



# LYME - OLD LYME PUBLIC SCHOOLS

*Impassioned with Pride and Purpose*

## MEETING MINUTES

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

Lyme-Old Lyme Middle School

November 13, 2014

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

*Absent by Previous Arrangement:* Sarah Smalley

*Administration Present:* Ian Neviasser, Superintendent of Schools

The meeting was called to order by Chairman Witkins at 6:30 p.m. The purpose of the meeting was to vote on the 2015-2018 Administrator's Contract.

**MOTION:** Dr. Jones made a motion, which was seconded by Mr. Fuchs, to approve the 2015-2018 Administrator's Contract recently negotiated by the Human Resources Committee.

Dr. Jones summarized key terms of the contract. Members of the Human Resources Committee (Nancy Lucas Edson, Jean Wilczynski, Paul Fuchs and Beth Jones) addressed questions from the other Board members.

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

The meeting adjourned at 7:05 p.m. upon motion by Mrs. Roche and a second by Mrs. Lucas Edson.

Respectfully submitted,

Beth Jones, Secretary