

**MINUTES OF THE BOARD OF EDUCATION**

Special Meeting Administration Building 6:01 p.m.– 6:16 p.m. October 4, 2016

Members Present:

Gina Scaletta-Nelson, Presiding Officer  
Kim Barker  
Vipul Dedhia  
David Negron  
Michael Rak

Absent:

Mark Mirabile  
Kristin Violante

ROLL CALL AND VISITORS

Present with Superintendent Dave Palzet was staff member Erika Sawosko.

ACTION NO. 7

Closed Session

Motion by Barker, seconded by Rak, that the Board of Education go into closed session at 6:01 p.m. to discuss appointment, employment, compensation, discipline, performance, and dismissal of personnel. Motion carried by a roll call vote of 5 ayes (Barker, Dedhia, Negron, Scaletta-Nelson, Rak) absent – Mirabile, Violante.

The Board came out of closed session at 6:15 p.m.

ACTION NO. 8

ESP Termination Resolution

Motion by Negron, seconded by Rak, that the Board of Education approve the Termination Resolution for Educational Support Personnel, Joe Peloso, as presented. Motion carried by a roll call vote of 5 ayes (Barker, Dedhia, Negron, Scaletta-Nelson, Rak) absent – Mirabile, Violante.

ADJOURNMENT

Motion by Barker, seconded by Rak, that the special meeting adjourns at 6:16 p.m. Voice vote. Motion carried.

App. \_\_\_ President \_\_\_\_\_ Secretary \_\_\_\_\_