Minutes of a Special Meeting of the Board of Education Regional School District 14 April 06, 2009

A Special Board of Education meeting for the purpose of considering a modification to the administrator's contract was held at 6:30 pm on Monday, April 6, 2009, in the Central Office Conference Room, 5 Minortown Road, Woodbury.

Present were Board Chairperson Linda Bulvanoski and Board Members Steve Sordi, Chuck Cosgriff, Monica Gati, Scott Baider, Deborah Corsico, Steve Paluskas and Carla Juhas. Superintendent Dr. Cronin and Jay Hubelbank were also in attendance.

Mrs. Bulvanoski called the meeting to order at 6:30 pm.

Mr. Sordi moved to enter into executive session to discuss a proposed modification to the administrators' contract. Mr. Baider seconded the motion. The motion carried 7-0. (Mrs. Corsico arrived later.)

Mr. Hubelbank was invited to join the executive session.

The board returned from executive session at 6:50 pm.

Mr. Paluskas moved to accept the proposed amendment to the agreement between the Regional School District 14 Board of Education and the Nonnewaug Administrators Group. Mr. Cosgriff seconded the motion. The motion carried 8-0.

Mr. Paluskas made a motion to adjourn the meeting. Mr. Baider seconded the motion. The motion carried 8-0.

The meeting adjourned at 6:50 pm.

Respectfully Submitted,

Carla Juhas, Secretary

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Regional School District #14 Board of Education