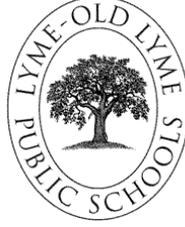


LYME-OLD LYME PUBLIC SCHOOLS

Small Schools, Big Ideas



*Challenging * Achieving * Excelling*

REGION #18

Executive Session

June 7, 2017

Board Present: Michelle Roche, Chairwoman; Beth Jones, Vice Chair; Jean Wilczynski, Treasurer; Rick Goulding, Secretary; Erick Cushman; Nancy Lucas Edson; Stacy Winchell

Absent by Previous Arrangement: Diane Linderman; Mary Powell St. Louis

Administration Present: Ian Neviaser, Superintendent of Schools

Dr. Jones made a motion, which was seconded by Mrs. Winchell, to move into executive session to interview the candidate for the Middle School assistant principal position and to discuss the superintendent's evaluation at 9:07 p.m. Mr. Neviaser was invited to attend the executive session.

The Board of Education reconvened into open session at 9:32 p.m.

MOTION: Mr. Cushman made a motion, which was seconded by Mrs. Winchell, to approve the hiring of Noah Ventola as the Assistant Principal of Lyme-Old Lyme Middle School effective July 1, 2017.

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

Mrs. Wilczynski made a motion, which was seconded by Mrs. Lucas Edson, to move back into executive session to discuss the superintendent's evaluation at 9:34 p.m.

The Board of Education reconvened into open session at 10:16 p.m.

MOTION: Mrs. Winchell made a motion, which was seconded by Mrs. Lucas Edson, to approve the contract of Ian Neviaser, Superintendent of Schools.

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

Upon motion by Dr. Jones, which was seconded by Mrs. Lucas Edson, the meeting was adjourned at 10:18 p.m.

Respectfully submitted,

Rick Goulding, Secretary

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