

# VOLUNTOWN BOARD OF EDUCATION

195 Main Street Voluntown CT 06384  
SUPERINTENDENT OF SCHOOLS: Adam S. Burrows

Board Chair – Diana Ingraham

Barbara Gileau  
James Hutchins, Vice-Chairperson  
Vikki Smith

Cathy Grant, Secretary  
Robert Iovino  
Kristen Trahan

Phone: 860.376.9167  
[www.voluntownct.org](http://www.voluntownct.org)

## APPROVED BOARD MINUTES

Special Board Meeting  
Thursday, May 28, 2015  
Board of Education Meeting Room - 5:30 p.m.

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### ATTENDANCE

**Present:** Barbara Gileau, Cathy Grant, Diana Ingraham, Kristen Trahan, Vikki Smith  
**Absent:** James Hutchins, Robert Iovino  
**Also Present:** Superintendent Adam Burrows

### CALL TO ORDER

The Chairperson called the special meeting to order at 5:35 p.m.

### VES ROOF ED SPECS

**MOTION #1 (5/28/15):** made by Vikki Smith SECONDED BY Cathy Grant that the Board of Education revise the first sentence of the Educational Specifications to the following: "The long-range plan for the Voluntown Elementary School in Voluntown calls for a replacement of 43,320 square feet of the total 63,165 square feet of the roof at the school."

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

**MOTION #2 (5/28/15):** made by Vikki Smith SECONDED BY Kristen Trahan that the Board of Education request a revision of the Town Clerk's Certification of Record Copies (sec. 7-23) and re-submit this document showing a raised seal on this official document: "I, Cheryl A. Sadowski, Town Clerk of said Town, duly elected and qualified according to the law and having custody of the seal of said Town, hereby certify that the annexed instrument approved at a Town of Voluntown Special Town Meeting dated Thursday, May 24, 2015 is a true copy from the Records of said Town, and that the original instrument from which said copy is taken is recorded in the Town of Voluntown Minutes Book."

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

### EXECUTIVE SESSION - INTERVIEW CANDIDATE STUDENT SERVICES

**MOTION #3 (5/28/15):** made by Vikki Smith SECONDED BY Cathy Grant that the Board of Education move into Executive Session at 5:43 for the purpose of interviewing a candidate for Director of Student Services Position

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

**MOTION #4 (5/28/15):** made by Barbara Gileau SECONDED BY Cathy Grant that the Board of Education move out of Executive Session at 6:56 p.m.

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

**MOTION #5 (5/28/15):** made by made by Kristen Trahan SECONDED BY Barbara Gileau that the Board of Education offer Dr. Lloyd Johnson the position of Part Time Director of Student Services

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

### ADJOURNMENT:

**MOTION #6 (5/28/15):** made by Vikki Smith SECONDED BY Barbara Gileau that the Board of Education adjourn the meeting at 7:02 p.m.

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

Respectfully submitted,  
Sherry Pollard, Board Clerk