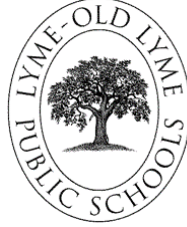


LYME-OLD LYME PUBLIC SCHOOLS

Small Schools, Big Ideas



*Challenging * Achieving * Excelling*

REGION #18

Executive Session

Center School

June 1, 2016

Board Present: Michelle Roche, Chairwoman; Beth Jones, Vice Chair; Jean Wilczynski, Treasurer; Erick Cushman; Diane Linderman; Nancy Lucas Edson; Mary Powell St. Louis; Stacy Winchell

Absent by Previous Arrangement: Rick Goulding

Administration Present: Ian Neviaser, Superintendent of Schools

Dr. Jones made a motion, which was seconded by Mrs. Lucas Edson, to move into executive session for the purpose of discussing the Superintendent's evaluation, contracts for the Superintendent, Business Manager and the Director of Facilities and Technology, and to the interview the candidate for the high school assistant principal at 8:16 p.m. Mr. Neviaser was invited to attend the executive session.

The Board of Education reconvened into open session at 8:53 p.m.

MOTION: Dr. Jones made a motion, which was seconded by Mrs. Linderman, to approve the contracts for the Superintendent of Schools, Business Manager, and Director of Facilities and Technology.

VOTE: the Board voted unanimously in favor of the motion.

Mrs. Winchell made a motion, which was seconded by Dr. Powell St. Louis, to move back into executive session for the purpose of interviewing the candidate for the assistant principal position of Lyme-Old Lyme High School at 8:56 p.m.

The Board of Education reconvened into open session at 9:48 p.m.

MOTION: Mrs. Lucas Edson made a motion, which was seconded by Mr. Cushman, to approve the hiring of Jeanne Manfredi as the Assistant Principal of Lyme-Old Lyme High School effective July 1, 2016.

VOTE: the Board voted unanimously in favor of the motion.

Upon motion by Dr. Jones, which was seconded by Mrs. Winchell, the meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Beth Jones, Secretary Pro Tem