

**SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION  
MONTVILLE HIGH SCHOOL SUPERINTENDENT'S CONFERENCE ROOM  
July 25, 2012 at 6:00 p.m.**

**Item 1: Call to order/ Pledge of Allegiance**

The meeting was called to order at 5:58 p.m. by David Rowley. Board of Education members in attendance were Carrie Baxter, Sandra Berardy, Steven Loiler, Thomas McNally, Todd Pomazon, Deborah Reed-Iler, James Wood and David Rowley. Also in attendance were Superintendent Pamela W. Aubin, Assistant Superintendent Brian C. Levesque, and Jessica Ritter, Shipman & Goodwin, LLP. Robert Mitchell, Jr. was absent from the meeting.

**Item 2: Discussion of personnel matter.**

**Motion:** That the Board goes into executive session to discuss personnel matters and invite in the Superintendent of Schools, Assistant Superintendent of Schools, and Attorney Jessica Ritter.

<b>Proposed by:</b>	Thomas McNally
<b>Seconded by:</b>	James Wood
<b>Vote:</b>	Carried unanimously

The Board went into executive session at 6:00 p.m.

**Motion:** That the Board comes out of executive session.

<b>Proposed by:</b>	Thomas McNally
<b>Seconded by:</b>	James Wood
<b>Vote:</b>	Carried unanimously

The Board came out of executive session at 7:13p.m.

Discussion: The Montville Board of Education expressed its support for Baseball Coach Phillip Orbe and confidence in his leadership following review of the report on an independent investigation. In response to a parent complaint regarding the baseball program, the Montville Board of Education commissioned the investigation by Attorney Jessica Ritter, of the law firm of Shipman & Goodwin LLP. The Board of Education reviewed the report, including those findings relative to the performance of baseball coach Phillip Orbe. The Board also acknowledged that the Superintendent has disclosed the report to the Connecticut Interscholastic Athletic Conference (CIAC).

**Motion:** Consideration and action to adopt the recommendations contained in the report entitled, "Montville High School Baseball Program and Coach Phil Orbe," completed by Jessica L. Ritter, Shipman and Goodwin LLP report dated July 16, 2012.

<b>Proposed by:</b>	James Wood
<b>Seconded by:</b>	Thomas McNally
<b>Vote:</b>	Carried unanimously

**Item 3: Adjournment.**

**Motion to Adjourn:**

Thomas McNally

**Seconded:**

Steve Loiler

**Vote:**

Unanimous

The meeting adjourned at 7:14 p.m.

Submitted by,

Pamela W. Aubin  
Superintendent of Schools