

Board of Education

June 22, 2020 – Special Meeting

Virtual Zoom Meeting

**MEMBERS PRESENT:** Chair Mary Tomasi, Vice Chair Chris McGlynn, Amy Domeika, Suesen Hickey, Jessica Morozowich, Joanne Rose.

**MEMBERS ABSENT:** Mitchell Koziol.

**ADMINISTRATION PRESENT:** Superintendent Jeffrey Burt.

**1. MEETING OPENING**

1. Call to order.

Chair Tomasi called this Special Meeting to order at 4:02 pm with a roll call to establish a quorum. With six members present a quorum was established.

**2. PUBLIC COMMENT**

No comments were received.

**3. EXECUTIVE SESSION: SUPERINTENDENT EVALUATION**

**Motion by:** J. Morozowich

to go into Executive Session to discuss the Superintendent's Evaluation and to invite Superintendent Burt into the session.

**Second by:** C. McGlynn

**Vote:** Unanimous to approve by those present. Time: 4:10 pm.

Chair Tomasi brought the Board members out of Executive Session at 7:14 pm.

**Motion by:** S. Hickey

to approve the Superintendent's evaluation.

**Second by:** J. Morozowich.

**Vote:** Unanimous to approve.

As this motion did not contain the approval of the contract, it was found further discussion was needed for clarification.

**Motion by:** J. Morozowich

to go into a second Executive Session to further discuss the Superintendent's contract.

**Second by:** S. Hickey.

**Vote:** Unanimous to approve. Time: 7:18 pm.

Chair Tomasi brought the Board out of this Executive Session at 7:30 pm.

Action below.

**4. SUPERINTENDENT EVALUATION**

**Motion by:** J. Rose

to extend the Superintendent's contract from July 1, 2020, through June 30, 2023.

**Second by:** S. Hickey.

**Vote:** Unanimous to approve.

**5. ADJOURNMENT**

Chair Tomasi adjourned this Special Meeting at 7:40 pm.

Respectfully submitted,

Mary Jane Slade

Recording Secretary