

Special Meeting
June 10, 2009

A special meeting of the North Stonington Board of Education was held on Wednesday, June 10, 2009, at 6:45 p.m. in the Wheeler Gymnasium Music Room. Present were Dr. Robert, Mr. McCord, Mr. Testa, Mr. Briscoe, Mrs. Ricker, Mrs. Banker, Mrs. Dame, and Mr. Secchiaroli. Also present were Dr. Pukas and Attorney Littlefield. Dr. Robert called the special meeting to order at 6:47 p.m.

2. Proposed for Executive Session – a. Discussion Concerning the Superintendent’s Contract of Employment- On a motion by Mr. McCord, seconded by Mr. Secchiaroli, the Board voted unanimously to adjourn to Executive Session at 6:48 p.m. for the Purpose of Discussion Concerning the Superintendent’s Contract of Employment and to invite Dr. Pukas and Attorney Littlefield into such session.

The Board came out of Executive Session at 7:29 p.m.

3. Possible Action Concerning the Superintendent’s Contract of Employment – Mr. McCord made a motion that was seconded by Mr. Briscoe to authorize the Chairman of the Board, Dr. Darren Robert, to enter into a contract of employment with Dr. Natalie Pukas for services as Superintendent of Schools for the two-year period commencing July 1, 2009 and ending June 30, 2011 in accordance with the Board’s discussion with the Superintendent of Schools on June 10, 2009. The Board directs Attorney Anne Littlefield to draft the contract for execution by Dr. Robert. There were questions asked by the Board that Attorney Littlefield answered. The motion passed with seven voting in favor and one opposed. Mr. Testa was opposed.

On a motion by Mr. Secchiaroli, seconded by Mr. Briscoe, the Board voted unanimously to adjourn the meeting at 7:36 p.m.

Respectfully submitted,

Natalie J. Pukas, Ph.D, Secretary Pro-Tem and
Roberta T. McCarthy, Secretary to
The Board of Education