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**North Haven Public Schools**

North Haven, Connecticut 06473

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

**SPECIAL BOE MEETING  
VIA ZOOM**

**MINUTES**

Tuesday, December 5, 2023 @ 7 p.m.

Attendance: Ronald Bathrick, Randi Petersen (virtual), Eleni Diakogeorgiou, (virtual), Goldie Adele, Amanda Gabriele (virtual), Thais Moore (virtual), Marie Devlin (virtual), and Martin Rudnick (virtual), Patrick Stirk, Superintendent of Schools, Christian Strickland, Interim Chief Operating Officer, Anthony Mastriano, Interim Director of Student Services (virtual). Joseph Solimene was absent.

Also present virtually were: Attorneys Linda Yoder, and Julia Wilde, Shipman and Goodwin, and Attorneys Thomas Girard, and K. Walker, Insurance appointed Board Attorneys

Mr. Bathrick opened the meeting at 7 p.m. and greeted all participants.

MOTION: To enter into Executive Session to discuss pending litigation, Doe vs. North Haven, et al inviting Mr. Stirk, Mr. Strickland, Mr. Mastriano, Attorneys Yoder, Wilde, Gerard and Walker at 7:07 p.m.

APPROVED

MOVED: Randi Petersen  
SECOND: Amanda Gabriele  
AYE: 8  
NAY: 0  
ABSTAINED: 0

I. Executive Session to discuss pending litigation, *Doe vs. North Haven et al.*

The Board, along with Mr. Stirk, Mr. Strickland, Mr. Mastriano, Attorneys Yoder, Wilde, Gerard and Walker all exited the Executive Session at 7:54 p.m.

II. Discussion and possible vote on resolution of *Doe vs. North Haven et al.*

MOTION: to consent to the settlement in the case of Doe vs. North Haven, et al, based upon the terms negotiated by our attorneys, and authorize the Superintendent to enter into such agreement

APPROVED

MOVED: Randi Petersen  
SECOND: Goldie Adele  
AYE: 8  
NAY: 0  
ABSTAINED: 0

III. Adjournment

MOTION: to adjourn the meeting at 7:56 p.m.

APPROVED

MOVED: Thais Moore  
SECOND: Randi Petersen  
AYE: 8  
NAY: 0  
ABSTAINED: 0

Respectfully submitted,

*Ronald Bathrick*  
Ronald Bathrick, Chairman