Mission Statement

The Mission of Plymouth Public Schools is to challenge, inspire, and prepare all students in an everchanging and complex world.

SPECIAL MEETING OF THE PLYMOUTH BOARD OF EDUCATION TUESDAY, AUGUST 26, 2014

MINUTES

Present: Board: Mr. Melchionna, Mr. Perugino, Mrs. McCann, Mr. Gentile, Mr. Orsini, Mr. Goodwin, Mrs. Kulesa and Mr. Engle

Absent: Mrs. Johnson

Others Present: Mr. Santogatta, Business Manager/Interim Superintendent

1. CALL TO ORDER

Mr. Engle called the meeting to order at 6:01 p.m.

2. ADOPTION OF THE AGENDA

MOTION: To adopt the agenda as presented. Mr. Orsini, seconded Mr. Perugino, motion passes.

3. INTERIVEW OF CANDIDATES FOR THE POSSIBLE APPOINTMENT TO THE POSITION OF DIRECTOR OF ACTING SUBERINTENDENT OF SCHOOLS FOR THE PLYMOUTH SCHOOL DISTRICT (Note: Interviews and Discussions may take place in executive session.)

MOTION: To enter into executive session at 6:04 p.m. inviting all of the Board Members, Mr. Santogatta and each candidate separately. Motion Mr. Gentile, seconded Mr. Goodwin, motion passes.

MOTION: To enter back into regular session at 9:15 p.m. Motion Mr. Melchionna, seconded Mr. Goodwin, motion passes.

4. <u>DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF ACTING SUPERINTENDENT</u>

The following action is a result of executive session.

MOTION FOR APPOINTMENT OF ACTING SUPERINTENDENT

MOTION: For the appointment of the Acting Superintendent that the Board approve Ray Engle hire an Acting Superintendent of Schools, effective 9/15, and continuing through the end of the current Superintendent of Schools, Ms. Eleanor Cruz's, administrative leave period, subject to the approval of the Commissioner of Education in accordance with Section 10-157 of the Connecticut General Statutes, and MOVED FURTHER that the Board Chairperson be authorized to finalize and execute a contract of employment on behalf of the Board based upon the conditions discussed in Executive Session.

Motion Mr. Goodwin, seconded Mrs. McCann. Roll Vote: Mr. Goodwin, Mrs. McCann, Mr. Perugino, Mr. Gentile, Mrs. Kulesa, Mr. Orsini and Mr. Melchionna all voted in favor of the motion. Motion passes unanimously.

14 AUG 28 AM 8: 32

PLYMOUTH, 61 FOWM CLERK'S OFFICE RECEIVED FOR RECORE

5. PUBLIC COMMENT (3 MINUTES)

Melanie Church, asked for clarification of the motion.

Mr. Engle – He has been authorized to make an offer to one of the candidates but at this time cannot disclosed his name.

Melanie Church, Would the appointment be until the end of June?

Mr. Engle, The appointment would be until the end of Ellie's leave.

6. ADJOURNMENT

MOTION: Motion to adjourn at 9:20 p.m. Motion Mr. Perugino, seconded Mr. Orsini, motion passes.

Respectfully submitted,

Mr. Engle Chair Plymouth Board of Education