



# LYME - OLD LYME PUBLIC SCHOOLS

*Impassioned with Pride and Purpose*

## MEETING MINUTES

### **Special Board of Education Meeting**

Lyme-Old Lyme High School

January 22, 2014

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

*Administration Present:* Ian Neviasser, Superintendent of Schools

The meeting was called to order at 9:00 p.m. by Chairman Witkins. The purpose of the meeting was for a student discipline matter.

Upon motion by Mr. Fuchs and seconded by Mrs. Linderman, the Board voted unanimously to move into executive session for the purpose of discussing a student discipline matter at 9:01p.m.

The Board of Education reconvened into open session at 10:15 p.m.

**MOTION:** Mr. Fuchs made a motion, which was seconded by Mrs. Smalley, to accept the Superintendent's recommendation regarding the expulsion of Student C.

**VOTE:** Mr. Fuchs, Mrs. Wilczynski, Dr. Goulding, Mrs. Linderman and Mrs. Smalley voted in favor of the motion. Mrs. Roche, Dr. Jones and Mrs. Lucas Edson voted against the motion. Motion passed with a vote of five in favor and three opposed.

Upon motion by Mr. Fuchs and seconded by Dr. Goulding, the meeting was adjourned at 10:16 p.m.

Respectfully submitted,

Beth Jones, Secretary