## **REVISED 06/15/23**

## MINUTES PLAINVILLE BOARD OF EDUCATION'S SPECIAL MEETING PLAINVILLE MUNICIPAL CENTER, ROOM 302 Tuesday, June 13, 2023 – 6:00pm

Anticipated Executive Session Title:

- ► Interview of Interim Superintendent of Schools candidate
- ▶ Possible appointment of Interim Superintendent of Schools

MEMBERS PRESENT: Chair Lori Consalvo, Vice Chair Rachel Buchanan, Cassandra Clark, Roberta Lauria, Rebecca Martinez, Crystal St. Lawrence, Becky Tyrrell and Foster White

OTHERS IN ATTENDANCE: Kevin Case, Interim Superintendent Candidate

MEMBERS ABSENT: Laurie Peterson

Meeting was called to order at 6:17 PM by Chair Lori Consalvo.

A MOTION WAS MADE BY FOSTER WHITE TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF A CANDIDATE INTERVIEW AND TO INVITE MR. KEVIN CASE, INTERIM SUPERINTENDENT CANDIDATE, STACY BUDEN, HR DIRECTOR AND SAM ADLERSTEIN, DIRECTOR OF BUSINESS AND OPERATIONS ALSO INTO EXECUTIVE SESSION. THE MOTION WAS SECONDED BY CASSANDRA CLARK. THE MOTION UNANIMOUSLY CARRIED 8-0.

Members of the Plainville Board of Education interviewed Mr. Case.

A MOTION WAS MADE BY RACHEL BUCHANAN TO EXIT EXECUTIVE SESSION AND TO MOVE INTO PUBLIC SESSION AT 7:20 PM. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0.

A MOTION WAS MADE BY FOSTER WHITE TO DIRECT THE HR DIRECTOR AND DIRECTOR OF BUSINESS AND OPERATIONS TO NEGOTIATE A CONTRACT WITH MR. KEVIN CASE, TO APPOINT HIM AS THE PLAINVILLE COMMUNITY SCHOOLS' INTERIM SUPERINTENDENT, TO BEGIN JULY 1, 2023. ROBERTA LAURIA SECONDED THE MOTION. THE MOTION UNANIMOULSY CARRIED 8-0.

A MOTION WAS MADE BY FOSTER WHITE TO ADJOURN THE SPECIAL MEETING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0. The meeting adjourned at 7:35 PM.

Respectively Submitted:

oan Calistro for Lori Consalvo

Recorder of Minutes