

DRAFT

**Board of Education Special Meeting Minutes**  
**Thursday, May 5, 2016**  
**6:30PM**

**Call to Order and Roll Call**

Chairman Philip Dwyer called the meeting to order at 6:37PM. Members present were Donna Karnal (arrived 6:42PM), Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko, Marc Patten (arrived 6:40PM), Jennifer Maxon-Kennelly and John Llewellyn. Eileen Liu-McCormack was not present.

**Business Items**

**Discussion of Personnel Matters**

Mr. Calabrese moved/Mrs. Gerber seconded the recommended motion, “that the Board of Education hereby moves to enter into Executive Session to discuss personnel matters in accordance with CGS 1-200(6).” Motion passed 6-0 (Ms. Karnal and Mr. Patten were not present at this time). The Board entered into Executive session at 6:37PM.

The Board came out of Executive Session at 7:31PM.

**Adjournment**

Mrs. Gerber moved/Mr. Patten seconded the recommended motion, “that this Special Meeting of the Board of Education adjourn”. Motion passed 8-0. Meeting adjourned at 7:31PM