

A Special Meeting of the Regional School District 14 Board of Education was held August 26, 2019 in the Board of Education Room, 67 Washington Avenue, Woodbury, Connecticut.

Present: Janet Morgan, George Bauer, Carol Ann Brown, Pam Zmek, James Crocker, Ed Decortin, Maryanne Van Aken. Also in attendance were, Superintendent Joe Olzacki, Business Manager Wayne McAllister, former Board members David Lampart and John Chapman, and Steve Bingham from the Waterbury Republican American.

Absent: Michael Devine

### **1. Call to Order**

Ms. Janet Morgan called the meeting to order at 6:02 pm.

### **2. New Business**

Ms. Maryanne Van Aken moved that the Region 14 Board of Education enter Executive Session for the purpose of a personnel matter; specifically, the Superintendent's evaluation. Seconded by Mr. George Bauer. **The motion carried unanimously 7-0-0.**

Dr. Olzacki, Dave Lampart and John Chapman were invited into the Executive Session. The Board entered into Executive Session at 6:04 pm and exited at 8:02 pm.

### **3. New Business Requiring Board Action**

Mr. Bauer moved that the Board of Education elect Dr. Joseph Olzacki to a new, three term as Superintendent of Schools for Regional School District No. 14, with his new term commencing on October 1, 2019, and ending on June 30, 2022. Seconded by Mr. Ed Decortin. **The vote carried: 6-1-0.**

Mr. Bauer moved that the Board authorize the Board Chair to execute a contract with the Superintendent on behalf of the Board, based upon the terms to be discussed in executive session and pending further legal review. Seconded by Ms. Pam Zmek. **The vote carried: 6-1-0.**

### **4. Adjournment**

Mr. Bauer moved to adjourn and seconded by Mr. Decortin. **The motion carried unanimously 7-0-0.**

The meeting was adjourned at 8:22 pm.

Respectfully Submitted,



Karen Daley, BOE Clerk

Recorded and filed subject to Board of Education approval by: Karen Daley, Board Clerk, 9/3/2019