

**SOUTHINGTON BOARD OF EDUCATION
SOUTHINGTON, CONNECTICUT
SPECIAL MEETING OF THE BOARD OF EDUCATION
JULY 23, 2015**

A Special Meeting of the Board of Education was held on Thursday, July 23, 2015 at 5:30 p.m. in Conference Room #2 of the Southington Municipal Center, 200 North Main 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, Mr. Zaya Oshana, Mrs. Patricia Queen, and Mr. Brian Goralski.

Administration Present: Mr. Timothy Connellan, Superintendent of Schools, Mr. Steven Madancy, Assistant Superintendent for Instruction and Learning, and Mr. Brian Stranieri, Principal of Southington High School (*arrived at 7:45 p.m.*).

1. CALL TO ORDER

Mr. Brian Goralski, Chairperson, called the meeting to order at 5:35 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 Athletic Director and Principal of South End Elementary School and, upon conclusion, reconvene to public session.”

Motion carried unanimously by voice vote.

The Board went into Executive Session at 5:31 p.m.

At 11:05 p.m., Mr. Goralski declared the Executive Session ended, and the Board reconvened public session at 11:05 p.m.

3. PROPOSED ATHLETIC DIRECTOR APPOINTMENT

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

“Move that the Board appoints Gregory Ferry as Athletic Director at an annual salary of \$110,271, per the collective bargaining agreement with the Southington Administrators Association.”

YES – Mr. Derynoski, Mrs. Johnson, Mrs. Lombardi, Mrs. Queen, Mrs. Carmody, Mr. Oshana, Mrs. Clark, Mrs. Notar-Francesco, and Mr. Goralski.

Motion carried unanimously, 9 – 0.

4. PROPOSED PRINCIPAL APPOINTMENT ~ South End Elementary School

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

“Move that the Board appoints Erin Nattrass as Principal of South End Elementary School at an annual salary of \$125,998, per the collective bargaining agreement with the Southington Administrators Association.”

YES – Mr. Derynoski, Mrs. Johnson, Mrs. Lombardi, Mrs. Queen, Mrs. Carmody, Mr. Oshana, Mrs. Clark, Mrs. Notar-Francesco, and Mr. Goralski.

Motion carried unanimously, 9 – 0.

5. 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 11:10 p.m.

Respectfully submitted,



Jill Notar-Francesco, Secretary
Southington Board of Education