



COLCHESTER BOARD OF EDUCATION
Colchester, CT

SPECIAL BOARD MEETING

November 17, 2022

5:30 P.M.

ZOOM

MINUTES

BOARD MEMBERS PRESENT: Chair Alexander Oliphant, Vice-Chair Mary Tomasi, Secretary Margo Gignac, Donna Antonacci, Rosemary Gignac, Michelle Millington, Christopher Rivers

ADMINISTRATION PRESENT: Superintendent of Schools, Dr. Thomas Y. McDowell

OTHERS PRESENT: Dr. Paul Gagliarducci, CABA Search Consultant, Heather Petit, Executive Assistant to the Superintendent

1. **MEETING OPENING**

1.1 Call to Order

Chair Oliphant called the meeting to order at 5:31 PM.

1.2 Roll Call

Chair Oliphant conducted a roll call of the Board members present.

1.3 Pledge of Allegiance

2. ***ACTION ITEMS**

2.1. Discussion and Possible Action on Appointment of Superintendent of Schools (discussion proposed for executive session)

Motion: To enter into executive session for the purpose of discussion on the appointment of Superintendent of Schools inviting Dr. Thomas Y. McDowell.

Motion by: Margo Gignac

Second by: Rosemary Gignac

Roll Call: Margo Gignac, Rosemary Gignac, Michelle Millington, Donna Antonacci, Mary Tomasi, Christopher Rivers, Alexander Oliphant

Vote: Unanimous

Entered into executive session at 5:34 PM.

Returned to public session at 5:46 PM.

Motion: In accordance with Section 10-157 of the Connecticut General Statutes, that the Board appoint Daniel P. Sullivan, III as Superintendent of Schools, effective as soon as possible, and continuing through June 30, 2025, subject to the following conditions:

1. approval of the Commissioner of Education in accordance with Section 10-157 of the Connecticut General Statutes;
2. satisfactory completion of all statutory requirements concerning the hiring of Board of Education employees; and

Moved further that the Board Chairperson be authorized to finalize and execute the proposed employment contract with Daniel P. Sullivan, III on behalf of the Board.

Motion by: Margo Gignac

Second by: Michelle Millington

Roll call: Margo Gignac, Michelle Millington, Donna Antonacci, Rosemary Gignac, Mary Tomasi, Christopher Rivers, Alexander Oliphant

Vote: Unanimous

3. ADJOURNMENT

The meeting adjourned at 5:49PM.

Respectfully submitted,

Heather R. Petit

Executive Assistant to the Superintendent