

**NORWICH BOARD OF EDUCATION
Norwich, Connecticut**

**APPROVED MINUTES OF:
December 4, 2018
SPECIAL BOARD MEETING – BOARD OF EDUCATION
KELLY MIDDLE SCHOOL COMMUNITY ROOM**

PRESENT: Dr. Yvette Jacaruso, Joyce Werden, Heather Romanski, Dennis Slopak, James Maloney, Mark Kulos, Robert Aldi and Patricia Staley.

ABSENT: Aaron Daniels

STAFF: Abby I. Dolliver, Superintendent
Dr. Thomas J. Baird, Director of Curriculum, Instruction & Assessment
Athena L. Nagel, Business Administrator
Jamie H. Bender, Director of Student Services & Special Education

IN ATTENDANCE: Attorney Anne Littlefield, Attorney Ashley Marshall

MEDIA: The Day, WICH/WCTY, Channel 61, The Bulletin

Dr. Yvette Jacaruso called the meeting to order at 6:00 p.m. and a quorum was declared.

Dr. Jacaruso asked James Maloney to lead the Pledge of Allegiance.

EXECUTIVE SESSION

MOTION: Made by Robert Aldi (seconded by Tricia Staley) to go into Executive Session. Motion passed 8-0; Aaron Daniels was absent.

The Board went into Executive Session at 6:01 pm.

The Board returned from Executive Session at 7:43 pm. There were no votes take in Executive Session.

MOTION: Made by Robert Aldi (seconded by Dennis Slopak) to authorize its chair, Dr. Yvette Jacaruso, to issue a press statement pertaining to the Norwich Free Academy investigation and further to issue a letter to the Norwich Free Academy Board of Trustees and its Head of School pertaining to the investigation. Motion passed 8-0; Aaron Daniels was absent.

MOTION: Made by Robert Aldi (seconded by Tricia Staley) to adjourn the meeting. Motion passed 8-0; Aaron Daniels was absent.

The meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Heather Romanski

Heather Romanski,
Secretary