

BRISTOL BOARD OF EDUCATION
Bristol, Connecticut
April 20, 2022 – Special Meeting Minutes

A Special Meeting of the Bristol Board of Education was held on Wednesday, April 20, 2022, at 6:00 p.m. at the Board of Education auditorium and via the Zoom Meeting Platform.

PRESENT: Commissioners: Commissioner Carlson, Jennifer Dube, Kristen Giantonio (virtual), Dante Tagariello, Shelby Pons, John Sklenka, Karen Vibert, and Christopher Wilson (virtual);

ALSO PRESENT: Jill Browne, Dr. Catherine Carbone, Dr. Michael Dietter, and Dr. Galloway, Carly Fortin (virtual), Brian Burke (virtual), Kristi Riccardone (virtual), and Jeremy Gervais (virtual)

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

Chair Dube called the meeting to order at 6:05 p.m. and apologized for the delayed start, as we were having technical difficulties. Chair Dube asked attendees to stand for the Pledge of Allegiance.

2. Discussion Concerning the Appointment of a Director of Finance

Commissioners were provided a copy of Lynn Boisvert's resume at their seats. Commissioner Tagariello, Chair of the Finance Committee spoke briefly regarding the interview process and shared the members of the interview team. Commissioner Sklenka, Chair of the Personnel Committee shared Mrs. Boisvert's work experience with the Board.

3. Possible Action Concerning the Appointment of a Director of Finance*

Chair Dube called for a motion to appoint Lynn Boisvert as the Director of Finance.

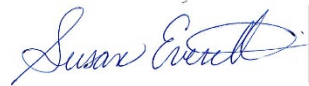
On a motion by Dante Tagariello and second, by John Sklenka, the Board of Education unanimously approved the Appointment of Lynn Boisvert as the Director of Finance with an effective date to be determined.

Mrs. Boisvert was present in the audience and stood to address the Board briefly.

4. Adjournment

There being no other business to come before the Board. Chair Dube adjourned the meeting (6:11 p.m.).

Respectfully Submitted,



Susan Everett, Recording Secretary
Bristol Board of Education