

**SPECIAL BRANFORD BOARD OF EDUCATION MEETING MINUTES**

DATE: May 8, 2019 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 (via telephone)	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
N	Maria Ehrhardt	Board of Education
Y	Ellen Michaels (via telephone)	Board of Education
N	Dawn Perrotti	Board of Education
Y	John R. Prins	Board of Education
N	Shannen Sharkey	Board of Education
Y	Hamlet M. Hernandez, Superintendent	Central Office
Y	Rachel Sexton, Assistant Superintendent	Central Office

Others present:

**BUSINESS ITEMS**

**ITEM DESCRIPTION**

**01 CALL TO ORDER**  
Meeting was called to order at 5:30 PM by BOE Vice-Chair, John O'Connor.

**WELCOME RECEPTION**  
MOTION (Prins/Borrus) to move to a short recess for the purpose of conducting a reception to welcome the JBS Principal Candidate, Dr. Maria Clark.  
Approved Unanimously

**02 DISCUSSION/ACTION ITEMS**  
**A. Appointment of John B. Sliney (JBS) Principal**  
Superintendent Hernandez explained the JBS Principal hiring process and discussed Dr. Maria Clark's employment and education background. He concluded by introducing Dr. Clark to the Board.

MOTION (Prins/Borrus) to appoint Dr. Maria Clark as the JBS Principal, in accordance with the contract between Branford Administration's Organization and the Board of Education.  
Approved Unanimously

**PUBLIC COMMENT ON ACTION ITEMS**  
There were no public comments made during this portion of the meeting.

**03 ADJOURN**  
MOTION (Regan/Prins) to adjourn. Mr. O'Connor adjourned the meeting at 5:55 PM

Respectfully submitted,  
*Elizabeth Regan*  
Secretary

Prepared by  
*Kerry Eyrich*