

## **STONINGTON BOARD OF EDUCATION SPECIAL MEETING OCTOBER 8, 2008**

Mr. Bolduc, Chairman called the meeting to order at 7:02 p.m. in the Board of Education Meeting Room. Members present were John Bolduc, Chairman, April Smith, Secretary, Doug Rea, Gail MacDonald, Sam Agnello, Rob Cary and Kevin Bornstein.

The following motion was made by April Smith and seconded by Sam Agnello:

- **Motion 1: To enter into executive session at 7:03 p.m. inviting Mr. McKee for the purpose of discussing Superintendent's Evaluation.**

**Aye: All**

The following motion was made by Sam Agnello and seconded by Rob Cary:

- **Motion 2: To return to open session at 8:59 p.m.**

**Aye: All**

The following motion was made by Sam Agnello and seconded by Rob Cary:

- **Motion 3: Move that the Board extends the Assistant Superintendent's contract for one year to 2008 – 2011 and 3% increase to salary and the Board agrees to reimburse Assistant Superintendent for six hours (3 per semester for a total of 2 semesters) towards educational purposes.**

**Aye: All**

The following motion was made by Kevin Bornstein and seconded by Rob Cary:

- **Motion 4: Move that the Board extends the Superintendent's contract for one year to 2008 – 2011 and 3% increase to salary.**

**Aye: All**

The following motion was made by Sam Agnello and seconded by Rob Cary:

- **Motion 3: To adjourn at 9:09 p.m.**

**Aye: All**

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April Smith, Board Secretary