

Southington Board of Education
Southington, Connecticut

SPECIAL MEETING OF THE BOARD OF EDUCATION
APRIL 4, 2012

A Special Meeting of the Southington Board of Education was held on Wednesday, April 4, 2012 at 5:45 p.m. in the South End Elementary School Library / Media Center, 10 Maxwell Noble Drive, Plantsville, Connecticut.

Board Members Present: Mrs. Terri Carmody, Mrs. Colleen Clark, Mr. David Derynoski, Mrs. Patricia Johnson, Mrs. Jill Notar-Francesco, Mrs. Patricia Queen, Mr. Zaya Oshana, and Mr. Brian Goralski.

Board Members Absent: Mrs. Terry Lombardi.

Administration Present: Dr. Joseph V. Erardi, Jr., Superintendent of Schools and Karen Smith, Assistant Superintendent.

1. CALL TO ORDER

Mr. Brian Goralski called the meeting to order at 5:45 p.m.

2. CANDIDATE INTERVIEWS ~ EXECUTIVE SESSION ANTICIPATED

MOTION: by Mr. Derynoski, seconded by Mrs. Clark:

“Move that the Board goes into Executive Session, excluding the public and the press for the purpose of candidate interviews for the Principal of South End Elementary School and the Principal of Thalberg Elementary School and, upon conclusion, reconvene to public session.”

Motion carried unanimously by voice vote.

The Board went into Executive Session at 5:45 p.m.

MOTION: by Mrs. Clark, seconded by Mr. Oshana:

“Move that the Board reconvenes into public session.”

Motion carried unanimously by voice vote.

The Board reconvened public session at 11:01 p.m.

3. PROPOSED PRINCIPAL APPOINTMENT ~ SOUTH END ELEMENTARY SCHOOL

4. PROPOSED PRINCIPAL APPOINTMENT ~ THALBERG ELEMENTARY SCHOOL

The members of the Board of Education discussed that they would vote on the appointments of both Principals at the regular Board of Education meeting on Thursday, April 26, 2012.

5. ADJOURNMENT

MOTION: by Mrs. Clark, seconded by Mr. Oshana:

“Move that the Special Meeting of the Board of Education be adjourned.”

Motion carried unanimously by voice vote.

The Special Meeting of the Board of Education adjourned at 11:01 p.m.

Respectfully submitted,



Jill Notar-Francesco, Secretary
Southington Board of Education