SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION
MONTVILLE HIGH SCHOOL
SUPERINTENDENT'S CONFERENCE ROOM
July 14, 2009 at 4:00 p.m.

Item 1: Call to order/ Pledge of Allegiance

Chair Sandra Berardy called the meeting to order at 4:00 p.m. at Montville High School in the Superintendent's Conference Room. Board members in attendance were Thomas McNally, Robert Mitchell, Jr., Todd Pomazon, David Rowley, Kendrick Strickland, James Wood, and Sandra Berardy. Board members Donald Dykes and Deborah Reed-Iler were absent.

Also in attendance were Margaret Tripp, Administrative Assistant to the Superintendent and James A. Connelly, NESDEC.

Item 2: Appointment of Interim Superintendent of Schools

A discussion was held concerning the salary for the Interim Superintendent.

Motion: That the Board appoints James A. Connelly as Interim Superintendent, effective July 20, 2009 until January 4, 2010.

Proposed by: Todd Pomazon
Seconded by: Kendrick Strickland
Vote: Carried unanimously

Item 3: Appointment of Board of Education to act as Search Committee for Superintendent of Schools

Motion: That the Board appoints themselves (the Board of Education), as a whole, to act as a Personnel Search Committee to recommend candidates for the Superintendent of Schools (Section 1-200(7) of the Connecticut General Statutes)

Proposed by: Thomas McNally
Seconded by: Robert Mitchell
Vote: Carried unanimously

Item 4: It is recommended that the Board of Education approve the Annual Report for 2008-2009, and forward it to the Mayor.

Motion: That the Board approves the Annual Report for 2008-2009, and forwards it to the Mayor.

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

Item 5: **Adjournment.**

Motion to Adjourn:	Todd Pomazon
Seconded:	Thomas McNally
Vote:	Unanimous

The meeting adjourned at 4:09 p.m.

 Respectfully submitted by,

Sandra Berardy, Chair   Todd Pomazon, Secretary
Montville Board of Education   Montville Board of Education

Margaret Tripp, Administrative Assistant to the Superintendent
Approved_____