

PLYMOUTH PUBLIC SCHOOLS CENTRAL OFFICE 27 NORTH HARWINTON AVENUE TERRYVILLE, CONNECTICUT 06786

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.

PLYMOUTH BOARD OF EDUCATION SPECIAL MEETING TERRYVILLE HIGH SCHOOL LIBRARY 33 NORTH HARWINTON AVENUE TERRYVILLE, CT 06786

WEDNESDAY, JUNE 8, 2022

5:30 P.M.

MINUTES

- Present: Mr. Seaman, Mrs. Kulesa, Mrs. Lucian, Mr. Showers, Mrs. Fusco, Mr. Foote, Mrs. Candrea-Florencian, and Mr. Perugino
- Absent: Mr. Zbuska

Also Present: Mr. Falcone, Superintendent of Schools and Mr. Tencza, Business Manager

1. <u>Call to Order & Pledge to the Flag</u>

Mr. Seaman called the meeting to order at 5:34 p.m.

2. Adoption of the Agenda

MOTION: To entertain a motion to adopt the agenda as presented. Motion Mr. Showers, second Mr. Foote, any discussion, all in favor, any opposed, any abstentions, motion carries.

3. Personnel-Related Matters (Executive Session)

MOTION: To entertain a motion to move into executive session at 5:35 p.m. to discuss personnel matters:

- (a) Update and Extension of Business Manager's Contract
- (b) Update and Extension of the Contract for the Superintendent of Schools

inviting Mr. Falcone, Superintendent and Mr. Tencza, Business Manager into executive session.

Motion Mr. Showers, second Mrs. Lucian, any discussion, all in favor, any opposed, any abstentions, motion carries.

4. Resume Regular Session

MOTION: To entertain a motion to return to regular session at 6:35 p.m. Motion Mr. Foote, second Mrs. Fusco, any discussion, all in favor, any opposed, any abstentions, motion carries.

PHONE: (860) 314-4783 | FAX: (860) 314-2766 | plymouth.k12.ct.us

Plymouth Board of Education is an Equal Opportunity Employer and Provider.

5. Possible Action on Personnel-Related Matters

MOTION: To entertain a motion to approve the presented Business Manager's contract as to be amended as discussed in executive session. Motion Mr. Foote, second Mrs. Lucian, any discussion

ROLL VOTE: Mr. Showers - Yes Mrs. Fusco - Yes Mr. Foote - Yes
Mrs. Candrea-Florenciani - No Mr. Perugino – Yes Mr. Zbuska - Absent
Mrs. Lucian - Yes Mrs. Kulesa - Yes
YES - 6 NO - 1 OPPOSED - 0 ABSTENTIONS - 0 motion carries
MOTION: To entertain a motion to approve the update and extension of the Superintendent's Contract as discussed in executive session. Motion Mr. Showers, second Mr. Foote, any discussion
ROLL VOTE: Mr. Showers - Yes Mrs. Fusco - Yes Mr. Foote - Yes

Mrs. Candrea-Florenciani - <u>No</u> Mr. Perugino - <u>Yes</u> Mr. Zbuska - <u>Absent</u> Mrs. Lucian <u>Y</u> Mrs. Kulesa <u>Y</u>

YES -6 NO -1 OPPOSED -0 ABSTENTIONS -0 motion carries

6. Adjournment

MOTION: To entertain a motion to adjourn at 6:38 p.m. Motion Mrs. Lucian, second Mrs. Fusco, all in favor, motion carries.

Respectfully Submitted,

icia Pistashe

Patricia Piskorski Recording Secretary Plymouth Board of Education