

VOLUNTOWN BOARD OF EDUCATION
195 Main Street, Voluntown, CT 06384
Phone: (860) 376-9167 www.voluntownct.org
SUPERINTENDENT OF SCHOOLS: Adam S. Burrows

SPECIAL BOARD OF EDUCATION MEETING MINUTES

Thursday, January 24, 2019
Board of Education Meeting Room – 5:30 p.m.

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- I. CALL TO ORDER** Chairperson Diana Ingraham called the special meeting to order at 5:31 p.m.
- ATTENDANCE** **Present:** Diana Ingraham, Kristen Trahan, Christopher Wilson, Skart Paul and Kate Beauparlant
Absent: Flo Harman and Barbara Gileau
Also Present: Adam S. Burrows (Superintendent) and Amy Suffoletto (Interim Principal)
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.
- III. CITIZENS / COMMENTS** None
- IV. GUESTS** None
- V. OIL TANK REPLACEMENT DESIGN: Certification of Local Approval**
Mr. Burrows reviewed his recent meeting at the State Capital on January 18, 2019 with the State Department of Education Officials, who signed off on the design process (State Project #147-0019 CV - Underground Fuel Oil Storage Tank Replacement at Voluntown Elementary School). He also gave an update of the recent Oil Tank Building Committee meeting held on Tuesday, January 22, 2019.
- MOTION #1 (1/24/19) was made (Wilson, Paul) to authorize the Board of Education Chair and Superintendent of Schools to sign State Form #SCG-042 (Request for Review of Final Plans) for submittal to the State Department of Education upon receipt of approval from the local Building Official, Fire Marshall, Health Official and Federal 504 Official, and after a vote of approval by the Oil Tank Replacement Building Committee; ALL IN FAVOR. Motion carries.**
- VI. POSITION OF VES PRINCIPAL**
MOTION #2 (1/24/19) was made (Paul, Wilson) to go into Executive Session at 5:40 p.m. to review the position of the VES Principal; ALL IN FAVOR. Motion carries.
- The Board came out of Executive Session at 6:11 p.m.
- MOTION #3 (1/24/19) was made (Trahan, Wilson) to approve Amy Suffoletto as Principal of VES effective January 25, 2019; ALL IN FAVOR. Motion carries.**
- VII. ADJOURN FOR BREAK**
Chair announced a recess at 6:15 p.m.
- VIII. CALL TO RE-OPEN THE MEETING**
The Board Chair called the meeting to order at 6:25 p.m.
- IX. BOE PROFESSIONAL DEVELOPMENT WITH NICK CARUSO**
The Board of Education participated in an excellent Professional Development presentation with Nick Caruso, a consultant from the Connecticut Association of Boards of Education.
- X. ADJOURNMENT**
MOTION #4 (1/24/19) was made (Wilson, Paul) to adjourn at 8:22 p.m.; ALL IN FAVOR. Motion carries.

Witness	Date	Attest	Date
Respectfully Drafted and Edited by: <i>Dee Dee Jackman, Board of Education Clerk</i> <i>Adam S. Burrows, Superintendent of Schools</i>			

Approved at the 3/14/19 Board of Education meeting.