

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
April Woodcock

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MINUTES

Special Board of Education Meeting

Tuesday, July 1, 2014

Board of Education Meeting Room - 5:00 p.m.

- Call to Order** The Board Chair Diana Ingraham called the meeting to order at 5:08 p.m.
- Attendance** **Present:** Diana Ingraham [Board Chair], Robert Iovino, James Hutchins [Vice Chair], Barbara Gileau, Cathy Grant [Secretary – 5:12PM], and April Woodcock {5:13PM}.
Absent: Vikki Smith
- Also Present:** Adam S. Burrows (Superintendent of Schools, Alycia M. Trakas (Principal), and Frederick Dorsey (Attorney)
- Pledge of Allegiance** Recited
- Executive Session** Move to enter Executive Session for the purposes of discussing strategies and negotiations with respect to pending litigation and to invite Adam S. Burrows (Superintendent of Schools), Alycia M. Trakas (Principal), and Frederick Dorsey (Attorney): Motion made by Jim Hutchins Seconded By Robert Iovino
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- Open Session** Re-convened to open session at 5:25PM
- Action Item** Move that the Board vote to rescind the motion on 6-4-14 to place under consideration the termination of the contract of employment for Catherine Case, a teacher in the Voluntown Public Schools. Further, that the Board authorizes the Superintendent of Schools to sign a General Release and Settlement Agreement entered into by and between Catherine Case, the Voluntown Education Association, and the Voluntown Board of Education.
Motion made by Robert Iovino Seconded by Catherine Grant
VOICE AND HAND VOTE: UNANIMOUS; MOTION CARRIES
- Adjournment** Motion To Adjourn: Motion made by Barbara Gileau Seconded by Catherine Grant that the Board of Education adjourn the meeting at 5:21 p.m.
VOICE VOTE: UNANIMOUS; MOTION CARRIES

APPROVED BY THE BOARD JULY 10, 2014

Respectfully Submitted by:
Adam S. Burrows
Superintendent of Schools

