August 13, 2019

Chairman Mark Holden called the Special Meeting of the Board of Education to order at 4:30 p.m.

Roll Call:
Mark Holden, Chairman
José Goncalves
Thomas Minotti, Vice Chairman
Amanda Kilmartin
Kate Kutash, Secretary
Darlisa Ritter
Anne Gaydos
Kathleen Yolish (departed 5:20)
David Gioiello

Full Quorum until 5:20 p.m.

Board of Education Administration present: Christopher Clouet, Superintendent of Schools

(1 tape on file in Town Clerk’s Office)

The Pledge of Allegiance was recited.

Approval of Agenda
Thomas Minotti moved to approve the agenda; motion seconded by Mandy Kilmartin and passed unanimously.

Superintendent’s Presentation of Goals
Superintendent Clouet provided a handout and reviewed major issues that were dealt with this past year. In-depth discussion of goals followed.

(Note: Superintendent Clouet left the meeting.)

Executive Session
Darlisa Ritter moved to enter Executive Session at 4:58 p.m. for the purpose of discussing the Superintendent’s Evaluation and parameters for Superintendent’s contract; motion seconded by Kate Kutash and passed unanimously. Kathy Yolish departed at 5:20 p.m. Thomas Minotti moved to leave Executive Session at 6:28 p.m.; motion seconded by Kate Kutash and passed unanimously.

Chairman Holden called for a vote to approve the Superintendent’s evaluation and all present were in favor.

Adjournment
Chairman Mark Holden adjourned the meeting at 6:29 p.m.

Diane Luther
Secretary to Board of Education
August 15, 2019