## HEBRON BOARD OF EDUCATION SPECIAL MEETING

Gilead Hill School – Room 4 December 10, 2019 - 6:30 p.m. **AMENDED** Minutes

I. Call to Order and Roll Call Heather Petit called the special meeting to order at 6:33 p.m.

Board Members Present: Heather Petit, Christopher Aker (6:45 p.m.), Joseph Zuzel, Keith

Petit, Joseph Margaitis, Amanda Veneziano, Allyson Schmeizl

Administrators & Staff Members Present: Dr. Lynne Pierson, Tricia Schiavi

Guests: Jessica Ritter, Shipman and Goodwin, Katie Hurley, Nicole Collins, Nikki Matthews, Andy Tierney, Town Manager, Michelle France

- II. Pledge of Allegiance, Introductions
- III. Public Comment Nikki Matthews, 60 Old Daniels Lane, questioned if testing has begun at Gilead Hill School. Dr. Pierson stated that the testing has not begun because of weather and scheduling. Once testing is completed, the consultant will conduct an analysis and then report to the Board of Education with the results. Nikki Matthews indicated that they would like to work with the Board of Education to brainstorm ways to get information out on the water issue and when any special meetings will be held regarding this matter. Heather Petit stated that the Board would be confirming the Board of Education meeting dates for the 2020 year on Thursday and that those dates would be posted on both the district and Town websites. Ms. Petit stated that special meeting agendas are posted to both the school and Town websites as well within the required timeframe as soon as they are finalized. Ms. Petit stated that the Board would be assigning committee members at Thursday's meeting; one of which is the Communications Committee. Ms. Petit indicated that Committee would look at how to better enhance communication including setting up a possible Board of Education social media page, but would need to confer and receive guidance from the Board's attorney before any decision was made.
- IV. Board Member Comments None at this time.
- V. Board Workshop: Legal Rights and Responsibilities Jessica Ritter did a presentation for the new Board members on practical tips on how to become a more informed Board member.
- VI. Executive Session
  - a. Discussion Concerning Appointment of a Superintendent of Schools Motion by Keith Petit to enter Executive Session at 8:30 p.m. for discussion concerning appointment of the Superintendent of Schools and inviting Dr. Lynne Pierson and Jessica Ritter. Seconded by Christopher Aker. Vote: All in favor. Motion carried.

The Board came out of Executive Session at 9:00 p.m.

VII. Public Comments – None.

- VIII. Board Member Comments Amanda Veneziano thanked Dr. Pierson for her leadership and guidance.
- IX. Adjournment Motion by Joseph Zuzel to adjourn the meeting at 9:02 p.m. Seconded by Amanda Veneziano. Vote: All in favor. Motion carried.

Tricia Schiavi Board Clerk