

**MINUTES OF SPECIAL MEETING**

**Colchester Board of Education**

Wednesday June 26, 2013

7:00 PM

Board of Education Conference Room

**Board Members Present:** Chairman Ronald Goldstein, Vice-Chairman Donald Kennedy, Michael Egan, Mitchell Koziol, John Reever

**Board Member Absent:** Secretary Mary Tomasi

**Administration Present:** Superintendent Jeff Mathieu, Bacon Academy Principal Mark Ambruso, Bacon Academy Assistant Principal Charles Hewes.

**Others Present:** Neal Curland

**1. Call to Order**

Chairman Goldstein called the meeting to order at 7:06 p.m.

**2. Citizen Comments**

None

**3. Executive Session**

\* 3.1 Memorandum of Understanding regarding Bacon Academy Assistant Principal C. Hewes

\* 3.2 Appointment and Memorandum of Understanding Regarding Bacon Academy Assistant Principal for 2013-2014

**Motion by:** B. Bernier to enter executive session at 7:06PM for Items 3.1 and 3.2 above.

**Seconded By:** M Koziol

**Vote:** Unanimous

Superintendent Mathieu was invited into the Executive Session at 7:15

Principal Mark Ambruso, Assistant Principal Charles Hewes, and Neal Curland were invited into the Executive Session at at 7:28

Chairman Goldstein brought the board out of executive session at 7:55

**Motion by:** Don Kennedy, as follows:

(i) That the Board approve the Memorandum of Understanding regarding Charles Hewes and authorize Chairman Goldstein to sign the MOU, subject to possible minor changes by counsel; and

(ii) that the Board appoint Neal Curland Assistant Principal at Bacon Academy for the 2013-2014 school year, approve the Memorandum of Understanding regarding Neal Curland, and authorize Chairman Goldstein to sign the MOU subject to possible minor changes by counsel, with the total financial impact of both MOU's not to exceed budgeted amounts.

**Seconded By:** Brad Bernier

**Vote:** Unanimous

**4. Adjournment**

**Motion by:** J. Reever to adjourn at 8:00PM

**Seconded By:** M Koziol

**Vote:** Unanimous