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.

SPECIAL MEETING
OF THE
PLYMOUTH BOARD OF EDUCATION
CONFERENCE ROOM
77 MAIN STREET
TERRYVILLE, CT 06786

THURSDAY, JULY 21, 2016

6:00 P.M.

MINUTES

Present: Mrs. Johnson, Mrs. Kulesa, Ms. McCann, Mr. Melchionna, Mrs. Kremmel, Mr. Goodwin, Mr. Orsini, Mrs. Lucian, Mr. Bourbonniere

Absent: Mr. Goodwin

Others Present: Dr. Semmel, Superintendent of Schools

- 1. <u>Call To Order</u>
 Mrs. Johnson called the meeting to order at 6 p.m.
- 2. Adoption of the Agenda

MOTION: To adopt the Agenda as presented. Motion Mrs. Kulesa, Seconded Mr. Orsini, motion passes.

3. & 4. Discussion & Possible Approval of Proposed Extension of Employment for the Business Manager and Interview of candidates for the possible appointment of the Director of Curriculum & Instruction. (These matters will be discussed in Executive Session)

MOTION: To enter into executive session at 6:05 p.m. to discuss and possibly approve the Proposed Extension of Employment for the Business Manager and to Interview candidates for the possible appointment of the Director of Curriculum & Instruction. Motion Mrs. Kulesa, seconded Ms. McCann, motion passes.

Amendment to the Motion: Motion to invite Dr. Semmel, Superintendent into executive session. Motion Mrs. Kulesa, seconded Mrs. McCann, motion passes.

Town CLERK

16 JUL 28 AMII: 49

TOWN CLERK'S OFFICE RECORD RECORD

No action was taken regarding the approval of the Business Manager's contract. This matter will be brought before the Board in Executive Session at the August 10, 2016 Board of Education Meeting.

MOTION: To recess until 6:30 p.m. Motion Ms. McCann, seconded Mrs. Kremmel, motion passes.

MOTION: To resume regular session at 6:28 p.m. Motion Ms. McCann, seconded Mr. Orsini, motion passes.

MOTION: To enter into executive session at 6:29 p.m. to interview candidates for the position of the Director of Curriculum & Instruction. Motion Ms. McCann, seconded Mr. Melchionna, motion passes.

5. Resume Regular Session

MOTION: To resume regular session at 10:28 p.m. Motion Mr. Orsini, seconded Mrs. Kremmel, motion passes.

6. Possible action on Executive Session Matters

MOTION: To approve the appointment of Jennifer Parsons to the position of Director of Curriculum & Instruction. Motion Mrs. Kulesa, seconded Mr. Bourbonniere.

Retraction of MOTION: To appoint our top candidate to the position of Director of Curriculum & Instruction. Motion Mrs. Kulesa, seconded Mr. Bourbonniere, motion passes.

7. Public Comment (3 minute limit per speaker)

None

8. Adjournment

MOTION: To adjourn at 10:33 p.m. Motion Mr. Bourbonniere, seconded Ms. McCann, motion passes.

Respectfully submitted,

Patricia Piskorski Recording Secretary