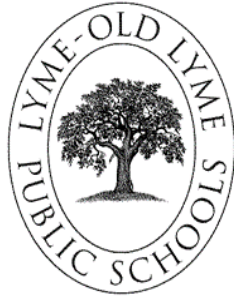


LYME-OLD LYME PUBLIC SCHOOLS

Small Schools, Big Ideas



*Challenging * Achieving * Excelling*

REGION #18

Special Board of Education Meeting

Lyme-Old Lyme High School

April 4, 2016

Board Present: Michelle Roche, Chairwoman; Jean Wilczynski, Treasurer; Rick Goulding, Secretary; Diane Linderman; Nancy Lucas Edson; Stacy Winchell

Absent by Previous Arrangement: Erick Cushman; Beth Jones; Mary Powell St. Louis

Administration Present: Ian Neviasher, Superintendent of Schools

Others Present: Melissa Dougherty, candidate for the Director of Special Services position

The meeting was called to order at 8:08 p.m. by Chairwoman Michelle Roche. The purpose of the meeting was for the Board to interview the candidate for the Director of Special Services position.

MOTION: Dr. Goulding made a motion, which was seconded by Mrs. Lucas Edson, to move into executive session to conduct the interview at 8:08 p.m.

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

The Board reconvened into open session at 8:27 p.m.

MOTION: Mrs. Roche made a motion, which was seconded by Mrs. Wilczynski, to appoint Melissa Dougherty as the Director of Special Services for the Lyme-Old Lyme Public Schools effective September 1, 2016.

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

The meeting was adjourned at 8:30 p.m. upon motion by Dr. Goulding and a second by Mrs. Wilczynski.

Respectfully submitted,

Rick Goulding, Secretary

49 Lyme Street, Old Lyme, Connecticut 06371

T: 860-434-7238 F: 860-434-9959 E: neviaseri@region18.org www.region18.org