## The Board of Education Town of Brooklyn

119 Gorman Road Brooklyn, CT 06234

Aimee Genna, Chair Kelly Codding, Vice Chair Keith Atchinson, Secretary Eric Anderson Mae Lyons Joan Trivella

April 17, 2017

## DRAFT MINUTES 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 p.m. Present when the meeting was called to order were Mrs. Lyons, Mrs. Trivella, Mr. Anderson, and Mr. Atchinson (6:19). Mrs. Codding 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.

Keith Atchison, Secretary