#### NEW FAIRFIELD BOARD OF EDUCATION NEW FAIRFIELD, CT

The New Fairfield Board of Education held a special meeting on Tuesday, April 12, 2022 at 6:45 p.m. virtual meeting via Zoom.

### MINUTES – April 12, 2022

**PRESENT:** Dominic Cipollone (Chairman), Kathy Baker, Tim Blair, Amy Johnson, Kimberly LaTourette, Samantha Mannion, Ed Sbordone and Stephanie Strazza

ABSENT: Greg Flanagan

ALSO PRESENT: Superintendent of Schools Dr. Pat Cosentino, Dr. Richard Sanzo and Julie Luby (arrived at 7:10 p.m.)

I. CALL TO ORDER: Chairman Dominic Cipollone called the meeting to order at 6:45 p.m.

# II. PLEDGE OF ALLEGIANCE

## III. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING ADMINISTRATORS' APPOINTMENT PROCESS

**MOTION:** Dominic Cipollone made a motion to go into Executive Session at 6:47 p.m. to discuss administrators' appointment process and to invite Dr. Pat Cosentino, Dr. Richard Sanzo and Julie Luby into the Executive Session. Stephanie Strazza seconded the motion. **IN FAVOR:** Kathy Baker, Tim Blair, Dominic Cipollone, Amy Johnson, Kimberly LaTourette, Samantha Mannion, Ed Sbordone and Stephanie Strazza

**MOTION:** Ed Sbordone made a motion to come out of Executive Session at 7:25 p.m. Kimberly LaTourette seconded the motion. **IN FAVOR:** Kathy Baker, Tim Blair, Dominic Cipollone, Amy Johnson, Kimberly LaTourette, Samantha Mannion, Ed Sbordone and Stephanie Strazza

### **IV. ADJOURNMENT**

**MOTION:** Dom Cipollone made a motion to adjourn the meeting at 7:27 p.m. Kimberly LaTourette seconded the motion. **IN FAVOR:** Kathy Baker, Tim Blair, Dominic Cipollone, Amy Johnson, Samantha Mannion, Ed Sbordone and Stephanie Strazza

Respectfully submitted, Dr. Pat Cosentino