Special Board of Education Meeting – Approved Minutes Tuesday, May 9, 2023, 6:30 p.m. Central Services

<u>Present Board Members</u>: Kristina Gilton, Monica Logan, Donna Nolan, David Peling, Whitney Sanzo, Sarah Thrall, and Rosemarie Weber

Absent Board Members: N/A

I. Call to Order

Sarah Thrall called the meeting to order at 6:30 p.m. and welcomed everyone to the Special Meeting to appoint the new Superintendent of Schools.

II. Executive Session

A motion was made by Rosemarie Weber and seconded by Donna Nolan to enter into an Executive Session to discuss the employment contract for the new Superintendent of Schools. This motion passed unanimously at 6:31 p.m.

The Board returned from Executive Session and a motion was made by Rosemarie Weber and seconded by Donna Nolan to enter back into the Special Meeting. This motion passed unanimously at 6:34 p.m.

Ms. Thrall explained the search process conducted and extended a special thank you to Dr. Mary Broderick from CABE who helped to lead the process. She also thanked the Granby community as well for valuable feedback and insight into the desired professional and personal attributes of the next Superintendent.

III. Appointment of New Superintendent of Schools

A motion was made by Rosemarie Weber that, pursuant to Connecticut General Statutes Section 10-157, the Granby Board of Education hereby elects Cheri P. Burke to serve as Superintendent of Schools for the Granby Public Schools for a term of three years, July 1, 2023 to June 30, 2026, and, further moved that the Board of Education hereby authorizes its Chair to execute on its behalf the related contract of employment with Mrs. Burke as previously reviewed by the Board. This motion was seconded by Donna Nolan and passed unanimously at 6:42 p.m.

Ms. Thrall gave a biographic of Mrs. Burke giving her employment history, professional background as well as education background.

Mrs. Burke expressed her thanks to Dr. Broderick and the Board and stated she is excited to begin work in Granby as the new Superintendent of Schools on July 1st and continue the great work being done in the district.

Rosemarie Weber stated she would be remiss if she did not thank Board Chair, Sarah Thrall, for her leadership during the search process.

Ms. Thrall stated that she and Mrs. Burke will plan a date within the next few weeks to visit all of the schools.

IV. Adjournment

A motion was made by Donna Nolan and seconded by Monica Logan to adjourn the meeting. This motion passed unanimously at 6:47 p.m.

Respectfully submitted,

Donna M. Molan

Donna Nolan Board Secretary