## **Southington Board of Education Meeting**

Thursday, June 29, 2023 7:00 PM John Weichsel Municipal Center Public Assembly Room 200 North Main Street, Southington, CT 06489



## **SPECIAL MEETING**

1. **CALL TO ORDER** – Colleen Clark, Chairperson, called the meeting to order at 7:00 p.m. Agenda Item #2 Executive Session will be moved to #4 below.

**Board Members Present:** Dawn Anastasio, Terri Carmody, James Chrzanowski, Colleen Clark, David Derynoski, Zaya Oshana. **Board Members Absent:** Joe Baczewski, Sean Carson, Jasper Williams. **Administration Present:** Steven Madancy, Superintendent of Schools, Frank Pepe, Assistant Superintendent.

2. Appointment of Southington High School Assistant Principal

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

"Move to appoint Simone M. Crouch as Assistant Principal at Southington High School at an annual salary of \$138,161 for the 2023-2024 academic year effective July 1, 2023"

Motion carried unanimously by voice vote.

3. Appointment of South End Elementary School Principal

**MOTION:** by Mrs. Anastasio, seconded by Mrs. Carmody

"Move to appoint Rita H. Stearns as Principal at South End Elementary School at an annual salary of \$138,733 for the 2023-2024 academic year effective July 1, 2023"

Motion carried unanimously by voice vote.

4. Executive Session

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

"Move to enter Executive Session, excluding the public and press, for the purpose of discussing a student matter, and upon conclusion reconvene to public session".

Motion carried unanimously by voice vote.

At 7:30, all Board members present reconvened to Public Session including Superintendent Madancy and Assistant Superintendent Pepe.

5. Adjournment

**MOTION:** by Mr. Derynoski, seconded by Mrs. Carmody

"Move to adjourn"

Motion carried unanimously by voice vote.

Special meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Dawn L. Anastasío

**Board Secretary**