



COLCHESTER BOARD OF EDUCATION
Colchester, Connecticut

**SPECIAL MEETING:
BOARD OF SELECTMEN
BOARD OF EDUCATION**

Tuesday, January 28, 2020 ~ 6:00PM
Pupil Services Conference Room at William J. Johnston Middle School

MINUTES

BOARD OF EDUCATION MEMBERS PRESENT: Chair Mary Tomasi, Amy Domeika, Jessica Morozowich, Joanne Rose, Suesen Hickey

BOARD OF SELECTMEN PRESENT: First Selectman Mary Bylone, Vice Chair Rosemary Coyle, Denise Mizla, Taras Rudko, Denise Turner

ADMINISTRATION PRESENT: Superintendent Jeffrey Burt

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BOE Chair Tomasi called the meeting to order at 6:02PM.

First Selectman Bylone called the meeting to order at 6:02PM.

2. PUBLIC COMMENT

None.

3. EXECUTIVE SESSION

Chair Tomasi brought the meeting into Executive Session at 6:04PM.

Motion by: J. Morozowich

To enter Executive Session for the purpose of interviewing Candidate A for the position of Director of Human Resources.

Second by: A. Domeika

Vote: Unanimous

First Selectman Bylone brought the meeting into Executive Session at 6:04PM.

Motion by: D. Mizla

To enter Executive Session for the purpose of interviewing Candidate A for the position of Director of Human Resources.

Second by: R. Coyle

Vote: Unanimous

Superintendent Burt was invited to join the Executive Session.

3.1 Candidate A was invited into Executive Session at 6:05PM.

3.2 Discussion Concerning Candidate Selection for Director of Human Resources
Position

The Board of Education conferred in Executive Session until 7:51PM.
At 7:51PM Chair Tomasi brought the Board of Education out of Executive Session.

The Board of Selectman conferred in Executive Session until 7:51PM.
At 7:51PM First Selectman Bylone brought the Board of Selectmen out of Executive Session.

4. *POSSIBLE ACTION ON EXECUTIVE SESSION ITEM

4.1 *Motion Regarding Candidate Selection for Director of Human Resources

Motion by: J. Morozowich

To authorize the Superintendent to negotiate an employment agreement with
Candidate A for the position of Director of Human Resources Position.

Second by: A. Domeika

Vote: Unanimous

4.2 *Motion Regarding Candidate Selection for Director of Human Resources

Motion by: R. Coyle

To authorize the First Selectman to negotiate and sign an employment contract with
Candidate A for the position of Director of Human Resources Position.

Second by: T. Rudko

Vote: Unanimous

5. PUBLIC COMMENT

None.

6. ADJOURNMENT

Chair Tomasi adjourned the meeting at 7:57PM.

First Selectman Bylone adjourned the meeting at 7:57PM.

**Possible action item*