

**Draft - Not yet approved by the board**

Minutes of the Board of Education  
Regional School District 14  
May 6, 2013

An Emergency Meeting of the Regional School District 14 was held on Monday, April 29, 2013, in the central office conference room of Nonnewaug High School, 5 Minortown Road, Woodbury, CT, at 6:15 p.m.

Present: Superintendent Jody Ian Goeler; Board members George Bauer, Pamela Zmek, Charles Cosgriff, John Swendsen, Gary Suslavich and Maryanne Van Aken. Later, John Chapman.

Absent: Board member Sophieazane Bartlett

Nature of the emergency: management of immediate district finances and operations (and referendum vote) in light of sudden resignation by interim director

Mr. Bauer requested a *motion to enter into executive session for the purposes of discussion of personnel performance, specifically director of operations*, entered by Ms. Van Aken, seconded by Mr. Cosgriff. **Motion carried 6-0.**

The Board went into executive session at 6:17 pm, Superintendent Jody Goeler was invited in.

Board member John Chapman entered into executive session at approximately 6:30 pm

The board exited out of executive session at 7:09 pm

No action was taken.

Mr. Bauer requested a *motion to adjourn*, entered by Mr. Cosgriff seconded by Ms. Van Aken. **Motion carried 7-0.**

The Special Board of Education meeting adjourned at 7:10 p.m.

Respectfully Submitted,

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George Bauer, Chairman  
Regional School District 14 Board of Education