



Special Meeting
Avon Board of Education
34 Simsbury Road, Avon, Connecticut

Mission Statement

Our mission is to inspire in each student a joy and passion for learning and a commitment to excellence, personal integrity, and social responsibility.

Wednesday, October 10, 2018, 7:00 pm

Avon High School, Community Room

Minutes

Attendance

Members Present: Jackie Blea, David Cavanaugh, Debra Chute, Jeffrey S. Fleischman, Jason Indomenico, Houston Putnam Lowry, Bogdan Oprica (arrived 7:14 pm)

Member(s) Absent: Jay Spivak, Laura Young

Administration Present: Dr. Bridget Heston Carnemolla, Superintendent of Schools; Dr. Donna Nestler-Rusack, Assistant Superintendent

I. **Call to Order**

The meeting was called to order by Debra Chute, Board Chair at 7:09 pm.

Mr. Lowry motioned, seconded by Ms. Blea, to enter Executive Session for the purpose of interviewing candidates for the positions of Principal of Thompson Brook School and Director of Human Resources.

The motion carried 7-0-0.

The Board invited Dr. Bridget Carnemolla and Dr. Donna Nestler-Rusack to join the Executive Session.

The Board entered into Executive Session at 7:10 pm

II. **Executive Session**

A. Discussion Concerning the Possible Appointment of the Thompson Brook School Principal

B. Discussion Concerning the Possible Appointment of the Director of Human Resources

The candidate for Principal of Thompson Brook School was invited to join the Executive Session at 7:25 pm. The candidate left Executive Session at 8:17 pm.

The candidate for Director of Human Resources was invited to join the Executive Session at 8:40 pm. The candidate left Executive Session at 9:51 pm.

The Board left Executive Session and entered Public Session at 10:04 pm

III. New Business

- A. 18-19/15 Possible Action Concerning the Appointment of the Thompson Brook School Principal
- B. 18-19/16 Possible Action Concerning the Appointment of the Director of Human Resources

Mr. Lowry motioned, seconded by Mr. Fleischman, to authorize the Superintendent of Schools to enter into contract negotiations with the Candidate for Principal of Thompson Brook School. The motion carried 7-0-0.

Mr. Lowry motioned, seconded by Mr. Fleischman, to authorize the Superintendent of Schools to enter into contract negotiations with the Candidate for Director of Human Resources. The motion carried 7-0-0.

IV. Adjourn Adjournment

The Board adjourned by unanimous consent at 10:05 pm.

Minutes prepared by Shirley Moy, Board Recording Secretary

Minutes respectfully submitted by Jeffrey S. Fleischman, Board Secretary

Jeffrey S. Fleischman 10/11/18

Board minutes are approved at the next regular monthly Board meeting, and any corrections to the minutes, if needed, will be made at that time.