The minutes presented within this document provide a summary of the discussion that took place at the Board of Education meeting. For the complete discussion of the agenda items, please view the video of the Board meeting on our website at www.southingtonschools.org. These minutes are considered a draft until approved at the following regular Board of Education meeting.

SOUTHINGTON BOARD OF EDUCATION SOUTHINGTON, CONNECTICUT SPECIAL MEETING JULY 22, 2021

The special meeting of the Southington Board of Education was held on Thursday, July 22, 2021, at 7:00 p.m. as a Zoom meeting.

1. CALL TO ORDER

Mrs. Terri Carmody, Chairperson, called the meeting to order at 7:00 p.m.

Board members present were Mr. Joseph Baczewski, Mr. Robert Brown, Mrs. Terri Carmody, Mr. James Chrzanowski, Mrs. Missy Cipriano, Mrs. Colleen Clark, Mr. David Derynoski, and Mr. Zaya Oshana. Board member absent was Mr. David Falvo.

Cabinet Administrators present were Mr. Steven Madancy, Superintendent of Schools, and Mr. Frank Pepe, Assistant Superintendent.

2. PLEDGE OF ALLEGIANCE

Mrs. Carmody asked Mr. Michael Crocco to lead in reciting the Pledge of Allegiance.

3. APPOINTMENT OF SOUTHINGTON HIGH SCHOOL PRINCIPAL

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

"Move to appoint Mr. Michael Crocco as principal of Southington High School at an annual salary of \$172,416.00 for the 2021-2022 academic year effective August 9, 2021."

Motion carried unanimously by voice vote.

Board members welcomed Mr. Crocco with congratulations and best wishes. Mrs. Carmody stated that Mr. Crocco would be introduced to the community at the in-person Board of Education meeting on August 12, 2021.

4. ADJOURNMENT

MOTION: by Mr. Derynoski, seconded by Mr. Chrzanowski:

"Move to adjourn."

Motion carried unanimously by voice vote.

The special meeting adjourned at 7:12 p.m.

Respectfully submitted,

Colleen Clark

BOE Secretary