

**MEETING NOTES**  
**SPECIAL MEETING/EXECUTIVE SESSION**  
**Tuesday, April 7, 2015**

**Call to Order/Roll Call**

Chairman Philip Dwyer called the meeting to order at 7:17PM. Members present were Mrs. Jennifer Maxon-Kennelly, Mr. John Llewellyn, Mr. Paul Fattibene, Ms. Donna Karnal, Mrs. Jessica Gerber, Mr. Marc Patten (arrived 7:20PM). Mr. John Convertito and Mrs. Eileen Liu-McCormack were not present. Also present was Superintendent Dr. David Title.

**Discussion Regarding Personnel Matters**

Mrs. Maxon-Kennelly moved/Mrs. Gerber seconded the recommended motion “that the Board of Education hereby moves to enter into Executive Session under Conn. Gen. Stat. 1-200(6) to discuss personnel matters.”  
Motion passed 6-0 (Mr. Patten was not present at this time).

The Board came out of Executive session at 7:28PM.

**Adjournment**

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the motion to adjourn. Motion passed 7-0. Meeting adjourned at 7:28PM.