

WINDHAM BOARD OF EDUCATION
WILLIMANTIC, CONNECTICUT
BOARD OF EDUCATION SPECIAL MEETING MINUTES
July 2, 2014

BOARD PRESENT: Chair Mrs. Lambert, Vice-chair Mr. Desaulniers, Mr. Kalajian, Mr. French, Mr. Montalvo, Mr. Quamme, Dr. Sewall

BOARD ABSENT: Dr. Gomez, Mrs. Osuba

ADMINISTRATION

PRESENT: Dr. Garcia, Dr. Gasper

OTHERS PRESENT: General public, staff, administrators, news media

CALL TO ORDER

Chair Mrs. Lambert called the July 2, 2014, special Board of Education meeting to order at 7:30 P.M. in Conference Room #223, Kramer Building.

Pledge of Allegiance

The Board and the public recited the Pledge of Allegiance.

Appointment of Acting Superintendent of School

Motion by Dr. Sewall, seconded by Mr. Montalvo, that the Windham Board of Education votes to approve the appointment of Dr. Patricia Garcia to the position of Acting Superintendent effective July 1, 2014, pending receipt of confirmation of certification. There was discussion and Mr. French objected to the appointment without approving the contract.

On the motion:

Aye: Mrs. Lambert, Mr. Montalvo, Mr. Kalajian, Mr. Quamme, Dr. Sewall

Abstained: Mr. Desaulniers

Nay: Mr. French

Executive Session

BOARD PRESENT: Chair Mrs. Lambert, Mr. Desaulniers, Mr. Kalajian, Mr. French, Mr. Montalvo, Mr. Quamme, Dr. Sewall

Motion of Mr. French, seconded by Mr. Desaulniers, that the Board enter into executive session 7:54 PM for the discussion of the proposed contract of employment for the Superintendent.

The motion is unanimously approved.

Mrs. Lambert reconvened regular session at 8:51 PM.

Executive Session

BOARD PRESENT: Chair Mrs. Lambert, Mr. Desaulniers, Mr. Kalajian, Mr. French, Mr. Montalvo, Mr. Quamme, Dr. Sewall

OTHERS PRESENT: Dr. Garcia

Motion of Mr. French, seconded by Dr. Sewall, that the Board enter into executive 8:55 PM for the discussion of the proposed contract of employment for the Superintendent.

The motion is unanimously approved.

Mrs. Lambert reconvened regular session at 9:05 PM.

Motion by Mr. Kalajian, seconded by Dr. Sewall, to accept the amended contract of employment for the Superintendent.

The motion is unanimously approved.

ADJOURNMENT

Motion by Mr. French, seconded by Mr. Montalvo, that the Board meeting adjourn at 9:07 P.M.

Motion is unanimously approved.

Respectfully submitted,

Juan Montalvo, Secretary