

**SPECIAL MEETING
AVON BOARD OF EDUCATION
AVON, CONNECTICUT
Avon Board of Education Office
Tuesday, August 2, 2017 – 5:30 p.m.**

MINUTES

Attendance

Members Present: Jackie Blea, Ken Birk, Debra Chute, Jason Indomenico, Houston Putnam Lowry (Chair), Peggy Roell, Jay Spivak, Laura Young, Kathy Zirolli

Administration Present: none

I. Call to order

The meeting was called to order by Chair Houston Putnam Lowry at 5:30 p.m.

Motion by Chair Lowry to move into Executive Session approved by unanimous consent.

II. Executive session

A. Personnel matters and interview of candidates for Interim Superintendent

Motion by Chair Lowry to return to public session at 10:04p.m. approved by unanimous consent.

III. Regular session

Motion was made by Peggy Roell and seconded by Jackie Blea to offer to Dr. JeanAnn C. Paddyfote the position as Interim Superintendent and to Dr. Joseph Erardi, Jr. the position as consultant in the search to fill the Superintendent vacancy.

Vote was unanimously approved.

IV. Adjournment

Motion by Chair Lowry to adjourn at 10:15p.m. approved by unanimous consent.

Minutes are official after Board of Education approval, usually at its next meeting.

Minutes Prepared by Shirley Moy, Board Recording Secretary

Minutes Respectfully Submitted by Kathy Zirolli, Board Secretary

Katharine F. Zirolli

August 3, 2017