

A Special Meeting of the Regional School District 14 Board of Education was held on Monday, November 14, 2011, at Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

Present: Superintendent Jody Ian Goeler; Board members Sophieazane Bartlett, George Bauer, John Chapman, Charles Cosgriff, Gary Suslavich, John Swendsen, and Maryanne Van Aken

Absent: Board member Pamela Zmek

I. Call to Order

Mr. Cosgriff called the meeting to order at 5:35 p.m.

II. Executive Session

Mr. Cosgriff requested a *motion to move to Executive Session for the purpose of interviewing the final candidate for Nonnewaug High School Principal, and for discussion of that appointment, and to invite Mr. Goeler, Andrew O'Brien, Katie O'Brien and the couple's son, Evan, to join in the session.* The motion was entered by Ms. Van Aken, seconded by Mr. Suslavich, and the **motion carried 7-0**. The board moved to Executive Session at 5:35 pm and returned to open session at 6:30 pm

III. Action on Appointment of Nonnewaug High School Principal

Mr. Cosgriff requested a *motion to appoint Andrew O'Brien as Principal of Nonnewaug High School.* Ms. Van Aken entered the motion, seconded by Mr. Suslavich, and the **motion carried 7-0**.

IV. Authorization

Mr. Cosgriff requested the following *motion: Resolved that the Board of Education of Regional School District 14 designate Jody Ian Goeler and James Reese as the two authorized District representatives for the Regional School District 14 Pension Plan Account.* The motion was entered by Mr. Bauer, seconded by Mr. Suslavich, and the **motion carried 7-0**.

V. Adjournment

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

The Board of Education meeting adjourned at 6:45 p.m.

Respectfully Submitted,

John Chapman, Secretary
Regional School District 14 Board of Education

Recorded and filed subject to Board of Education approval by: Debra W. Carlton, Board Clerk, 11/15/11