LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

Executive Session

June 5, 2019

Board Present: Michelle Roche, Chairwoman; Diane Linderman, Vice Chair; Jean Wilczynski, Treasurer; Martha Shoemaker, Secretary; Erick Cushman; Rick Goulding; Stacey Leonardo; Mary Powell St. Louis; Stacy Winchell

Administration Present: Ian Neviaser, Superintendent of Schools

Upon motion by Mrs. Linderman, which was seconded by Dr. Goulding, the Board voted unanimously to move into executive session for the purpose of discussing the Superintendent's evaluation and the contracts for the Superintendent and Business Manager at 8:50 p.m. The Superintendent was invited to attend the executive session.

The Board of Education reconvened into open session at 9:27 p.m.

MOTION: Mr. Cushman made a motion, which was seconded by Mrs. Winchell, to approve the Business Manager's Contract for 2019-2020 and the Superintendent's contract for 2019-2020.

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

Upon motion by Mr. Cushman and seconded by Dr. Goulding, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Martha Shoemaker, Secretary