

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

MARCH 18, 2021

The special meeting of the Southington Board of Education was held on Thursday, March 18, 2021, at 6:00 p.m. as a Zoom and teleconference meeting.

1. CALL TO ORDER

Mrs. Terri Carmody, Chairperson, called the meeting to order at 6:02 p.m.

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

Cabinet Administrators present were Mr. Timothy Connellan, Superintendent of Schools; Mr. Steven Madancy, Assistant Superintendent; Mrs. Sherri DiNello, Director of Business and Finance; and Ms. Rebecca Cavallaro, Director of Pupil Services.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. Appoint BOE Members as Search Committee for the position of Assistant Superintendent

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

“Move to appoint all Board of Education members as the Search Committee for the position of Assistant Superintendent.”

Motion carried unanimously by voice vote.

4. Appoint BOE Members as Search Committee for the position of Director of Business & Finance

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

“Move to appoint all Board of Education members as the Search Committee for the position of Director of Business & Finance.”

Motion carried unanimously by voice vote.

5. ADJOURNMENT

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

“Move to adjourn.”

Motion carried unanimously by voice vote.

The special meeting adjourned at 6:04 p.m.

Respectfully submitted,

Linda Blanchard

Recording Secretary