



North Haven Public Schools

North Haven, Connecticut 06473

North Haven Public Schools
Board of Education Meeting
North Haven, CT 06473

SPECIAL BOE MEETING
5 Linsley Street
North Haven, CT 06473

MINUTES

Tuesday, December 19, 2023 @ 7 p.m.

Attendance: Ronald Bathrick, Randi Petersen (virtual), Eleni Diakogeorgiou, Randi Petersen (virtual), Goldie Adele, Amanda Gabriele (virtual), Thais Moore (virtual), Anthony Mastriano, Interim Director of Student Services (virtual), Christian Strickland, Interim Chief Operating Officer, Patrick Stirk, Superintendent of Schools, and Stephen Lappam, Attorney with Shipman and Goodwin

Martin Rudnick and Maria Devlin were absent.

Mr. Bathrick opened the meeting and made the following motion:

MOTION: To move into executive session for discussion concerning an attorney-client privileged communication and legal advice related to the terms and conditions of the Board's School transportation contract inviting Mr. Stirk, Mr. Strickland, Mr. Mastriano, and Attorney Lappam

APPROVED

MOVED: Joseph Solimene
SECOND: Eleni Diakogeorgiou
AYE: 7
NAY: 0
ABSTAINED: 0

1. Discussion concerning an attorney-client privileged communication and legal advice related to the terms and conditions of the Board's School transportation contract (proposed for Executive Session)

All parties came out of Executive Session at 8:09 p.m.

2. Adjournment

MOTION: To Adjourn at 8:09 p.m.

APPROVED

MOVED: Joseph Solimene
SECOND: Eleni Diakogeorgiou
AYE: 7
NAY: 0
ABSTAINED: 0

Respectfully submitted,

Ronald Bathrick
Ronald Bathrick, Chairman