## LYME-OLD LYME SCHOOLS

## Regional School District #18

A Private School Experience



## in a Public School Setting

## **Special Board of Education Meeting**

April 20, 2022

Board Present: Steven Wilson, Chair; Martha Shoemaker, Vice Chair; Mary Powell St. Louis, Treasurer; Laura Dean-Frazier; Anna James; Jason Kemp; Jennifer Miller (remote); Christopher Staab

Absent by Previous Arrangement: Suzanne Thompson

Administration Present: Ian Neviaser, Superintendent of Schools

The meeting was called to order at 6:30 p.m. The purpose of the meeting was to interview the candidate for the Lyme Consolidated School principal position and for a student discipline matter.

Upon motion by Mrs. Shoemaker and seconded by Mr. Kemp, the Board voted unanimously to move into executive session for the purpose of interviewing the principal candidate and to discuss a student discipline matter at 6:32 p.m.

The Board of Education reconvened into open session at 8:00 p.m.

MOTION: Mr. Kemp made a motion, which was seconded by Mrs. James, to approve the appointment of Allison Hine as the Principal of Lyme Consolidated School effective July 1, 2022.

VOTE: the Board voted in favor of the motion with the exception of Dr. Powell St. Louis who abstained from voting. Motion passed.

MOTION: Mr. Staab made a motion, which was seconded by Mrs. Shoemaker, to approve the stipulated agreement for Student C as presented.

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

Upon motion by Mrs. Shoemaker and seconded by Mr. Kemp, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Martha Shoemaker, Secretary Pro Tem