

Mission Statement

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

SPECIAL MEETING
OF
THE PLYMOUTH BOARD OF EDUCATION
THURSDAY, MAY 22, 2014
CONFERENCE ROOM
Conference Room

MINUTES

Present: Board: Mr. Perugino, Mrs. Kulesa, Mrs. Johnson, Dr. Wheeler, Mr. Melchionna, Mr. Goodwin, Mr. Gentile and Mr. Engle

Absent: Mr. Orsini

Others Present: Ms. Cruz, Superintendent and Attorney Mills

1. CALL TO ORDER AND PLEDGE TO THE FLAG

Mr. Engle called the meeting to order at 5:32 p.m.

2. ADOPTION OF THE AGENDA

MOTION: To adopt the agenda as presented. Motion Mr. Perugino, seconded Mrs. Kulesa, motion passes.

3. DISCUSSION REGARDING ATTORNEY-CLIENT PRIVILEGED COMMUNICATION CONCERNING EMPLOYEE'S CLAIMS. (NOTE: The discussion regarding this item may occur in executive session).

MOTION: To enter into executive session at 5:34 p.m. Motion Mrs. Johnson, seconded Dr. Wheeler motion passes.

4. DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYEE'S CLAIMS

MOTION: Moved, that the Board authorize the Superintendent of Schools, in accordance with the Board Chair, to engage legal counsel to investigate claims made by a school district employee. Motion Mrs. Johnson, seconded Mrs. Kulesa. At this time the chair called for a roll vote: Mr. Perugino, Mrs. Kulesa, Mrs. Johnson, Dr. Wheeler, Mr. Gentile, Mr. Melchionna, Mr. Goodwin and the Chair all voted in favor of the motion. Motion passes unanimously.

5. PUBLIC COMMENT

None

6. ADJOURNMENT

There being no further business the following motion was made:

MOTION: To adjourn at 6:04 p.m. Motion Mrs. Johnson, seconded Mrs. Kulesa motion passes.

Respectfully submitted,

Mr. Engle, Chair on behalf of
Dr. Wheeler
Secretary, Plymouth Board of Education

TOWN CLERK
Barbara R. Rockwood

14 JUN - 2 AM 8:46

RECEIVED FOR RECORD
TOWN CLERK'S OFFICE
PLYMOUTH, CT