

Regional School District 12
Board of Education
Special Meeting Minutes
Shepaug Valley School
December 15, 2014

The Special Meeting of the Board of Education was called to order by Chairman James Hirschfield at 5:34 p.m. on Monday, December 15, 2014. Present were Board members: Tony Bedini, Alan Brown, Gregory Cava, Michelle Gorra, Kelly Lott, Jennifer Pote, Michael Sinatra and Peter Tagley. Valerie Andersen and Emily Hibbard were absent. Patricia E. Cosentino, Ed.D., Superintendent and Gary Brochu, Attorney, Shipman & Goodwin were also present. Susan Stumpf arrived at 6:15 p.m.

DISCUSS ADMINISTRATORS' CONTRACT

MOTION: made by Gregory Cava, second by Michael Sinatra to enter into executive session for the purpose of discussing the Administrators' Contract.

VOTE: unanimous.

ADJOURNMENT

The meeting returned to regular session at 6:35 p.m.

The meeting was adjourned at 6:35 p.m.