

MINUTES OF THE BOARD OF EDUCATION

Special Meeting Administration Building 7:00 p.m. – 8:55 p.m. October 29, 2014

Members Present:

- Mark Mirabile, Presiding Officer
- Lisa Houk
- Gina Scaletta-Nelson – arrived at 7:02 p.m.
- Beth Tegtmeier
- Kristin Violante

Absent:

- Kim Barker

ROLL CALL AND VISITORS

Present were staff members Erika Sawosko, Catherine Chang, and John Glimco.

SUPT. SEARCH INTERVIEWS

At the October 15, 2014 Board meeting, five firms were selected to be interviewed by the Board. IASB informed the Board that they would not be able to attend and participate in the interview process.

The Board heard brief 10 minute presentations from the following Superintendent search firms: PROACT Search, b.w.p., School Exec Connect, and HYA (Hazard, Young, Attea & Associates).

After the presentations, Board members shared their first and second choices for search firms. The Board discussed the fees, recruiting practices, and timelines of each company. There was concern expressed about sending out a survey to parents and the opportunity to include community member input into the search process.

ACTION NO. 28

Supt. Search Firm

Motion by Tegtmeier, seconded by Violante, that the Board of Education approve School Exec Connect to conduct the Superintendent search under conditions stated in Request for Proposal. Motion carried by roll call vote of 6 ayes (Houk, Mirabile, Negron, Scaletta-Nelson, Tegtmeier, Violante) absent - Barker.

ADJOURNMENT

Motion by Violante, seconded by Houk, that the special meeting adjourns at 8:55 p.m. Voice vote. Motion carried.

App. ___ President _____ Secretary _____