

BOARD OF EDUCATION
Bristol, Connecticut
November 18, 2019 – Special Meeting Board Meeting

A Special Meeting of the Bristol Board of Education was held on Monday, November 18, 2019, at 7:00 p.m., in the auditorium of the Board of Education Administration Building, located at 129 Church Street, Bristol, Connecticut.

PRESENT: Commissioners: Eric Carlson Jennifer Dube, Kristen Giantonio, Thomas O'Brien, Shelby Pons, John Sklenka, Karen Vibert, Allison Wadowski and Christopher Wilson; Dr. Catherine Carbone, Superintendent, Dr. Michael Dietter, Deputy Superintendent

CALL TO ORDER

Dr. Carbone called the meeting to order at 7:00 p.m. and explained the Election of Officers process.

ELECTION OF OFFICERS

Chairman of the Board of Education for a Two Year Period

Dr. Carbone called for nominations for the position of Chairman of the Board of Education. Commissioner Giantonio nominated Jennifer Dube to the position of Chairman; Commissioner Carlson seconded the nomination. With no other nominations made, Dr. Carbone announced the nominations closed and asked that ballots be distributed to commissioners. Written ballots for the position of Chairman were returned to Dr. Carbone and tallied. Dr. Carbone announced that Jennifer Dube was elected Chairman of the Board of Education for a two-year Period with a unanimous vote.

Vice Chairman of the Board of Education for a Two Year Period

Chair Dube called for nominations for the position of Vice Chair of the Board of Education. Commissioner Sklenka nominated Kristen Giantonio to the position of Vice Chair; Commissioner Carlson seconded the motion. With no other nominations made, Chairman Dube announced the nominations closed and asked that ballots be distributed to commissioners. Written ballots for the position of Vice Chairman were returned to Dr. Carbone and tallied. Dr. Carbone announced that Kristen Giantonio was elected Vice Chair of the Board of Education for a two-year period with a unanimous vote.

Secretary of the Board of Education for a Two Year Period

Chairman Dube called for nominations for the position of Secretary of the Board of Education. Commissioner Giantonio nominated Allison Wadowski to the position of Secretary; Commissioner Carlson seconded the motion. With no other nominations made, Chairman Dube announced the nominations closed and asked that ballots be distributed to commissioners. Written ballots for the position of Secretary were returned to Dr. Carbone; who announced that Allison Wadowski was unanimously elected Secretary of the Board of Education for a two-year period.

ADJOURNMENT

There being no other business to come before the Special Board of Education the meeting should adjourn. (7:12 p.m.)

Respectfully Submitted

Susan P. Everett

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Executive Secretary to Board of Education