



LYME - OLD LYME PUBLIC SCHOOLS

Impassioned with Pride and Purpose

MEETING MINUTES

Executive Session

Lyme-Old Lyme High School

August 5, 2015

Board Present: James Witkins, Chairman; Paul Fuchs, Vice Chair; Jean Wilczynski, Treasurer; Beth Jones, Secretary; Diane Linderman; Nancy Lucas Edson; Michelle Roche

Absent by Previous Arrangement: Rick Goulding; Sarah Smalley

Administration Present: Ian Neviasser, Superintendent of Schools

Mrs. Roche made a motion, which was seconded by Mrs. Linderman, to move into executive session for the purpose of discussing a legal matter at 8:55 p.m. The Superintendent was invited to attend the executive session.

The Board of Education reconvened into open session at 9:20 p.m.

MOTION: Mr. Fuchs made a motion, which was seconded by Mrs. Wilczynski, to authorize the Superintendent to sign the settlement agreement with the parents of Student A as presented.

VOTE: the motion passed unanimously.

Upon motion by Mrs. Wilczynski, and a second by Dr. Jones, the meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Beth Jones, Secretary