Special Board of Education Meeting – Approved Minutes October 30, 2019, 6:00 p.m. Central Services

<u>Present Board Members</u>: Jenny Emery, Mark Fiorentino, Lynn Guelzow, Melissa Migliaccio, Sarah Thrall, Rosemarie Weber, and Brandon Webster.

Absent Board Members: There were no absent Board Members.

I. Call to Order

Melissa Migliaccio called the meeting to order at 6:01 p.m.

II. Executive Session

A motion was made by Lynn Guelzow and seconded by Jenny Emery for the Board to enter into an Executive Session to discuss the employment contract of a new Superintendent of Schools. This motion passed unanimously at 6:02 p.m.

A motion was made by Jenny Emery and seconded by Rosemarie Weber to return to regular session. This motion passed unanimously at 6:03 p.m.

III. Appointment of Superintendent of Schools

The Board discussed the appointment of the new Superintendent of Granby Public Schools. A motion was made by Lynn Guelzow and seconded by Sarah Thrall that pursuant to Connecticut General Statutes Section 10-157, the Board of Education hereby elects Dr. Jordan E. Grossman to serve as Superintendent of Schools for the Granby Public Schools for a term of three years, January 1, 2020 to January 1, 2023 and further moved that the Board hereby authorizes its Chair to execute on its behalf the related contract of employment with Dr. Grossman as previously reviewed by the Board. This motion passed unanimously at 6:04 p.m.

Dr. Grossman thanked the Board for their support and the welcome he received yesterday. He stated knowing he has Board who will give him support with his team will benefit the children and families in Granby. He also thanked his administrative team who attended this evening and stated he is very excited to work with the Board and everyone for years to come.

Melissa Migliaccio stated the Board is thrilled to welcome Dr. Grossman to Granby and Jenny Emery stated she had the pleasure of accompanying him on his visit yesterday and it was great to see the excitement in all of the schools.

IV. Adjournment

A motion was made by Rosemarie Weber and seconded by Brandon Webster to adjourn the meeting. This motion passed unanimously at 6:09 p.m.

Respectfully submitted,

Rosemarie Weber Board Secretary