

**NEW FAIRFIELD BOARD OF EDUCATION
NEW FAIRFIELD, CT**

The New Fairfield Board of Education held a special meeting on
Thursday, July 2, 2020, at 6:30 p.m.
Virtual meeting via Zoom

REVISED MINUTES – July 2, 2020

PRESENT: Peggy Katkocin (Chairman), Dominic Cipollone, Greg Flanagan, Kimberly LaTourette, Samantha Mannion, Rick Regan, Ed Sbordone (joined at 7:11 p.m.) and Stephanie Strazza

ABSENT: Kathy Baker

ALSO PRESENT: None

I. CALL TO ORDER: Chairman Peggy Katkocin called the meeting to order at 6:32 p.m.

II. PLEDGE OF ALLEGIANCE

III. ACTION ITEM

A. Superintendent's Contract (*This item will be voted on after Executive Session.*)

MOTION: Peggy Katkocin made a motion to move Action Item A. Superintendent's Contract to after Executive Session. Samantha Mannion seconded the motion. **IN FAVOR:** Dominic Cipollone, Greg Flanagan, Peggy Katkocin, Kimberly LaTourette, Samantha Mannion, Rick Regan and Stephanie Strazza

IV. EXECUTIVE SESSION FOR THE PURPOSE OF COMPLETING AND APPROVING THE CONTRACT OF THE SUPERINTENDENT OF SCHOOLS

MOTION: Peggy Katkocin made a motion to enter Executive Session for the purpose of completing and approving the contract of the Superintendent of Schools. Greg Flanagan seconded the motion. **IN FAVOR:** Dominic Cipollone, Greg Flanagan, Peggy Katkocin, Kimberly LaTourette, Samantha Mannion, Rick Regan and Stephanie Strazza

The Board of Education entered into Executive Session at 6:35 p.m.

MOTION: Peggy Katkocin made a motion to exit Executive Session. Kimberly LaTourette seconded the motion. **IN FAVOR:** Dominic Cipollone, Greg Flanagan, Peggy Katkocin, Kimberly LaTourette, Samantha Mannion, Rick Regan and Stephanie Strazza

The Board of Education exited Executive Session at 7:15 p.m.

MOTION: Samantha Mannion made a motion that the Board of Education approve and enter into a contract with the Superintendent *for the period July 1, 2020 to June 30, 2022, (revised September 3, 2020)* and authorize the Board secretary to sign the contract on behalf of the Board of Education. Greg Flanagan seconded the motion. **IN FAVOR:** Dominic Cipollone, Greg Flanagan, Peggy Katkocin, Kimberly LaTourette, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

V. ADJOURNMENT

MOTION: Greg Flanagan made a motion to adjourn the meeting at 7:17 p.m. Kimberly LaTourette seconded the motion. **IN FAVOR:** Dominic Cipollone, Greg Flanagan, Peggy Katkocin, Kimberly LaTourette, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

Respectfully submitted,
Peggy Katkocin