



North Haven Public Schools
North Haven, Connecticut 06473

THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CT 06473
SPECIAL BOARD OF EDUCATION MEETING
MINUTES

Attendance: Anita Anderson, Wesley O'Brien, Randi Petersen, Amanda Gabrielle, Jennifer Cecarelli, Bryan Bogen, Joseph Solimene, Dorothy Logan, Melinda McKenna, Assistant Superintendent

Absent: Goldie Adele

January 3, 2019

1. Appointment of North Haven Public Schools Superintendent

MOTION: BE IT RESOLVED: That the Board of Education, in accordance with Connecticut General Statutes Section 10-157, hereby selects Patrick Stirk to serve as the North Haven Superintendent of Schools commencing on the start date of March 4, 2019.

BE IT FURTHER RESOLVED: That the Board Chair be authorized to execute the contract on behalf of the Board with respect to Patrick Stirk's employment as Superintendent of Schools.

BE IT FINALLY RESOLVED: That the Board of Education terminates the search process for Superintendent of Schools and dismisses the Superintendent Search Committee.

Approved

MOVED: Bryan Bogen
SECOND: Jennifer Cecarelli
AYE: 8
NAY: 0
ABSTAINED: 0

2. Adjournment

MOTION: To adjourn at 6:15 p.m.

Approved

MOVED: Wesley O'Brien
SECOND: Randi Petersen
AYE: 8
NAY: 0
ABSTAINED: 0

Respectfully submitted,

Anita Anderson
Anita Anderson
Chairperson