

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

The New Fairfield Board of Education held a special meeting on Tuesday, January 30, 2018,
at 6:00 p.m. in the New Fairfield Community Room, 33 Route 37, New Fairfield, CT.

MINUTES – January 30, 2018

PRESENT: Peggy Katkocin (Chairman), Kathy Baker, Dominic Cipollone (arrived 6:30), Douglas DeRito, Greg Flanagan, Kimberly LaTourette, Samantha Mannion, Rick Regan and Ed Sbordone

ABSENT: None

ALSO PRESENT: Superintendent of Schools Dr. Alicia Roy, Attorney Alex Voccio

I. CALL TO ORDER

Chairman Peggy Katkocin called the meeting to order at 6:02 p.m.

II. PLEDGE OF ALLEGIANCE

**III. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING
LITIGATION**

MOTION: Peggy Katkocin made a motion to go into Executive Session at 6:05 p.m. for the purpose of discussing litigation and to invite Dr. Roy and Attorney Alex Voccio into the Executive Session. Greg Flanagan seconded the motion. **IN FAVOR:** Kathy Baker, Douglas DeRito, Greg Flanagan, Peggy Katkocin, Kimberly LaTourette, Samantha Mannion, Rick Regan and Ed Sbordone

The Board exited Executive Session at 6:41 p.m.

IV. ACTION ON LITIGATION

MOTION: Peggy Katkocin made a motion to recommend to the full Board to direct the superintendent to follow the legal strategy as discussed in executive session. Greg Flanagan seconded the motion. **IN FAVOR:** Kathy Baker, Dominic Cipollone, Douglas DeRito, Greg Flanagan, Peggy Katkocin, Kimberly LaTourette, Samantha Mannion, Rick Regan and Ed Sbordone

V. ADJOURNMENT - Douglas DeRito made a motion to adjourn the meeting at 7:42 p.m. Peggy Katkocin seconded the motion. **IN FAVOR:** Kathy Baker, Dominic Cipollone, Douglas DeRito, Greg Flanagan, Peggy Katkocin, Kimberly LaTourette, Samantha Mannion, Rick Regan and Ed Sbordone

Respectfully submitted,
Dr. Alicia Roy