SPECIAL MEETING

PLYMOUTH BOARD OF EDUCATION

TUESDAY, AUGUST 28, 2012

<u>*MINUTES*</u>

Present: Mr. Perugino, Mr. Engle, Mr. Berube, Mr. Orsini, Mrs. Kulesa, Mr. Borubonniere, Mr. Wetzel, Mr. Santorso, Mr. Gentile, Dr. Distasio, Superintendent, Mr. Falcone, Principal Terryville High School, Mr. Santogatta, Business Manager, and Mrs. Piskorski, Administrative Assistant to the Superintendent

1. <u>CALL TO ORDER & PLEDGE TO THE FLAG</u>

Mr. Perugino called the meeting to order at 6:03 p.m.

2. <u>ADOPTION OF AGENDA</u>

MOTION: To Adopt the Agenda as presented. Motion Gerard Bourbonniere, seconded Martin Wetzel, motion passed unanimously.

3. <u>EXECUTIVE SESSION</u>

MOTION: To enter into Executive Session at 6:05 p.m. inviting the following individuals: Mr. Perugino, Board of Education Chair, Mr. Engle, Mr. Berube, Mr. Orsini, Mrs. Kulesa, Mr. Bourbonniere, Mr. Wetzel, Mr. Santorso and Mr. Gentile, Board of Education Members. Dr. Distasio, Superintendent, Mr. Falcone, Principal Terryville High School, Mr. Santogatta, Business Manager and Mrs. Piskorski, Administrative Assistant to the Superintendent. Motion: Daniel Gentile, seconded Anthony Orsini, motion passed unanimously.

4. <u>REGULAR SESSION</u>

MOTION: To reconvene into Regular Session at 7:10 p.m. Motion Mark Berube, seconded Martin Wetzel, motion passed unanimously.

The following action was taken after Executive Session:

MOTION: To appoint Ms. Eleanor Cruz, Superintendent of Schools for the Plymouth School District. Motion Mark Berube, seconded Raymond Engle. At this time, the Chair entertained a roll call: Mr. Wetzel, Mr. Berube, Mrs. Kulesa, Mr. Orsini, Mr. Gentile, and Mr. Santorso and Mr. Engle all cast a "yes" vote. Mr. Bourbonniere and Mr. Perugino, Chair cast a "no" vote. The motion passed 7 for the appointment and 2 against the appointment.

5. <u>ADJOURNMENT</u>

MOTION: To adjourn at 7:20 p.m. Motion Martin Wetzel, seconded Gerard Bourbonniere, motion passed unanimously.

Respectfully submitted

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Mr. Bourbonniere
Secretary