

# LYME-OLD LYME SCHOOLS

*Regional School District #18*

*A Private School Experience*



*in a Public School Setting*

## **Executive Session**

June 7, 2023

*Board Present:* Steven Wilson, Chair; Mary Powell St. Louis, Vice Chair; Christopher Staab, Treasurer; Suzanne Thompson, Secretary; Laura Dean-Frazier; Anna James; Jason Kemp; Jennifer Miller

*Absent by Previous Arrangement:* Martha Shoemaker

*Administration Present:* Ian Neviaser, Superintendent of Schools

Mr. Staab made a motion, which was seconded by Mrs. Dean-Frazier, to move into executive session for the purpose of discussing a Lyme-Old Lyme Administrators Association Memorandum of Agreement, the superintendent's evaluation, and the central office administrative contracts at 7:57 p.m. Mr. Neviaser was invited to attend the executive session.

The Board of Education reconvened into open session at 9:40 p.m.

MOTION: Mr. Staab made a motion, which was seconded by Mrs. Dean-Frazier, to approve the Lyme-Old Lyme Administrators Association Memorandum of Agreement as presented.

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

MOTION: Mr. Staab made a motion, which was seconded by Mr. Kemp, to approve the contract for the Director of Facilities and Technology as presented.

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

MOTION: Mr. Staab made a motion, which was seconded by Mrs. James, to approve the contract for the Business Manager as presented.

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

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MOTION: Mr. Staab made a motion, which was seconded by Mrs. Dean-Frazier, to approve the contract for the Superintendent of Schools with the amendment to remove wording on page 4 (section e) regarding reimbursement for the amount deducted from the superintendent's salary which is remitted to the State Teachers Retirement System.

Upon motion by Mr. Staab and seconded by Mr. Kemp, the meeting was adjourned at 9:49 p.m.

Respectfully submitted,

Suzanne Thompson, Secretary