BRISTOL BOARD OF EDUCATION

Bristol, Connecticut Wednesday, September 6, 2023 – 6:50 p.m. Special Meeting Minutes

A Special Bristol Board of Education meeting was held on Wednesday, September 6, 2023, at 6:50 p.m. in Room 36 of the Bristol Board of Education, located at 129 Church Street, Bristol, Connecticut, and via the Zoom meeting platform.

PRESENT: Commissioners: Russell Anderson (virtual), Eric Carlson, Jennifer Dube, Jill Fitzsimons-Bula, Kristen Giantonio, Lorianne Osenkowski, and Maria Simmons

ALSO PRESENT: Lynn Boisvert, Dr. Catherine Carbone, Dr. Kim Culkin, Dr. Michael Dietter, Carly Fortin, Amy Martino, and candidates, Sarah Lupa and Stephen Cabelus

EXCUSED: Commissioners: Shelby Pons and Dante Tagariello

1. Call to Order/Pledge of Allegiance

Chair Dube called the Special Meeting to order at 6:50 p.m. and asked the audience to stand for the Pledge of Allegiance.

2. Discussion and Possible Action Concerning the Appointment of the Director of Adult Education and Secondary TESOL

Chair Dube called for a motion to appoint Sarah Lupa as the Director of Adult Education and Secondary TESOL.

On a motion by Kristen Giantonio and a second, by Eric Carlson, Chair Dube called for a Roll Call vote.

Following the Roll Call Vote, Chair Dube declared the motion **PASSED** with seven (7) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Osenkowski, Simmons, Tagariello, and Chair Dube) in **FAVOR** of the motion.

3. Discussion and Possible Action Concerning the Appointment of the Director of Safety

Chair Dube called for a motion to appoint Stephan Cabelus as the Director of School Safety.

On a motion by Kristen Giantonio and a second, by Maria Simmons, Chair Dube called for a Roll Call vote.

Following the Roll Call Vote, Chair Dube declared the motion **PASSED** with seven (7) Commissioners (Anderson, Carlson, Fitzsimons-Bula, Osenkowski, Simmons, Tagariello, and Chair Dube) in **FAVOR** of the motion.

4. Adjournment

There being no other business, the meeting should adjourn. (6:52 p.m.)

Respectfully Submitted,

Susan Everett, Recording Secretary

Bristol Board of Education

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