

Regular Meeting
KILLINGLY BOARD OF EDUCATION
Thursday, 20 July 2023
7:00 PM
Central Office, 79 Westfield Ave
Conference Room A

MINUTES

1. CALL TO ORDER & ROLL CALL

Chairman Ferron called the meeting to order at 7:00 p.m.

On roll call, Board members Laura Dombkowski, Norm Ferron, Jennifer Hegedus, Susan Lannon, Laura Lawrence, Kelly Martin, Kyle Napierata, Lydia Rivera-Abrams, and Danny Rovero were present. Also present were Interim Superintendent Summa, Asst. Superintendent Dr. Nash-Ditzel, Director of Human Resources Kim Gillespie-Burnham, and Secretary Buzalski.

2. PLEDGE OF ALLEGIANCE

Mr. Ferron lead the Pledge of Allegiance to the Flag.

3. PUBLIC COMMENT – None

4. DISCUSSION AND POSSIBLE ACTION REGARDING KHS ATHLETIC DIRECTOR

Kim Gillespie-Burnham, Director of Human Resources, reviewed the proposed job description for the District Athletic Director. Discussion followed.

Ms. Rivera-Abrams made a motion, seconded by Ms. Martin, to establish a one-year, full-time Interim Athletic Director position for both KHS and KIS.

Voice vote: Majority, Mr. Rovero opposed. Motion carried.

Mr. Rovero noted that he opposed the one-year term and not the Athletic Director position.

5. DISCUSSION AND POSSIBLE ACTION TO CHANGE 2 PART-TIME KHS SECURITY POSITIONS TO 1 FULL-TIME POSITION

Dr. Summa explained the reasoning for the request to change from two part-time Security positions to one full-time position.

Ms. Hegedus made a motion, seconded by Mr. Napierata, to change two part-time KHS Security positions to one full-time position.

Voice vote: Unanimous. Motion passed.

6. EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT SEARCH

Ms. Martin made a motion, seconded by Ms. Dombkowski, to move to Executive Session with Dr. Summa and Ms. Burnham to discuss the Superintendent search.

Voice vote: Unanimous. Motion passed.

Moved to Executive Session at 7:27 p.m. and returned at 8:04 p.m.

Mr. Napierata made a motion, seconded by Ms. Dombkowski, to return to Executive Session with Dr. Summa and Ms. Burnham to continue discussing the Superintendent search and inviting Dr. Nash to join the Session.

Voice vote: Unanimous. Motion passed.

Moved to Executive Session at 8:04 p.m. and returned at 8:57 p.m.

7. **DISCUSSION AND POSSIBLE ACTION REGARDING SUPERINTENDENT APPOINTMENT**
Ms. Lannon made a motion, seconded by Ms. Dombkowski to approve Dr. Nash to serve as Superintendent effective August 21, 2023. The Board of Education authorizes the BoE Chair to execute a three-year contract.
Voice vote: Unanimous. Motion passed.

8. **ADJOURNMENT**
Ms. Hegedus made a motion, seconded by Mr. Rovero to adjourn the meeting.
Voice vote: Unanimous. Motion passed.
The meeting adjourned at 8:58 p.m.

The votes of each member shall be made available within forty-eight hours and the minutes shall be made available within seven days. Copies are available at the Central Office, 79 Westfield Ave. Minutes and a video recording of this meeting can be found at
<https://www.killinglyschools.org/about-us/board-of-education>

Respectfully Submitted,
Elizabeth Buzalski
Recording Secretary