

VOLUNTOWN BOARD OF EDUCATION

195 Main Street Voluntown, CT 06384

SUPERINTENDENT OF SCHOOLS: Adam S. Burrows

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Board Chair – Diana Ingraham

Barbara Gileau
James Hutchins, Vice-Chair
Vikki Smith

Cathy Grant, Secretary
Robert Iovino
April Woodcock

MINUTES

Special Board of Education Meeting

Wednesday, June 4, 2014

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

- Call to Order** Board Chair Diana Ingraham called the meeting to order at 5:00 p.m.
- Attendance** **Present:** Diana Ingraham [Board Chair], Cathy Grant [Secretary], James Hutchins [Vice Chair], Vikki Smith, Barbara Gileau (5:05PM), and Robert Iovino (5:10PM).
Absent: April Woodcock
- 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 purpose of discussing a personnel matter and to invite Adam S. Burrows (Superintendent of Schools), Alycia M. Trakas (Principal), and Frederick Dorsey (Attorney): Motion made by Jim Hutchins, seconded by Vikki Smith.
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- Open Session** Re-convened to open session at 5:25PM
- Action Item** Move that the Board vote 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 authorize the Superintendent of Schools to provide Ms. Case with written notice of the Board's action in accordance with the provisions of Section 10-151 of the Connecticut General Statutes.
Motion made by Barbara Gileau; seconded by Jim Hutchins.
VOICE AND HAND VOTE: UNANIMOUS; MOTION CARRIES
- Adjournment** Motion to Adjourn made by Cathy Grant, seconded by Vikki Smith, that the Board of Education adjourn the meeting at 5:36 p.m.
VOICE VOTE: UNANIMOUS; MOTION CARRIES

APPROVED BY THE BOARD ON JUNE 12, 2014

Respectfully Submitted,
Adam S. Burrows, Superintendent of Schools