

**SOUTHINGTON BOARD OF EDUCATION
SOUTHINGTON, CONNECTICUT
SPECIAL MEETING OF THE BOARD OF EDUCATION
JUNE 14, 2011**

A Special Meeting of the Southington Board of Education was held on Tuesday, June 14, 2011 at 6:00 p.m. in the Hatton Elementary School Library / Media Center, 50 Spring Lake Road, Southington, Connecticut.

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

Members Absent: Mrs. Kathleen Rickard

1. **CALL TO ORDER**

Mr. Brian Goralski, called the meeting to order at 6:30 p.m.

2. **EXECUTIVE SESSION ~ CANDIDATE INTERVIEWS**

MOTION: by Mr. Derynoski, seconded by Mrs. Notar-Francesco:

“Move that the Board goes into Executive Session, excluding the public and the press for the purpose of interviews and, upon conclusion, reconvene to public session.”

Motion carried unanimously by voice vote.

The Board went into Executive Session at 6:30 p.m.

MOTION: by Mr. Derynoski, seconded by Mrs. Notar-Francesco:

“Move that the Board reconvenes into public session.”

Motion carried unanimously by voice vote.

The Board reconvened public session at 9:20 p.m.

3. **PROPOSED PRINCIPAL, WALTER A. DERYNOSKI ELEMENTARY SCHOOL APPOINTMENT**

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

“Move that the Board of Education appoint Jan Verderame as Principal of Walter A. Derynoski Elementary School at a salary of \$123,585 effective July 1, 2011.”

Motion carried unanimously on voice vote.

4. APPROVAL OF TEXTBOOK REQUESTS

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

“Move that the Board of Education approve the request for textbooks and resources for Marine Biology and Middle School Science, Grades 6, 7 and 8, as recommended by the Curriculum and Instruction Committee.”

Motion carried unanimously on voice vote.

5. PROGRAM OF STUDIES – AP LANGUAGE AND COMPOSITION

MOTION: by Mrs. Carmody, seconded by Mrs. Queen:

“Move that the Board of Education approve the new AP Language and Composition Course, as recommended by the Curriculum and Instruction Committee.”

Motion carried unanimously on voice vote.

6. ADJOURNMENT

MOTION: by Mr. Derynoski, seconded by Fischer:

“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 9:30 p.m.

Respectfully submitted,



Jill Notar-Francesco, Secretary
Southington Board of Education