Suffield, Connecticut Approved by Bd. Of Ed.

Board of Education Special Meeting
Suffield High School Library Media Center
April 10, 2024

Call to Order
Board Chair Sattan called the meeting to order at 6:34 p.m.

Present: Board members Josh Barrows, Debra Dudack, Melissa Finnigan, James Mol (via Zoom), Maureen Sattan, and Sam Toskin (via Zoom); and Superintendent Timothy Van Tasel, Ed.D.

Absent: Tracy Cloyd, Brian Fry, Glenn Gazdik

Discussion and Action Items

- Discussion and Possible Action on the Superintendent of Schools Executive Search Firm Interviews: From 6:34 to 7:02 pm, Mary Broderick, Ed.D., presented a proposal from CABE Search Services and answered questions from Board members. From 7:08 to 7:43 pm, David Erwin presented a proposal from Cooperative Educational Services and answered questions from Board members. From 7:51 to 8:26 pm, Mark Winzler and Christine Syriac presented a proposal from NESDEC and answered questions from Board members.

MOTION #24-46: Finnigan moved, Mol seconded to appoint NESDEC to support the search for a new Superintendent for the Suffield Public Schools and to authorize the Board Chair to negotiate a contract with NESDEC or refer back to the full board for consideration. All members voted in favor. The motion carried **6-0-0**.

Adjournment
Dudack moved, Finnigan seconded to adjourn the meeting at 9:01 pm. All members voted in favor.

Minutes are subject to approval at the regular meeting of May 6, 2024.

Respectfully submitted,

Debra Dudack
Secretary

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