

GROTON BOARD OF EDUCATION
SPECIAL MEETING MINUTES
SEPTEMBER 30, 2024 @ 6:00 P.M.
CENTRAL OFFICE, ROOM 11/HYBRID

MEMBERS PRESENT: Jay Weitlauf-Chairperson, Beverly Washington-Vice Chairperson (remote), Andrea Ackerman, Dean Antipas, Adrian Johnson, Matthew Shulman, Ian Thomas, Jennifer White, Michael Whitney (remote)

ALSO PRESENT: Susan Austin

- I. CALL TO ORDER - Chairperson Weitlauf called the meeting to order at 6:03 p.m.
- II. CONTINUATION OF THE SUPERINTENDENT’S EVALUATION & COMPENSATION - This item was not needed.
- III. DISCUSSION AND POSSIBLE ACTION RE: THE SUPERINTENDENT’S CONTRACT & COMPENSATION

MOTION: Ackerman, Shulman - To go into Executive Session at 6:03 p.m. to discuss the Superintendent’s evaluation and compensation and to invite Susan Austin to attend.
MOTION PASSED UNANIMOUSLY

The Board returned to public session at 10:40 p.m.

MOTION: Shulman, Washington - To approve a one-year extension of the superintendent’s contract through June 30, 2027 and a 2% raise retroactive to July 1, 2024 with a salary of \$205,662 with an additional \$1,000 annuity.
MOTION PASSED UNANIMOUSLY

- IV. ADJOURNMENT

MOTION: Ackerman, Shulman - To adjourn at 10:42 p.m.
MOTION PASSED UNANIMOUSLY