

Board of Education Special Meeting
Suffield High School Media Center
July 1, 2024

Call to Order

Board Chair Sattan called the meeting to order at 5:37 p.m.

Present: Board members Josh Barrows, Debra Dudack (arrived at 6:19 pm), Melissa Finnigan, Brian Fry, James Mol, Maureen Sattan and Superintendent Matthew Dunbar.

Absent: Sam Toskin

Superintendent Dunbar stopped by to greet Board members as he wrapped up his first day in the district. He left prior to the executive session.

Executive Session

Sattan moved, Finnigan seconded to go into executive session for the purpose of holding Board of Education candidate interviews, inviting in Candidates A, B, C and D to attend individually to meet with the Board. The motion carried **5-0-0**.

Board member Dudack arrived at 6:19 p.m.

The executive session ended at 8:50 p.m.

Discussion/Action Items

- Possible Appointment of Board of Education Member

MOTION #25-01: Board member Mol moved to appoint Gianna Rossi to the Board of Education to fill the vacancy from Glenn Gazdik's resignation for the remainder of his term ending 11/2025. Barrows seconded the motion. All members voted in favor. The motion passed **6-0-0**. Board members stated how excited they are to have Rossi join the Board and that they look forward to working with her.

Adjournment

Finnigan moved, Sattan seconded to adjourn the meeting at 8:50 p.m. All members voted in favor.

Minutes are subject to approval at the regular meeting of July 15, 2024.

Respectfully Submitted,

Debra Dudack
Secretary