

# Southington Board of Education Meeting Minutes

Tuesday, June 21, 2022 7:00 PM  
JFK Middle School Library Media Center  
1071 South Main Street, Southington, CT 06479



## **SPECIAL MEETING**

1. **CALL TO ORDER** – Mrs. Colleen Clark, Chairperson, called the meeting to order at 7:00 p.m.

**Board Members Present:** Dawn Anastasio, Terri Carmody, Sean Carson, James Chrzanowski, Colleen Clark, David Derynoski, Jasper Williams. **Board Members Absent:** Joe Baczewski, Zaya Oshana

**Administration Present:** Steven Madancy, Superintendent of Schools; Jennifer Mellitt, Director of Business & Finance.

2. **BID Award Request - BID 2022-117 Exterior Building Caulking Services**

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

**“Move that the Board of Education award BID 2022-117 – Exterior Building Caulking Services to Milestone Restoration, Inc. in the amount of \$89,700, as presented by the Administration.”**

**Motion carried unanimously by voice vote.**

3. **Appointment of JFK Middle School Principal**

**MOTION:** by Mr. Williams, seconded by Mr. Derynoski

**“Move to appoint Susanne K. Vitcavage as Principal of J.F. Kennedy Middle School at an annual salary of \$156,912.00 for the 2022-2023 academic year effective July 1, 2022.”**

**Motion carried unanimously by voice vote.**

4. **Adjournment**

**MOTION:** by Mr. Derynoski, seconded by Mr. Williams

**“Move to Adjourn”**

**Motion carried unanimously by voice vote**

Special Meeting adjourned at 7:13 p.m.

Respectfully Submitted,

*Dawn L. Anastasio*

Board Secretary