

PLAINVILLE BOARD OF EDUCATION
Special Meeting Minutes

Special Meeting Title: *--Anticipated Executive Session--*
Request Approval of Administrator Resignation (PHS Principal position)

Interview, Discussion and Possible Appointment of Principal
of Plainville High School

Date: Thursday, October 25, 2018

Time: 6:00 PM

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

Attendees: Lori Consalvo, Deborah Hardy, Nicole Palmieri, Laurie Peterson, Crystal
St. Lawrence, Becky Tyrrell, and Foster White

Members Absent: Michael Giuliano and Kathy Wells

Early Departures: None

Also Present: Maureen Brummett, Ed.D., Superintendent of Schools and Carl Johnson,
Candidate

Interview, Discussion and Possible Appointment of Principal of Plainville High School

Executive Session

Chair Deborah Hardy called the meeting to order at 6:10 PM.

Dr. Brummett informed the Board that Roberto Medic, Plainville High School Principal, sent in his resignation letter on October 11th. His last day will be October 31, 2018. Dr. Brummett is asking for the Board's approval of his resignation.

A MOTION WAS MADE BY BECKY TYRRELL TO ACCEPT THE RESIGNATION OF ROBERTO MEDIC, WITH REGRET, EFFECTIVE WEDNESDAY, OCTOBER 31, 2018. FOSTER WHITE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY NICOLE PALMIERI TO ENTER INTO EXECUTIVE SESSION. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO INVITE DR. MAUREEN BRUMMETT INTO EXECUTIVE SESSION. THE MOTION WAS SECONDED BY BECKY TYRRELL. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO INVITE CARL JOHNSON (Candidate) INTO EXECUTIVE SESSION. THE MOTION WAS SECONDED BY BECKY TYRRELL. THE MOTION UNANIMOUSLY CARRIED 7-0.

The Board then interviewed Mr. Johnson for the PHS Principal position.

A MOTION WAS MADE BY NICOLE PALMIERI TO MOVE OUT OF EXECUTIVE SESSION AND ENTER INTO PUBLIC SESSION. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

Public Session

A MOTION WAS MADE BY FOSTER WHITE TO APPOINT CARL R. JOHNSON AS THE NEW PRINCIPAL OF PLAINVILLE HIGH SCHOOL EFFECTIVE NOVEMBER 1, 2018. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS ALSO MADE BY FOSTER WHITE TO APPOINT CHRISTOPHER FARRELL AS INTERIM ASSISTANT PRINCIPAL UNTIL THE ASSISTANT PRINCIPAL POSITION IS FILLED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY BECKY TYRRELL. MOTION PASSED UNANIMOUSLY 7-0. Meeting adjourned at 7:05 PM.

Respectfully Submitted,

Maureen Brummett, Ed.D., Recorder of Minutes