

Minutes
Watertown Board of Education
Special Board of Education Meeting
Wednesday, November 2, 2011 – 6:00 PM
John Trumbull Primary School
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- Members Present:** Mr. Richard Mazzamaro, Chairman
Mr. Thomas Lambert, Vice Chairman
Ms. Mary Colangelo, Secretary
Mr. Jacob Irwin
Ms. Susan McCabe
Mr. Guy Buzzannco
Atty. Sean Butterly
Mr. Kevin Killeen
- Member Absent:** Mr. Richard Beland
- Others Present:** Ms. Karen Clancy, Business Manager
Dr. James Collin, Assistant Superintendent of Watertown Schools
Dr. Gail Gilmore, Assistant Superintendent of Wolcott Schools
Dr. Jackie Jacoby, CAFE Consultant
Ms. Patricia Najarion, Wolcott Board Chair
Mr. Joseph Macary, Wolcott Superintendent of Schools
Mr. Jim Pape, Wolcott Board Member
Ms. Kathy Scully, Principal John Trumbull Primary School
Ms. Laura Meka, Vice Principal John Trumbull Primary School
Ms. Emily Judd, Principal Polk School
Mr. & Mrs. Whitey Greenwood
Other Guests, Teachers, Parents and Students
- Press:** Mr. Jim Taylor, "Town Times"
Mr. Sam Cooper, "Waterbury Republican-American"

1. Convene meeting

Mr. Richard Mazzamaro, Board Chair, convened the special meeting at 6:05 p.m.

2. Salute to Flag

Mr. Richard Mazzamaro, Board Chair, lead the Salute to the Flag.

Mr. Mazzamaro presented a brief summary of the Superintendent Search Committee's background. The Superintendent Search Committee has identified a candidate for the position of Superintendent of Schools. Connecticut General Statute Section 10-157 authorizes the Board of Education to elect a Superintendent of Schools by a majority vote of all members, subject to confirmation of appropriate certification from the Department of Education. The statute also directs that the Board enter into an employment contract with the Superintendent of Schools for a term of no more than three years.

3. Possible Executive Session

Mr. Richard Mazzamaro stated that an executive session will not be needed.

4. Action Items

a. Motion made by Mr. Thomas Lambert, seconded by Mr. Kevin Killeen, resolved that the Watertown Board of Education hereby elects Dr. Gail Gilmore to the office of Watertown Superintendent of Schools pursuant to the provisions of Connecticut General Statute Section 10-157 and that the Board further authorizes the Board Chairman to negotiate and execute an employment agreement with the new Superintendent of Schools on behalf of the Board, to include a beginning date and term of office.

Motion passed unanimously.

b. Motion made by Atty. Sean Butterly, seconded by Mr. Jacob Irwin, to approve the contract negotiated with the Superintendent-elect.

Motion passed unanimously.

5. Adjournment

Motion made by Mr. Tom Lambert, seconded by Atty. Sean Butterly, to adjourn the special meeting at 6:10 p.m.

Motion passed unanimously.

Special meeting adjourned at 6:11 p.m.

Respectfully submitted by:

Mary Colangelo
Board Secretary