



**MINUTES
SPECIAL MEETING
AVON BOARD OF EDUCATION**

**AVON BOARD OF EDUCATION OFFICES
Meeting Room #1
Wednesday, December 18, 2019**

Attendance

Members Present: Jackie Blea; Debra Chute, Board Chair; Houston Putnam Lowry; Jay Spivak, Board Vice Chair

Administration Present: Dr. Bridget H. Carnemolla, Superintendent of Schools; David Kimball, Avon Middle School Principal

Also Present: Student; Parents of Student; Student's attorney (arrived at 10:28 a.m.); Jessica Ritter, Shipman & Goodwin Attorney for the Board of Education; Shirley Moy, Recording Secretary

A special meeting of the Avon Board of Education was held on Wednesday, December 18, 2019 in the Meeting Room of the Avon Board of Education offices. Board Chair, Debra Chute, called the meeting to order at 9:40 a.m.

At 9:41 a.m. Ms. Blea moved, Mr. Lowry seconded, to enter into executive session for the purposes of discussing a confidential student matter. Dr. Carnemolla, Attorney Ritter, Mr. Kimball, Ms. Moy, the student, and the student's parents were invited by the Board members to join them in executive session. It was agreed by unanimous consent.

At 10:00 a.m. by unanimous consent, the Board held confidential deliberations regarding a confidential student matter. Ms. Ritter was invited by the Board members to join them in the confidential deliberations. At 10:15 a.m. Dr. Carnemolla was invited to join the confidential deliberations.

At 10:28 a.m. by unanimous consent, the Board returned to executive session for the purposes of continuing to discuss a confidential student matter. Dr. Carnemolla, Ms. Ritter, Mr. Kimball, Ms. Moy, the student, the parents and student's attorney were invited by the Board members to join them in executive session.

At 10:34 a.m. by unanimous consent, the Board returned to regular session.

Chair Chute asked Board members to accept the terms of the stipulated agreement entered into by the administration and the parents of the student, who is the subject of the hearing, regarding the student's expulsion for one calendar year with the possibility for early reentry at the Superintendent's sole discretion.

Chair Chute moved, Mr. Lowry seconded, to accept the motion as read.

Members who concurred with the decision: Blea; Chute; Lowry; Spivak

Abstentions: None

Decision Carried: 4:0:0

The Board adjourned by unanimous consent at 10:34 a.m.

Minutes prepared by Shirley Moy, Board Recording Secretary

Minutes respectfully submitted by Debra Chute, Board Chair

Debra Chute, December 18, 2019

Minutes respectfully received by Jeffrey S. Fleischman, Board Secretary

Jeffrey Fleischman, December 18, 2019

Board minutes are approved at the next regular monthly Board meeting, and any corrections to the minutes, if needed, will be made at that time.