SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION MONTVILLE HIGH SCHOOL SUPERINTENDENT'S LARGE CONFERENCE ROOM May 12, 2015 at 5:00 p.m.

Item 1: Call to order/ Pledge of Allegiance

The meeting was called to order at 5:00 p.m. by Chair David Rowley. Board of Education members in attendance were Carrie Baxter, Todd Pomazon, Valerie Smith, James Wood, and David Rowley.

Item 2: Hearing of personnel matter

Motion: That the Board goes into Executive Session at 5:02 p.m. to discuss a personnel matter. Invited into Executive Session were: Brian C. Levesque, Superintendent of Schools, Laurie Pallin, Assistant Superintendent, Jeffrey Theodoss, Principal, Walter Sherwin, Athletic Director, Chris Thiefke, CEA Uniserve Representative, Ben Stone, Coach, and Kevin Roy, Attorney.

Proposed by:	Todd Pomazon
Seconded by:	Valerie Smith
Vote:	Carried unanimously (vote 5-0)

Motion: That the Board comes out of Executive Session at 6:19 p.m. with no votes taken.

Proposed by:	Jim Wood
Seconded by:	Todd Pomazon
Vote:	Carried unanimously (vote 5-0)

Motion: That the Board upholds the decision made by the Superintendent of Schools that the Superintendent did not act in an arbitrary and capricious manner in not renewing the basketball coach's assignment.

Proposed by:	Valerie Smith
Seconded by:	Todd Pomazon
Vote:	Carried unanimously (vote 5-0)

Item 3: Adjournment.

Motion: That the meeting is adjourned.

Proposed by:	Carrie Baxter
Seconded by:	Valerie Smith
Vote:	Carried unanimously (vote 5-0)

The meeting adjourned at 6:22 p.m.

Submitted by,

Brian C. Levesque Superintendent of Schools