

Windham Board of Education
Special Board Meeting
April 2, 2019
7:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE

#20-2019

Melissa Roubic moved and Maurina Collins seconded the motion that the Board enter into Executive Session:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

1. To consider the appointment of a public employee or official
2. To consider the employment of a public employee or official
3. To consider the dismissal of a public employee or official
4. To consider the discipline of a public employee or official
5. To consider the promotion of a public employee or official
6. To consider the demotion of a public employee or official
7. To consider the compensation of a public employee or official
8. To consider the investigation of charges/complaints against a public employee, official, licensee, or student
9. To consider the purchase of property for public purposes
10. To consider the sale of property at competitive bidding.

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11. To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
12. To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
13. To conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
14. To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
15. To consider matters required to be kept confidential by federal law or rules of state statutes.
16. To discuss details relative to the security arrangements and emergency response protocols for the board of education.

NOW, THEREFORE, BE IT RESOLVED, that the Windham Exempted Village School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session of items **1 and 8** as listed above.

In: 7:04 a.m.

Out: 7:55 a.m.

Invited into Executive Session were Samantha Pochedly, Treasurer and Gregg Isler (7:31 a.m.).

Ayes: Melissa Roubic, Maurina Collins, Elaine Grant, Mandy Berardinelli, Darryl McGuire

Nays:

Abstain:

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#21-2019

Elaine Grant moved and Melissa Roubic seconded the motion that the Board relieve Laura Amero, Superintendent of her duties pending an outcome of investigations effective March 29, 2019.

Ayes: Maurina Collins, Elaine Grant, Mandy Berardinelli, Darryl McGuire, Melissa Roubic

Nays:

Abstain:

#22-2019

Maurina Collins moved and Melissa Roubic seconded the motion that the Board approve Gregg Isler as Acting Superintendent effective April 1, 2019 through June 30, 2019, not to exceed 50 days at a rate of \$400 per day.

Ayes: Elaine Grant, Mandy Berardinelli, Darryl McGuire, Melissa Roubic, Maurina Collins

Nays:

Abstain:

All were in favor of adjourning the meeting at 7:57 a.m.

Darryl McGuire, Board President

Samantha Pochedly, Treasurer