

**PLAINVILLE BOARD OF EDUCATION  
Special Meeting Minutes**

**Special Meeting Title:**        **--Anticipated Executive Session--**  
                                  **--Interviews, Discussion and Possible Appointment of**  
                                  **Director of Finance and Operations**

**--Attorney Client Communication regarding an Investigation**

**Date:**                       **Wednesday, August 17, 2016 @ 5:00 PM**

**Place:**                    **Plainville Municipal Center, Room 302**  
                                  **One Central Square**  
                                  **Plainville, CT 06062**

**Attendees:**              **Cheryl Provost, Andrea Saunders, Laurie Peterson, Crystal St. Lawrence,**  
                                  **Deborah Hardy, and Foster White**

**Members Absent:**       **Brent Davenport, Michael Giuliano, Becky Tyrrell**

**Early Departures:**     **Mr. Adlerstein departed Executive Session @ 6:00 PM**

**Also Present:**          **Maureen Brummett, Ed.D., Superintendent of Schools, and Mr. Samuel**  
                                  **Adlerstein, Director of Finance and Operations candidate**

Chair Andrea Saunders called the meeting to order at 5:00 PM.

**A MOTION WAS MADE BY FOSTER WHITE at 5:15 PM TO ENTER INTO EXECUTIVE SESSION AND TO INVITE DR. MAUREEN BRUMMETT AND MR. SAMUEL ADLERSTEIN (Director of Finance and Operations Candidate) INTO THE MEETING. DEBORAH HARDY SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.**

**--Anticipated Executive Session--**  
**Interviews, Discussion and Possible Appointment of**  
**Director of Finance and Operations**

The Board interviewed Mr. Samuel Adlerstein for the Director of Finance and Operations position.

**--Anticipated Executive Session--**  
**Attorney Client Communication regarding an Investigation**

Board Members were updated with regard to an ongoing investigation.

**AT 6:01 PM, A MOTION WAS MADE BY CHERYL PROVOST TO MOVE OUT OF EXECUTIVE SESSION AND ENTER INTO PUBLIC SESSION. DEBORAH HARDY SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.**

**Public Session**

**A MOTION WAS MADE BY FOSTER WHITE TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY CRYSTAL ST. LAWRENCE. THE MOTION PASSED UNANIMOUSLY. The meeting adjourned at 6:30 PM.**

Respectfully Submitted,

  
Maureen Brummett, Ed.D.  
Recorder of Minutes

Special Meeting Minutes 081716 Business Manager Interview

**RECEIVED**

**AUG 18 2016**

  
**TOWN CLERK**