

SPECIAL BRANFORD BOARD OF EDUCATION MEETING MINUTES

DATE: March 22, 2023

LOCATION: Walsh Intermediate School Cafeteria

SUBJECT: Board of Education Meeting

185 Damascus Road, Branford, CT 06405

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Peter Berdon, Chair	Board of Education
Y	Ellen Michaels, Vice-Chair	Board of Education
Y	Meredith Gaffney, Secretary	Board of Education
Y	Cristina Cantu	Board of Education
Y	Meaghan DeLucia	Board of Education
Y	John R. Prins	Board of Education
Y	Dr. Tim Raynor	Board of Education
Y	Laura Troidle	Board of Education
Y	Marie Watson	Board of Education
Y	Hamlet M. Hernandez, Superintendent	Central Office
Y	Rachel Sexton, Assistant Superintendent	Central Office
Y	Don Neel, Chief Operating Officer	Central Office

Others present:

BUSINESS ITEMS

ITEM DESCRIPTION

CALL TO ORDER

- 01** Meeting was called to order at 5:02 PM by BOE Chair, Peter Berdon.

DISCUSSION/ACTION ITEMS

02 A. New Superintendent Appointment

MOTION (Michaels/Gaffney) I MOVE, that the Board appoint Dr. Christopher Tranberg as Superintendent of Schools, effective July 1, 2023, subject to the following conditions:

1. satisfactory completion of all statutory requirements concerning the hiring of Board of Education employees; and
2. Dr. Tranberg's agreement to the terms and conditions set forth in the proposed contract of employment between the Board and Dr. Tranberg; and

I FURTHER MOVE that the Board Chair, Peter A. Berdon, be authorized to finalize and execute such proposed employment contract on behalf of the Board.

APPROVED UNANIMOUSLY

ADJOURN

- 03** MOTION (DeLucia/Troidle) to adjourn.

APPROVED UNANIMOUSLY

Mr. Berdon adjourned the meeting at 5:22 PM.

NEXT FULL BOARD MEETING:

April 26, 2023 at 6:30 PM, Walsh Intermediate School Cafeteria

Respectfully submitted,
Meredith Gaffney, Secretary

Prepared by,
Kerry Eyrich