

STONINGTON BOARD OF EDUCATION SPECIAL MEETING August 20, 2015

Frank Todisco, Chairman, called the meeting to order at 7:00 p.m. in the Administration Building Board Room. Members present were Deborah Downie, Secretary, Alexa Garvey, and Faith Leitner.

Members absent: Alisa Morrison, Craig Esposito, and Terry Stefanski

Also, present Dr. Van Riley, Superintendent.

**Closed Session: Discussion of Need for Consultant to Assist with Director of Finance Position
Negotiations: The Stonington School Administrators' and Supervisors' Association**

The following motion was made by Faith Leitner and seconded by Deborah Downie:

Motion 1: To enter into closed session.

Aye: All

No action was taken.

The following motion was made by Faith Leitner and seconded by Deborah Downie:

Motion 2: To move to open session.

Aye: All

Open Session: Discussion and Approval of Contract for Consultant to Assist with Director of Finance Position

The following motion was made by Faith Leitner and seconded by Alexa Garvey:

Motion 3: Move to approve contract with Stonington Public Schools and School Ambassadors.

Aye: All

Update on West Vine Street School Portable Installation

The Superintendent gave an update on the portable installation at West Vine Street School.

No action was taken.

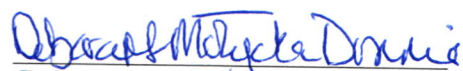
Comments from Citizens

No comments from citizens.

The following motion was made by Faith Leitner and seconded by Deborah Downie:

Motion 4: To adjourn at 7:34 p.m.

Aye: All


Deborah Downie, Board Secretary