

9/2/16: Special Meeting - Superintendent Interview

Friday, September 2, 2016

3:01 PM

Attendees: Board Chair: Aimee Genna, Board members: Kelly Coddling, Mae Lyons, Keith Atchinson & Joan Trivella.

Eric Anderson is an excused absence.

- Aimee calls the meeting to order at 3:01pm
 - Aimee makes a motion to go in to executive session to discuss the appointment of the interim superintendent, to interview a candidate for interim superintendent and to discuss the possible contract for the interim superintendent candidate. Joan seconds. All in favor
 - The Board goes in to Executive Session at 3:06pm
 - The Board comes out of Executive Session at 4:55pm
 - Aimee makes a motion that the Board appoints Dr. Mary Conway as the interim Superintendent of schools effective immediately and through June 30, 2017, subject to the following conditions:
 - Approval of the Commissioner of Education in accordance with Section 10-157 of the Connecticut General Statutes;
 - Satisfactory completion of all statutory requirements concerning hiring of Board of Education employees; and
 - The mutual agreement of the terms and conditions to be set forth in the contract of employment between the Board of Education and Dr. Mary Conway.
 - And move further that the Board Chairperson be authorized to finalize and execute the mutually agreed upon employment contract on behalf of the Board.
- Mae seconds. All in favor.
- Joan makes a motion to adjourn. Mae seconds.
 - Meeting is adjourned at 5:05pm.

Meeting notes submitted by Keith Atchinson, Board Secretary.

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