

BARKHAMSTED BOARD OF EDUCATION

SPECIAL MEETING – May 7, 2018

MINUTES

BOARD MEMBERS PRESENT: J. Prelli-Hester, T. Brodnitzki, D. Beaudoin, R. Brainard, D. Farr,
K. Mann, C. Shaw

BOARD MEMBERS ABSENT: None

ADMINISTRATION PRESENT: J. Linton, Superintendent
K. Plocki, Principal
E. Sacharko, Curriculum Coordinator

OTHERS PRESENT: None

The meeting was called to order at 6:30 P.M. by Chair, J. Prelli-Hester.

MOTION by C. Shaw, **seconded** by D. Farr, “to agree to consent agenda, which includes the following: Approve the Minutes of the Regular Meeting of April 2, 2018, as presented, to table discussion of and possible approval of Policy changes listed under VII.A. until June 4, 2018 meeting and table discussion or questions concerning X.A. and B. until the June 4, 2018 BOE meeting.” **UNANIMOUSLY APPROVED.**

R. Brainard spoke briefly about the oil tank replacement project that he and C. Shaw have been gathering information on and that he has met with a town resident who is an engineer with experience in this time of project. There are several options available so J. Linton instructed him to come up with a proposal for moving forward that includes a time line, scope of work and cost to replace the oil tank.

D. Farr provided an update on the happenings at EdAdvance is expanding its services and has acquired additional space located in Torrington. There is also a training through Edvance called RULER.

MOTION by T. Brodnitzki, **seconded** by J. Prelli-Hester, “to enter into executive session for the purpose of interviewing the final candidates for the position of Superintendent.” **UNANIMOUSLY APPROVED.**

The Board conducted the interviews of the final two candidates.

MOTION by T. Brodnitzki, **seconded** by D. Farr, “to exit executive session” at 9:30 P.M. **UNANIMOUSLY APPROVED.**

MOTION by T. Brodnitzki, **seconded** by D. Farr “to adjourn this regular meeting of the BOE” at 9:30 P.M. **UNANIMOUSLY APPROVED.**

The regular meeting of the Board of Education adjourned at 9:30 P.M.

Respectfully submitted,

Jeffrey N. Linton,
Acting Secretary

THESE ARE NOT APPROVED MINUTES. SUBJECT TO APPROVAL OR DISAPPROVAL AT THE NEXT REGULAR BOARD OF EDUCATION MEETING.