

**SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION
MONTVILLE HIGH SCHOOL
LIBRARY/MEDIA CENTER
November 2, 2009 at 7:00 p.m.**

Item 1: Call to order/ Pledge of Allegiance

Chair Sandra Berardy called the meeting to order at 7:00 p.m. in the Library/Media Center at Montville High School. Board members in attendance were Donald Dykes, Robert Mitchell, Jr., Todd Pomazon, Deborah Reed-Iler, David Rowley, Kendrick Strickland, James Wood, and Sandra Berardy. Board member Thomas McNally was absent. Also in attendance were Interim Superintendent of Schools James A. Connelly, Assistant Superintendent of Schools Brian C. Levesque, Director of Special Services Donna Maynard, Director of Curriculum and Instruction Laurie Pallin, Business Manager Kathy Lamoureux, Administrative Assistant to the Superintendent Margaret Tripp, administrators, Thomas Amanti, Tatiana Patten, Jason Daly, Sheila Reagan, Thomas W. Giard, III, Mary Jane Dix, Lorilyn Caron, Mark Johnson, and Jeff Newton. In addition, Superintendent of Schools in Norwich Pamela W. Aubin was in attendance.

Item 2: Appointment of Superintendent of Schools

Motion: To go into executive session for the purpose of discussion of personnel issues in relation to the appointment.

Proposed by: James Wood
Seconded by: Donald Dykes
Vote: Carried unanimously

The Board came out of executive session at 7:15 p.m.

Motion: Made by David Rowley, that the Board appoints Pamela W. Aubin as Superintendent of Schools in Montville.

Proposed by: James Wood
Seconded by: Kendrick Strickland
Vote: Carried unanimously

The audience gave Pamela a round of applause. Pamela Aubin thanked the Board for a terrific process that was rigorous and thorough and convinced her that Montville was the right place for her. She said she's excited about coming, and been released by her Board and will be able to start in Montville on January 4, 2010.

Item 3: Adjournment.

Motion to Adjourn: Todd Pomazon
Seconded: Donald Dykes
Vote: Unanimous

The meeting adjourned at 7:18 p.m.

Respectfully submitted by,

Sandra Berardy, Chair
Montville Board of Education

Todd Pomazon, Secretary
Montville Board of Education

Margaret Tripp, Administrative Assistant to the Superintendent
Approved _____