

**SPECIAL MEETING OF BOARD OF EDUCATION  
MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER  
October 22, 2018 at 6:15 p.m.**

**2018-2019 Board of Education Goal:**

**To engage in a cycle of continuous improvement to ensure all students are educated with high standards and achieve at the highest levels of learning in the Montville Public Schools.**

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

Board Chair Robert Mitchell called the meeting to order at 6:15 p.m., all stood and pledged the flag. Board members present were: James Wood, Sandra Berardy, Colleen Rix, Steven Loiler, Monica Pomazon, Daniel Boisvert. Board members Joe Aquitante and Dana Ladyga were absent.

Also present were Town Council members Wills Pike, Joe Jaskiewicz and Tom McNally.

**Item 2. Community comments regarding agenda items only.**

None

**Item 3. \* Discussion regarding agreement between the Superintendent and the Board of Education pertaining to the Superintendent's employment contract.**

**Motion:** To enter executive session to discuss a possible agreement between the Superintendent and the Board of Education pertaining to the Superintendent's employment contract and to invite Wills Pike, Chair of the Montville Finance Committee, Tom McNally and Joseph Jaskiewicz, Finance Committee Members and Laurie Pallin, Acting Superintendent to attend.

**Proposed by:** Steven Loiler  
**Seconded by:** Monica Pomazon  
**Vote:** Carried (vote 7-0)

**Motion:** To exit executive session with no votes taken.

During executive session the Finance Committee members and Laurie Pallin were asked to leave the session while the Board further discussed whether to enter the agreement.

**Proposed by:** Sandra Berardy  
**Seconded by:** Colleen Rix  
**Vote:** Carried (vote 7-0)

**Item 4. Possible action concerning agreement between Superintendent and the BOE pertaining to Superintendent's employment contract.**

**Motion:** To enter a release and separation agreement between Brian Levesque and the Board of Education in which Brian Levesque resigns from employment on the effective date of the agreement.

**Proposed by:** Colleen Rix  
**Seconded by:** Daniel Boisvert  
**Vote:** Carried (vote 7 -0)

**Item 5. Community comments regarding non agenda items only.**

Wills Pike asked for clarification on the number of students in the district.

**Item 6. Adjournment**

**Motion:** To adjourn.

**Proposed by:** Steven Loiler  
**Seconded by:** Sandra Berardy  
**Vote:** Carried (vote 7 -0)

The meeting adjourned at 6:53 p.m.

Respectfully submitted by,

Robert Mitchell, Chair  
Montville Board of Education

Colleen Rix, Secretary  
Montville Board of Education

**Minutes Approved:** \_\_\_\_\_