

Board of Education Minutes
Special Meeting
May 8, 2009

A special meeting of the North Stonington Board of Education was held on Friday, May 8, 2009, at 6:00 p.m. in the Wheeler Gymnasium Music Room. Present were Dr. Robert, Mr. McCord, Mr. Briscoe, Mrs. Ricker, Mrs. Banker, and Mrs. Dame. Mr. Testa and Mr. Secchiaroli were absent. Also present were Dr. Pukas and Attorney Littlefield. Chairman Robert called the special meeting to order at 6:01 p.m.

2. Proposed for Executive Session - a. Discussion Concerning Performance, Evaluation, Retirement, Resignation or Dismissal of a Certified Teacher – On a motion by Mr. McCord, seconded by Mr. Briscoe, the Board voted unanimously to go into Executive Session for Discussion Concerning Performance, Evaluation, Retirement, Resignation or Dismissal of a Certified Teacher and to invite Dr. Pukas and Attorney Anne Littlefield into such session.

The Board came out of Executive Session at 6:18 p.m.

3. Possible Action Concerning Retirement and/or Resignation of a Certified Employee – On a motion by Mr. McCord, seconded by Mrs. Ricker, the Board voted unanimously to authorize the Superintendent of Schools, Natalie J. Pukas, to enter into a Release and Severance Agreement with a certified teacher, Mari-Louise Donovan.

On a motion by Mr. Briscoe, seconded by Mr. McCord, the Board voted unanimously to adjourn the meeting at 6:20 p.m.

Respectfully submitted,

Natalie J. Pukas, Ph.D., Secretary Pro-Tem