

**SOUTHINGTON BOARD OF EDUCATION  
SOUTHINGTON, CONNECTICUT**

**SPECIAL MEETING OF THE BOARD OF EDUCATION  
MAY 7, 2012**

A Special Meeting of the Southington Board of Education was held on Monday, May 7, 2012 at 7:30 p.m. in the Southington High School Library / Media Center, 720 Pleasant Street, Southington, Connecticut.

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

**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 7:30 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 Assistant Principal of Southington High School and, upon conclusion, reconvene to public session.”**

**Motion carried unanimously by voice vote.**

*The Board went into Executive Session at 7:30 p.m.*

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

**“Move that the Board reconvenes into public session.”**

**Motion carried unanimously by voice vote.**

*The Board reconvened public session at 11:05 p.m.*

**3. PROPOSED ASSISTANT PRINCIPAL APPOINTMENT ~ SOUTHINGTON HIGH SCHOOL**

The members of the Board of Education discussed that they would vote on the appointment of Assistant Principal of Southington High School at the regular Board of Education meeting on Thursday, May 10, 2012.

**4. ADJOURNMENT**

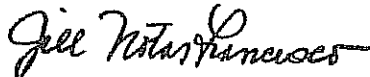
**MOTION:** by Mr. Derynoski, seconded by Mrs. Clark:

**“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 11:05 p.m.

Respectfully submitted,



Jill Notar-Francesco, Secretary  
Southington Board of Education