

Frank Todisco, Board Chair called the special meeting to order at 7:02 p.m. in the District Office Board Room, Pawcatuck, CT. Members present were Heidi Simmons, Board Secretary, Alisa Morrison, Craig Esposito, Farouk Rajab, Jack Morehouse and Gordon Lord. Also present were Ana de Oliveira, Recording Secretary, Mary Anne Butler, Assistant Superintendent.

Executive Session to discuss strategy with respect to pending litigation: Joe Wojtas and The Day v. Superintendent of Schools, Stonington Public Schools; and Stonington Public Schools, Freedom of Information Commission, Docket #FIC 2019-0493

The following motion was made by Alisa Morrison and seconded by Farouk Rajab:

Motion 1: To enter into Executive Session to discuss strategy with respect to pending litigation: Joe Wojtas and The Day v. Superintendent of Schools, Stonington Public Schools; and Stonington Public Schools, Freedom of Information Commission, Docket #FIC 2019-0493, and invite Assistant Superintendent, Mary Anne Butler and Attorney Kyle McClain.

All: Aye

The Board entered into Executive Session at 7:03 p.m.

The Board exited Executive Session at 7:38 p.m.

Potential Action Regarding Executive Session

Frank Todisco, Board Chair asked the Board if they wished to take action on the item discussed in the Executive Session.

The following motion was made by Alisa Morrison and seconded by Jack Morehouse:

Motion 2: To not appeal the decision and to release the email.

Craig Esposito - Opposed
Farouk Rajab - Opposed
Heidi Simmons - In Favor
Alisa Morrison - In Favor

Frank Todisco - In Favor
Gordon Lord - In Favor
Jack Morehouse - In Favor

Motion Passes – 5 - In Favor; 2 – Opposed

Executive Session – Discussion Regarding Superintendent’s Evaluation

The following motion was made by Craig Esposito and seconded by Alisa Morrison:

Motion 3: To go into Executive Session to discuss the Superintendent’s evaluation.

All: Aye

Board entered into Executive Session at 7:40 p.m.

Board exited Executive Session at 9:28 p.m.

Adjournment

The following motion was made by Alisa Morrison and seconded by Craig Esposito.

Motion 4: To adjourn at 9:29 p.m.

All: Aye