

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

The New Fairfield Board of Education held a special meeting on Thursday, February 22, 2018, at 6:30 p.m. in the New Fairfield High School Media Center, 54 Gillotti Road, New Fairfield, CT.

MINUTES – February 22, 2018

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

ABSENT: None

ALSO PRESENT: Chief Academic Officer Dr. Jason McKinnon, High School Principal Dr. Richard Sanzo, Middle School Principal Christine Baldelli, Middle School Assistant Principal Cheryl Milo, Meeting House Hill School Principal James Mandracchia, Meeting House Hill School Assistant Principal Allyson Story, Consolidated School Principal Robert Spino, Consolidated School Assistant Principal Karen Gruetzner, Pupil Personnel Director Andrea Einhorn, Pupil Personnel Supervisor Katherine Matz, Middle School Humanities Curriculum Coordinator Joel Pardalis, Human Resources Director Kara Mehler, Business Manager Craig McClain, First Selectman Pat DelMonaco, Selectman Khris Hall, and Dr. Patricia Cosentino

I. CALL TO ORDER

Chairman Peggy Katkocin called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. RESOLUTION TO APPOINT THE NEW SUPERINTENDENT OF SCHOOLS

MOTION: As a representative of the New Fairfield Board of Education Superintendent Search Committee, Ed Sbordone made a motion to recommend to the full Board to accept the contract, as executed, for the new Superintendent of Schools. 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

MOTION: On behalf of the Superintendent Search Committee, Samantha Mannion made the following motion to the full Board for approval: Resolved, that the New Fairfield Board of Education elect Dr. Patricia Cosentino to the position of Superintendent of Schools for a three-year period, commencing on July 1, 2018. 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. Rick Regan seconded the motion. **IN FAVOR:** Kathy Baker, Dominic Cipollone, Douglas DeRito, Greg Flanagan, Peggy Katkocin, Kimberly LaTourette, Samantha Mannion, Rick Regan and Ed Sbordone

Dr. Cosentino thanked the Board for this wonderful opportunity and shared information about her professional background. She is honored to be chosen the Superintendent in New Fairfield, and looks forward to meeting and working with everyone. The work of the Search Committee was acknowledged with gratitude.

IV. ADJOURNMENT – Ed Sbordone made a motion to adjourn the meeting at 6:40 p.m. Samantha Mannion 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,
Gail DeFeo