

**NORWICH BOARD OF EDUCATION
Norwich, Connecticut**

**APPROVED MINUTES OF:
December 18, 2018
SPECIAL BOARD MEETING – BOARD OF EDUCATION
KELLY MIDDLE SCHOOL COMMUNITY ROOM**

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

ABSENT: Aaron Daniels

IN ATTENDANCE: Abby I. Dolliver, Superintendent & Attorney Anne Littlefield

MEDIA: The Day, The Bulletin

Dr. Yvette Jacaruso called the meeting to order at 5:01 p.m. and a quorum was declared.

Dr. Jacaruso asked Heather Romanski to lead the Pledge of Allegiance.

EXECUTIVE SESSION

MOTION: Made by Joyce Werden (seconded by Dennis Slopak) to go into Executive Session. Motion 8-0. Aaron Daniels was absent.

The Board went into Executive Session at 5:03 p.m.

Heather Romanski left the meeting at 5:35 pm.

MOTION: Made by Joyce Werden (seconded by Dennis Slopak) to come out of Executive Session. Motion passed 7-0. Aaron Daniels and Heather Romanski were absent.

The Board returned from Executive Session at 5:56 p.m. There were no votes take in Executive Session.

MOTION: Made by Joyce Werden (seconded by Mark Kulos) to authorize Dr. Yvette Jacaruso to research executive search firms to aid the Board in conducting a search for the Superintendent of Schools; and moved further that Dr. Yvette Jacaruso be authorized to negotiate terms and conditions of a service contract with a responsible vendor of such executive search services, with a proposed contract being presented to the Board, subject to ratification and approval by the Board at a later date. Motion passed 7-0. Aaron Daniels and Heather Romanski were absent.

MOTION: Made by Joyce Werden (seconded by James Maloney) to establish a Personnel Search Committee, for the purpose of recommending to the Board one or more candidates

for the position of Superintendent of Schools, and moved further that each member of the Board of Education be appointed to the Personnel Search Committee. Motion passed 7-0. Aaron Daniels and Heather Romanski were absent.

MOTION: Made by Mark Kulos (seconded by James Maloney) to adjourn the meeting. Motion passed 7-0. Aaron Daniels and Heather Romanski were absent.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Heather Romanski

Heather Romanski,
Secretary