The Brooklyn Board of Education held a Special Meeting on December 15, 2015 in the Middle School Cafeteria. In attendance were: Mrs. Genna, Mr. Anderson, Mrs. Codding, Mrs. Lyons and Mr. Atchinson. Also present Dr. Berry, Superintendent, Atty. Littlefield, Mr. Otto representing the Board of Finance and members of the public.

The special meeting was called to order by the Chairperson of the Board, Aimee Genna at 4:38 PM.

Mrs. Genna stated the need to revote on the elected Board officials. She stated that all votes cast, and by whom, need to be made public so they are not anonymous. Mrs. Genna then turned the meeting over to Dr. Berry to oversee the revote.

(Mrs. Codding/Mr. Atchinson) Motion to nominate Mrs. Genna Chairperson of the Board Education.

(Mrs. Lyons/Mrs. Codding) Motion to close nominations.

VOTE: Unanimous in favor

(Mr. Anderson/Mrs. Genna) Motion to nominate Mrs. Codding as Vice Chairperson of the Board of Education.

(Mrs. Codding/Mr. Anderson) Motion to close nominations.

VOTE: Unanimous in favor

(Mrs. Codding/Mrs. Genna) Motion to nominate Mr. Atchinson as Secretary of the Board of Education.

(Mrs. Codding/Mr. Anderson) Motion to close nominations.

VOTE: Unanimous in favor

Mrs. Genna requested a motion to go into executive session to discuss the on-going negotiations with the elementary school principal, Mrs. Fran King.

(Mrs. Codding/Mrs. Lyons) Motion to go into executive session at 4:49 PM

VOTE: Unanimous in favor

Executive session ended at 5:50 PM and Board members resumed the special meeting.

Mrs. Genna asked for a motion to authorize Mr. Anderson to work directly with Dr. Berry and Board counsel to discuss with the Elementary School principal, Mrs. King, the terms and conditions of her employment and to bring recommendations back to the Board regarding the same.

(Mrs. Lyons/Mrs. Codding) Motion to authorize Mr. Anderson to represent the Board of Education along with Dr. Berry and Board of Education counsel in the negotiations with elementary school principal, Mrs. King.

VOTE: Unanimous in favor

(Mrs. Codding/Mrs. Lyons) Motion to adjourn the meeting at 5:57 PM

VOTE: Unanimous in favor