LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

Executive Session June 3, 2020

Board Present: Diane Linderman, Chair; Martha Shoemaker, Vice Chair; Jean Wilczynski, Treasurer; Steven Wilson, Treasurer; Rick Goulding, Stacey Leonardo; Jennifer Miller; Mary Powell St. Louis; Suzanne Thompson

Administration Present: Ian Neviaser, Superintendent of Schools

Mrs. Wilczynski made a motion, which was seconded by Mrs. Leonardo, to move into executive session for the purpose of discussing the Superintendent's evaluation document and the contracts of the Business Manager, Director of Facilities and Technology, and the Superintendent at 8:44 p.m. Mr. Neviaser was invited to attend the executive session. Motion passed unanimously.

The Board of Education reconvened into open session at 8:51 p.m.

MOTION: Mrs. Shoemaker made a motion, which was seconded by Dr. Goulding, to adopt the evaluation of the Superintendent of Schools with one correction.

VOTE: the motion passed unanimously.

MOTION: Mrs. Shoemaker made a motion, which was seconded by Mrs. Miller, to approve the contracts of employment for the Business Manager, Director of Facilities and Technology, and the Superintendent of Schools.

VOTE: the Board voted unanimously in favor of the motion.

Upon a motion by Dr. Goulding, seconded by Mrs. Leonardo, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Steven Wilson, Secretary