



PLYMOUTH PUBLIC SCHOOLS

CENTRAL OFFICE
27 NORTH HARWINTON AVENUE
TERRYVILLE, CONNECTICUT 06786

Mission Statement

The Mission of Plymouth Public Schools is to challenge, inspire, and prepare all students for success in an ever-changing and complex world.

PLYMOUTH BOARD OF EDUCATION

SPECIAL MEETING
TUESDAY, JULY 31, 2018
BOARD OF EDUCATION CONFERENCE ROOM
27 NORTH HARWINTON AVENUE
TERRYVILLE, CT 06786

6 P.M.

MINUTES

Barbara A. Probst
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RECEIVED FOR RECORD
18 AUG - 7 PM 2:10

Present: Mrs. Johnson, Mrs. Kulesa, Mr. Elsaghir, Mrs. Candrea-Florenciani, Mr. Bourbonniere and Mr. Foote

Absent: Mrs. Lucian, Mrs. Kremmel and Mr. Showers

Others Present: Dr. Semmel, Superintendent of Schools and Candidates for the Position of Business Manager

1. **Call to Order**

Mrs. Johnson called the meeting to order at 6:05 p.m.

2. **Adoption of the Agenda**

MOTION: To adopt the agenda as presented: Motion Mrs. Kulesa, seconded Mr. Foote, any abstentions, motion passes.

3. **Interview of candidate for the possible appointment to the position of Business Manager and to discuss the possibility of a proposed employment contract for the finalist for the position of Business Manager, (Note: Interviews and Discussions may take place in executive session)**

MOTION: To enter into executive session at 6:06 p.m. to interview candidate(s) for the possible appointment to the position of Business Manager and to discuss the possibility of a

proposed employment contract. Motion Mrs. Kulesa, seconded Mr. Foote, any abstentions, all in favor motion passes.

The Board Members and the following individuals were invited into executive session:
Dr. Semmel, Superintendent and candidate(s).

MOTION: To resume regular session at 7:22 p.m. Motion Mrs. Kulesa, seconded Mr. Foote, any abstentions, all in favor motion passes.

4. **Possible action on Executive Session Matter**

MOTION: That the Board of Education appoint the top candidate to the position of Business Manager for the Plymouth Public School System as discussed in executive session, and MOVED FURTHER, that the Board of Education authorize the Superintendent of Schools to negotiate and finalize a contract on the Board's behalf as discussed in executive session. Motion Mr. Bourbonniere, seconded Mr. Foote.

Roll Vote: Mr. Bourbonniere, Mr. Elsaghir, Mrs. Candrea-Florenciani, Mrs. Kulesa and Mr. Foote, all voted in favor of the motion. Motion passes 5 for and 0 against.

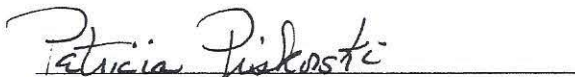
5. **Public Comment**

None

6. **Adjournment**

MOTION: To adjourn at 7:24 p.m. Motion Mrs. Kulesa, seconded Mr. Foote, all in favor, any abstentions, motion passes/fails.

Respectfully Submitted,



Patricia Piskorski
Recording Secretary
Plymouth Board of Education