

WATERBURY BOARD OF EDUCATION

MINUTES ~ SPECIAL MEETING

Thursday, April 11, 2019 – 5:00 p.m.
Chase Building Training Room/Room 275
236 Grand Street, Waterbury, CT

PRESENT: President Brown, Commissioners Harvey (left at 7:54 p.m.), Hernandez, Pagano, Serrano-Adorno, Stango, Sweeney, and Jason Van Stone.

ABSENT: Commissioners Awwad and T. Van Stone.

ALSO PRESENT: Superintendent Verna Ruffin, Assistant Superintendent Michelle Baker, Director of Special Education Melissa Baldwin, Assistant Superintendent Noreen Buckley (left at 7:30 p.m.), Chief Financial Officer Doreen Biolo, Chief Operating Officer Will Clark, Assistant Superintendent Janice Epperson, Robert Henry, and Deputy Superintendent Greg Rodriguez.

President Brown called the Special Meeting to order at 5:22 p.m.

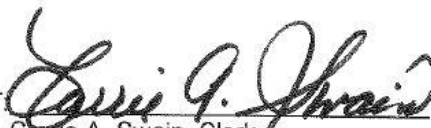
Upon a motion by Commissioner Sweeney and duly seconded by Commissioner Stango, it was voted unanimously to convene into Executive Session at 5:23 p.m. for discussion concerning self-evaluation as referenced in Section 1-200(6)(A) of the Freedom of Information Act.

Present in Executive Session were: President Brown, Commissioners Harvey (left at 7:54 p.m.), Hernandez, Pagano, Serrano-Adorno, Stango, Sweeney, and Jason Van Stone. Also present were Superintendent Verna Ruffin, Assistant Superintendent Michelle Baker, Director of Special Education Melissa Baldwin, Assistant Superintendent Noreen Buckley (left at 7:30 p.m.), Chief Financial Officer Doreen Biolo, Chief Operating Officer Will Clark, Assistant Superintendent Janice Epperson, Robert Henry, and Deputy Superintendent Greg Rodriguez.

Upon a motion by Commissioner Sweeney and duly seconded by Commissioner Hernandez, it was voted unanimously to return to the regular order of business at 8:28 p.m. No votes were taken.

Upon a motion by Commissioner Jason Van Stone and duly seconded by Commissioner Stango, it was voted unanimously to adjourn at 8:29 a.m.

ATTEST


Carrie A. Swain, Clerk
Board of Education