Mission Statement

The Mission of Plymouth Public Schools is to challenge, inspire, and prepare all students for success in an ever-changing and complex world.

PLYMOUTH BOARD OF EDUCATION

SPECIAL MEETING MONDAY, MAY 18, 2015 BOARD OF EDUCATION CONFERENCE ROOM 77 MAIN STREET TERRYVILLE, CT 06786

6:30 P.M.

MINUTES

Present: Board: Mr. Engle, Mrs. McCann, Mr. Melchionna, Mr. Goodwin, Mrs. Kulesa and Mr. Wetzel

Absent: Mrs. Johnson, Mr. Orsini and Mr. Gentile

Others Present: Dr. Semmel, Superintendent

1. Call to Order and Pledge to Flag

Mr. Engle called the meeting to order at 6:30 p.m.

2. Adoption of the Agenda

MOTION: To adopt the agenda as presented. Motion Mr. Goodwin, seconded Mr. Melchionna. Motion passes.

TOWN CLERK

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3. Interview of candidates for the possible appointment to the position of Business Manager and to discuss the possibility of a proposed employment contract for the finalist for the position of Business Manager. (Note: Interviews and Discussions may take place in executive session)

MOTION: To enter into executive session at 6:31 p.m. to interview candidates for the possible appointment to the position of Business Manager and to discuss the possibility of a proposed employment contract. Motion Mrs. McCann, seconded Mr. Goodwin. Motion passes.

The Board Members and the following individuals were invited into executive session: Dr. Semmel, Superintendent and the two candidates individually.

MOTION: To resume regular session at 8:18 p.m. Motion Mr. Goodwin, seconded Mr. Wetzel. Motion passes.

4. Possible action on Executive Session Matter

MOTION: That the Board of Education appoint Phillip J. Penn to the position of Business Manager for the Plymouth Public School System, and MOVED FURTHER, that the Board of Education authorize the Superintendent of Schools to finalize and negotiate a contract on the Board's behalf and move it to the Negotiations Subcommittee for further review and approval. Motion Mr. Wetzel, seconded Mr. Goodwin. Roll Vote: Mrs. Kulesa, Mrs. McCann, Mr. Wetzel, Mr. Melchionna and Mr. Goodwin all voted in favor of the motion. Motion passes unanimously.

5. Public Comment

None

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6. Adjournment

MOTION: To adjourn at 8:19 p.m. Motion Mr. Goodwin seconded Mr. Wetzel. Motion passes.

Respectfully Submitted,

Raymond Engle Chair Plymouth Board of Education