair
Keith Atchinson, Secretary

Eric Anderson
Mae Lyons
Joan Trivella

April 17, 2017

BOARD OF EDUCATION MEETING

A special meeting of the Brooklyn Board of Education was held in the middle school on Monday, April 17, 2017.

Chairperson Genna called the meeting to order at 6:17 PM.

Present when the meeting was called to order were Mrs. Lyons, Mrs. Trivella, Mr. Anderson, and Mr. Atchinson (6:19). Mrs. Coddling was absent.

Also present were Superintendent of Schools Mary Conway, First Selectman Richard Ives, Selectman Robert Kelleher, and Mr. Jeff Otto, Chair, Board of Finance

Motion: Mrs. Trivella moved to approve the revised educational specification for the middle school roof

Second: Mr. Anderson

Vote: Unanimous

Motion: Mrs. Trivella moved to approve the revised educational specification for the elementary school roof

Second: Mr. Anderson

Vote: Unanimous

Motion: Mrs. Trivella moved to appoint Patricia L. Buell as superintendent of the Brooklyn Public schools effective July 1, 2017 and to authorize Aimee Genna, Board of Education Chair, to execute an employment contract on behalf of the Board

Second: Mr. Anderson

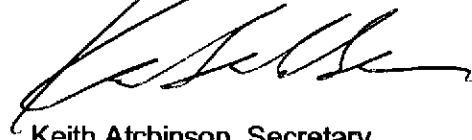
Vote: Unanimous

Motion to adjourn at 6:24 PM: Mrs. Trivella

Second: Mrs. Lyons

Vote: Unanimous

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Keith Atchinson', written in a cursive style.

Keith Atchinson, Secretary