



**Board of Education  
Southington, Connecticut**

***SPECIAL BOARD OF EDUCATION MEETING  
JUNE 22, 2010***

A Special Meeting of the Southington Board of Education was held on Tuesday, June 22, 2010 at 6:00 p.m. at Plantsville Elementary School, 70 Church Street, Plantsville, Connecticut.

**Members Present:**

Mrs. Terri Carmody, Mrs. Colleen Clark, Mr. David Derynoski, Mrs. Rosemarie Fischer, Mr. Brian Goralski, Mrs. Patricia Johnson, Mrs. Jill Notar-Francesco, Mrs. Kathleen Rickard, Ms. Michelle Schroeder

**Administrators Present:**

Dr. Joseph V. Erardi, Jr., Superintendent of Schools  
Mr. Howard Thiery, Assistant Superintendent

Mr. Goralski, Board Chairman, called the meeting to order at 6:00 p.m.

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

**“Move that the Board of Education go into Executive Session, excluding the public and the press, for the purpose of conducting interviews for the position of principal of Southington High School and upon conclusion reconvene to public session.”**

**Motion carried unanimously by voice vote.**

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

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

**Motion carried unanimously by voice vote.**

*The Board returned to public session at 10:05 p.m.*

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

**“Move to appoint Dr. Martin Semmel to the position of principal of Southington High School at a salary of \$139,790 to be prorated based upon a start date to be determined.”**

**Motion carried unanimously by voice vote.**

**MOTION:** by Mr. Derynoski, seconded by Ms. Schroeder:

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

**Motion carried unanimously by voice vote.**

The Special Board meeting adjourned at 10:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jill Notar-Francesco". The signature is written in black ink and is positioned to the left of the typed name.

Jill Notar-Francesco, Secretary  
Southington Board of Education

JNF/lb  
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