

SPECIAL BRANFORD BOARD OF EDUCATION MEETING MINUTES

DATE: April 11, 2018 LOCATION: Branford High School Lower Media Center
185 East Main Street, Branford, CT
SUBJECT: Board of Education Meeting Page 1 of 1

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Michael Krause, CIC, Chair	Board of Education
Y	John O'Connor, Vice-Chair	Board of Education
Y	Betsy Regan, Secretary	Board of Education
Y	Joanne Borrus	Board of Education
Y	Maria Ehrhardt	Board of Education
Y	Ellen Michaels	Board of Education
Y	John R. Prins	Board of Education
Y	Shannen Sharkey	Board of Education
Y	Hamlet M. Hernandez, Superintendent	Central Office
N	Dr. Anthony Buono, Assistant Superintendent	Central Office

Others present:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL

01 Meeting was called to order at 8:14 PM by Chairman, Michael Krause.

02 **EXECUTIVE SESSION**

A. Interview Perspective BOE Member

MOTION (Michaels/Prins) to move the meeting into Executive Session at 8:15 PM to interview three perspective candidates to fill the vacant seat due to the passing of Judith Hotz. All Board Members present at tonight's Special Board meeting including Superintendent Hernandez were present during the Executive Session.

B. Personnel Issue

All Board Members present at tonight's meeting including Superintendent Hernandez met during the Executive Session to discuss a personnel issue. The meeting returned to regular session at 10:08 PM.

03 **DISCUSSION/ACTION ITEM**

A. Motion to Approve Appointment of New BOE Member

MOTION (O'Connor/Prins) to appoint Dawn Perrotti the newest Branford Board of Education Member.

APPROVED 7-0, Erhardt abstained.

04 **ADJOURN**

Motion (Michaels/Borrus) to adjourn. Chairman Krause adjourned the meeting 10:09PM

Respectfully submitted,
Elizabeth Regan
Secretary