



## SPECIAL MEETING MINUTES

June 20, 2016

Conference Room

Chatfield-LoPresti School

7:00 p.m.

### BOARD MEMBERS IN ATTENDANCE:

Yashu Putorti, Chairman

Kristen Harmeling

Jay Hatfield

Jennifer Magri

Ed Strumello

### BOARD MEMBERS ABSENT:

Jim Garofolo

Peter Kubik

Allison Sobieski

Fred Stanek

### OTHERS IN ATTENDANCE:

Christine Syriac, Superintendent of Schools

### I. CALL TO ORDER

A. Mr. Putorti called the meeting to order with the Pledge of Allegiance at 7:23 p.m.

### II. PUBLIC COMMENT

None

### III. RECOMMENDED ACTIONS

\*A. Superintendent's Performance Evaluation

**MOTION:** (Ms. Magri/sec., Ms. Harmeling move that the board enter Executive Session to discuss the Superintendent's Performance Evaluation. The Board invites Christine Syriac into the Executive Session:

**AFFIRMATIVE:** Mr. Garofolo, Mr. Hatfield, Ms. Harmeling, Mr. Kubik, Ms. Magri, Mr. Putorti, Ms. Sobieski, Mr. Stanek, Mr. Strumello

**OPPOSED:** Mr. Garofolo, Mr. Hatfield, Ms. Harmeling, Mr. Kubik, Ms. Magri, Mr. Putorti, Ms. Sobieski, Mr. Stanek, Mr. Strumello

**\* It is anticipated that the asterisked items will be discussed in Executive Session from which the public will be excluded**

The Board and Mrs. Syriac entered into executive session at 7:25 p.m.

Executive Session ended at 8:48 p.m.

### IV. PUBLIC COMMENT

None

**V. ADJOURNMENT**

**MOTION:** (Mr. Strumello/sec., Ms. Magri) to adjourn

**SO VOTED**

**AFFIRMATIVE:** Mr. Garofolo, Mr. Hatfield, Ms. Harmeling, Mr. Kubik, Ms. Magri, Mr. Putorti, Ms. Sobieski, Mr. Stanek, Mr. Strumello

The meeting adjourned at: 8:48 p.m.

Submitted by:  
Lee-Ann Dauerty  
Board Clerk