

WINDHAM BOARD OF EDUCATION
WILLIMANTIC, CONNECTICUT
BOARD OF EDUCATION SPECIAL MEETING MINUTES
June 18, 2014

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

BOARD ABSENT: Dr. Sewall, Dr. Gomez

ADMINISTRATION

PRESENT: Superintendent Ms. Ortiz, Deputy Superintendent Dr. Gasper, Directors Mrs. Banks, Mr. Cunha, and Mr. Johnson, Communications Officer Ms. Markey

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

CALL TO ORDER

Chair Mrs. Lambert called the June 18, 2014, special Board of Education meeting to order at 6:04 P.M. in the Charles H. Barrows STEM Academy Cafeteria.

Pledge of Allegiance

The Board and the public recited the Pledge of Allegiance.

Appointment of Superintendent of Schools

Mrs. Lambert thanked everyone who has been involved with the Board of Education's search for the new Superintendent of Schools.

Motion by Mrs. Osuba, seconded by Mr. Montalvo, that the Windham Board of Education hereby elects Dr. Patricia Garcia to the office of Windham Superintendent of Schools pursuant to the provisions of Connecticut General Statute Section 10-157 and that the Board further authorizes Chairman Lambert in conjunction with the Board of Education to finalize and execute an employment agreement with the new Superintendent of Schools on behalf of the Board, to include a beginning date, term of employment, conditional upon certification approval.

Motion is unanimously approved.

Dr. Garcia was introduced and spoke briefly.

ADJOURNMENT

Motion by Mr. French, seconded by Mr. Montalvo, that the Board meeting adjourn at 6:15 P.M.
Motion is unanimously approved.

Respectfully submitted,

Juan Montalvo, Secretary