

The Regional School District 13 Board of Education met in special session on Thursday, December 21, 2017 at 6:00 PM in the Library at Coginchaug Regional High School, 135 Pickett Lane, Durham, Connecticut.

Board members present: Mr. Hicks, Dr. Friedrich, Mrs. Boyle (via telephone), Mrs. Geraci, Mr. Moore, Mrs. Petrella, Mr. Roraback and Mr. Yamartino

Board members absent: Mr. Augur and Dr. Taylor

Administration present: Dr. Veronesi, Superintendent of Schools

The meeting was called to order at 6:00 PM.

The Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

Mr. Hicks made a motion, seconded by Dr. Friedrich to approve the agenda as presented.

In favor of approving the agenda as presented: Mr. Hicks, Dr. Friedrich, Mrs. Boyle, Mrs. Geraci, Mr. Moore, Mrs. Petrella, Mr. Roraback and Mr. Yamartino. Motion passed.

Public Comment

None.

Next Board Meeting - January 10, 2018 at 7:00 PM in the Library at Coginchaug Regional High School

Discussion concerning employment and/or performance of a public employee (certified school administrator)

Anticipated Executive Session

Mr. Hicks made a motion, seconded by Dr. Friedrich, to move into Executive Session and invite Dr. Veronesi to join the executive session.

In favor of moving into executive session: Mr. Hicks, Dr. Friedrich, Mrs. Boyle, Mrs. Geraci, Mr. Moore, Mrs. Petrella, Mr. Roraback and Mr. Yamartino. Motion passed.

The Board came out of executive session at 7:40 p.m.

Possible action concerning employment and/or performance of a public employee (certified school administrator)

On a motion made by Mr. Hicks and seconded by Dr. Friedrich, the Board of Education authorizes the Superintendent of Schools to enter into a separation agreement with a certified administrator on the terms and conditions discussed with the Superintendent on December 21, 2017.

In favor of this action: Mr. Hicks, Dr. Friedrich, Mrs. Boyle, Mrs. Geraci, Mr. Moore, Mrs. Petrella, Mr. Roraback and Mr. Yamartino. Motion passed.

Public Comment

None.

Adjournment

Mr. Hicks made a motion, seconded by Dr. Friedrich, to adjourn the special meeting of the Board of Education.

In favor of adjourning the meeting: Mr. Hicks, Dr. Friedrich, Mrs. Boyle, Mrs. Geraci, Mr. Moore, Mrs. Petrella, Mr. Roraback and Mr. Yamartino. Motion passed.

Meeting was adjourned at 7:42 p.m.