

WATERBURY BOARD OF EDUCATION

MINUTES ~ SPECIAL MEETING

Monday, August 17, 2015 at 5:30 p.m.

Superintendent's Conference Room, Chase Building
236 Grand Street, Waterbury, CT

PRESENT: President Stango, Commissioners Awwad, Brown, Harvey, McEntee, Rodriguez, Sweeney, J. Van Stone, and T. Van Stone.

ABSENT: Commissioner Hernandez.

ALSO PRESENT: Mayor O'Leary (left at 6:05 p.m.), Superintendent Kathleen M. Ouellette, Chief Operating Officer & Chief of Staff Paul Guidone, and Chief Academic Officer Darren Schwartz.

President Stango called the Special Meeting to order at 5:30 p.m.

Upon a motion by Commissioner Harvey and duly seconded by Commissioner Jason Van Stone, it was voted unanimously to convene into Executive Session at 5:31 p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.

STANGO: Motion made and seconded. Discussion? All in favor, opposed.

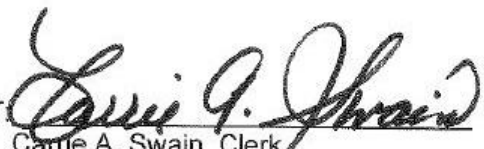
PRESENT: President Stango, Commissioners Awwad, Brown, Harvey, McEntee, Rodriguez, Sweeney, J. Van Stone, and T. Van Stone. Also present were Mayor O'Leary (left at 6:05 p.m.), Superintendent Kathleen M. Ouellette, Chief Operating Officer & Chief of Staff Paul Guidone, Chief Academic Officer Darren Schwartz, and Gary Miller (6:06 p.m. to 6:15 p.m.)

Upon a motion by Commissioner Harvey and duly seconded by Commissioner Jason Van Stone, it was voted unanimously to return to the regular order of business at 6:14 p.m. No votes were taken.

STANGO: Motion made and seconded. Discussion? All in favor, opposed.

Upon a motion by Commissioner Jason Van Stone and duly seconded by Commissioner Sweeney, it was voted unanimously to adjourn at 6:15 p.m.

ATTEST


Carrie A. Swain, Clerk
Board of Education