

The Regional School District 13 Board of Education met in special session on Friday, June 26, 2020 at 5:00 PM remotely.

Board members present: Mrs. Booth, Mrs. Caramanello, Dr. Friedrich, Mrs. Geraci, Mr. Hicks, Mr. Moore, Mrs. Petrella, Mr. Roraback, Dr. Taylor and Mr. Yamartino

Board members absent: None

Administration present: None

Mr. Moore called the meeting to order at 5:00 PM.

### **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: Mrs. Booth, Mrs. Caramanello, Dr. Friedrich, Mrs. Geraci, Mr. Moore, Mrs. Petrella, Mr. Roraback, Dr. Taylor and Mr. Yamartino. Motion carried.*

### **Motion to enter into executive session for the purpose of confidential search consultant interviews**

*Mr. Hicks made a motion, seconded by Dr. Taylor, to enter into executive session for the purpose of discussion of the selection of a superintendent search consultant.*

*In favor of entering into executive session for the purpose of discussion of the selection of a superintendent search consultant: Mrs. Booth, Mrs. Caramanello, Dr. Friedrich, Mrs. Geraci, Mr. Moore, Mrs. Petrella, Mr. Roraback, Dr. Taylor and Mr. Yamartino. Motion carried.*

### **Vote on the selection of a search consultant**

*Mr. Hicks made a motion, seconded by Mrs. Petrella, to authorize the Chairman of the Board of Education to negotiate and execute a contract with the firm of C.E.S. for the purpose of a search consultant to seek a new superintendent.*

*In favor of authorizing the Chairman of the Board of Education to negotiate and execute a contract with the firm of C.E.S. for the purpose of a search consultant to seek a new superintendent: Mrs. Booth, Mrs. Caramanello, Dr. Friedrich, Mrs. Geraci, Mr. Moore, Mrs. Petrella, Mr. Roraback, Dr. Taylor and Mr. Yamartino. Motion carried.*

### **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: Mrs. Booth, Mrs. Caramanello, Dr. Friedrich, Mrs. Geraci, Mr. Hicks, Mr. Moore, Mrs. Petrella, Mr. Roraback, Dr. Taylor and Mr. Yamartino. Motion carried unanimously.*

Meeting was adjourned at 6:10 PM.

Respectfully submitted,

Debi Waz

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