

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

The New Fairfield Board of Education held a special meeting on Monday, June 20, 2022, at 6:30 p.m. in the New Fairfield High School Library/Media Center, 54 Gillotti Road, New Fairfield, CT.

MINUTES – June 20, 2022

PRESENT: Dominic Cipollone (Chairman), Tim Blair, Greg Flanagan, Amy Johnson, Kimberly LaTourette, Samantha Mannion and Ed Sbordone

ABSENT: Kathy Baker and Stephanie Strazza

ALSO PRESENT: Superintendent of Schools Dr. Pat Cosentino, Director of Business and Operations Dr. Richard Sanzo, High School Principal James D’Amico, Director of Technology Dr. Karen Fildes and BOF Chairman Wes Marsh

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

II. PLEDGE OF ALLEGIANCE

III. RESOLUTION TO APPOINT THE NEW SUPERINTENDENT OF SCHOOLS

Samantha Mannion made the following motion as a representative of the New Fairfield Board of Education Superintendent Search Committee.

MOTION: Samantha Mannion made a motion to recommend to the full Board to accept the contract, as executed, for the new Superintendent of Schools. Dominic Cipollone seconded the motion.

IN FAVOR: Tim Blair, Dominic Cipollone, Greg Flanagan, Amy Johnson, Kimberly LaTourette, Samantha Mannion and Ed Sbordone

MOTION: Samantha Mannion made a motion that resolved, that the New Fairfield Board of Education elect Dr. Kenneth Craw to the position of Superintendent of Schools for a three-year period, commencing on July 1, 2022. Such election is subject to the terms and stipulation of a duly executed contract presented by the Search Committee to the New Fairfield Board of Education, and hereby approved by said Board of Education.

Tim Blair seconded the motion. **IN FAVOR:** Tim Blair, Dominic Cipollone, Greg Flanagan, Amy Johnson, Kimberly LaTourette, Samantha Mannion and Ed Sbordone

Dr. Craw thanked everyone for the opportunity to serve as the Superintendent of Schools for New Fairfield. He gave a brief description of his background and introduced various members of his family who were in attendance.

IV. ED099 - CHILD NUTRITION PROGRAMS

MOTION: Kimberly LaTourette made a motion to recommend to the full Board to authorize Dr. Kenneth Craw and Carrie DePuy to sign the ED099 and to sign the claims for reimbursement. Dominic Cipollone seconded the motion. **IN FAVOR:** Tim Blair, Dominic Cipollone, Greg Flanagan, Amy Johnson, Kimberly LaTourette, Samantha Mannion and Ed Sbordone

V. ADJOURNMENT

MOTION: Dominic Cipollone made a motion to adjourn the meeting at 6:36 p.m. Greg Flanagan seconded the motion. **IN FAVOR:** Tim Blair, Dominic Cipollone, Greg Flanagan, Amy Johnson, Kimberly LaTourette, Samantha Mannion and Ed Sbordone

Respectfully submitted, Suzanne Kloos