

**SOUTHINGTON BOARD OF EDUCATION  
SOUTHINGTON, CONNECTICUT  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
APRIL 18, 2012**

A Special Meeting of the Southington Board of Education was held on Wednesday, April 18, 2012 at 6:00 p.m. in the John F. Kennedy Middle School Library / Media Center, 1071 South Main Street, Plantsville, 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, Chairman.

**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 6:00 p.m.

**2. CANDIDATE INTERVIEWS ~ EXECUTIVE SESSION ANTICIPATED**

**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 candidate interviews for the Principal of John F. Kennedy Middle School and, upon conclusion, reconvene to public session.”**

**Motion carried unanimously by voice vote.**

*The Board went into Executive Session at 6:00 p.m.*

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

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

**Motion carried unanimously by voice vote.**

*The Board reconvened public session at 10:30 p.m.*

**3. PROPOSED PRINCIPAL APPOINTMENT ~ JOHN F. KENNEDY MIDDLE SCHOOL**

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

**4. ADJOURNMENT**

**MOTION:** by Mr. Oshana, 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 10:30 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Jill Notar-Francesco". The signature is written in a cursive, flowing style.

Jill Notar-Francesco, Secretary  
Southington Board of Education