

**STONINGTON BOARD OF EDUCATION SPECIAL MEETING July 30, 2009**

The special meeting was called to order at 6:02 p.m. in the Board of Education Meeting Room.

Members present were Gail B. MacDonald, Chairperson, April Smith, Secretary, John Bolduc, Doug Rea Kevin Bornstein.

Also present was Leanne Masterjoseph, Assistant Superintendent.

Board members absent were Sam Agnello and Rob Cary.

**Superintendent Search Committee**

The following motion was made by John Bolduc and seconded by April Smith:

- **Motion 1: To enter into executive session for the purpose of interviewing candidates for the position of Principal of Dean Mills School and inviting Leanne Masterjoseph, Assistant Superintendent to join the Board.**

**Aye: All**

The following motion was made by John Bolduc and seconded by Doug Rea:

- **Motion 2: To return to public session at 7:43 p.m.**

**Aye: All**

The following motion was made by Kevin Bornstein and seconded by Doug Rea:

- **Motion 3 : To appoint Douglas Hammel as DMS Principal at a salary of \$109,061.00.**

**Aye: All**

The following motion was made by April Smith and seconded by John Bolduc:

- **Motion 3: To adjourn at 7:46 p.m.**

**Aye: All**