

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

The New Fairfield Board of Education held a special meeting on Tuesday, June 18, 2024, at 6:30 p.m. in the Board of Education Central Office Conference Room, 3 Brush Hill Road, New Fairfield, CT.

MINUTES – June 18, 2024

PRESENT: Dominic Cipollone (Chairman), Kathy Baker, Tim Blair, Greg Flanagan, Samantha Mannion, Ed Sbordone

ABSENT: Sue Huwer, Amy Johnson, Kim LaTourette

I. CALL TO ORDER: Chairman Dominic Cipollone called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. ACTION ITEM

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

IV. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EVALUATION AND CONTRACT OF THE SUPERINTENDENT OF SCHOOLS

MOTION: Dom Cipollone made a motion to go into Executive Session for the purpose of discussing the evaluation and contract of the Superintendent of Schools and to invite Dr. Kenneth Craw into Executive Session. Greg Flanagan seconded the motion. **IN FAVOR:** Dominic Cipollone, Kathy Baker, Tim Blair, Greg Flanagan, Samantha Mannion, Ed Sbordone
The Board entered Executive Session at 6:31 p.m.
Dr. Craw exited Executive Session at 6:45 p.m.

MOTION: Greg Flanagan made a motion exit Executive Session. Ed Sbordone seconded the motion. **IN FAVOR:** Dominic Cipollone, Kathy Baker, Tim Blair, Greg Flanagan, Samantha Mannion, Ed Sbordone
The Board exited Executive Session at 8:08 p.m.

MOTION: Samantha Mannion made a motion to approve both the Superintendent's contract and evaluation. Greg Flanagan seconded the motion. **IN FAVOR:** Dominic Cipollone, Kathy Baker, Tim Blair, Greg Flanagan, Samantha Mannion, Ed Sbordone

MOTION: Samantha Mannion made a motion to approve Dr. Craw's compensation for five out of 16 unused vacation days in the 23-24 contract. Greg Flanagan seconded the motion. **IN FAVOR:** Dominic Cipollone, Kathy Baker, Tim Blair, Greg Flanagan, Samantha Mannion, Ed Sbordone

V. ADJOURNMENT

MOTION: Dom Cipollone made a motion to adjourn the meeting at 8:12 p.m. Greg Flanagan seconded the motion. **IN FAVOR:** Dominic Cipollone, Kathy Baker, Tim Blair, Greg Flanagan, Samantha Mannion, Ed Sbordone

Respectfully submitted,
Samantha Mannion