BERLIN BOARD OF EDUCATION

January 2, 2020 MINUTES SPECIAL MEETING

Attendance: Richard Aroian, Julia Dennis, Timothy Oakes, Adam Salina,

Kari Sassu, Tracy Sisti, Matthew Tencza

Absent: Jaymee Miller

Also in attendance: Superintendent of Schools Brian J. Benigni

I. CALL TO ORDER

Mr. Aroian called the meeting to order at 5:30 p.m. in the Board of Education Meeting Room, 238 Kensington Road, Berlin, CT.

II. INTERVIEW CANDIDATES FOR BOE VACANCY

The Board interviewed four residents who expressed interest in serving on the Board of Education.

At 7:15 p.m., a motion was made by Mr. Oakes, seconded by Mr. Tencza, to enter into executive session for deliberations and selection of a candidate for appointment.

FAVOR: ALL

MOTION CARRIED: 7:0; including President Aroian

At 7:45 p.m., a motion was made by Mr. Oakes, seconded by Mr. Tencza, to return to open session.

FAVOR: ALL

MOTION CARRIED: 7:0; including President Aroian

The Board selected Mary Ellen Maloney to fill the vacancy on the Board of Education for the remainder of the 2019-2020 term. She will be appointed at the January 13, 2020 regular meeting of the Board.

III. ADJOURNMENT

At 7:53 p.m., a motion was made by Mr. Tencza, seconded by Mr. Salina, to adjourn.

FAVOR: ALL

MOTION CARRIED: 7:0; including President Aroian

Respectfully submitted,

Julia Dennis, Secretary, Berlin Board of Education