

**HEBRON BOARD OF EDUCATION
SPECIAL MEETING**

Gilead Hill School – Music Room
December 12, 2019 - 6:30 p.m.

AMENDED Minutes

- I. Call to Order and Roll Call Heather Petit called the special meeting to order at 6:31 p.m.
- Board Members Present: Heather Petit, Christopher Aker, Joseph Zuzel, Keith Petit, Joseph Margaitis, Amanda Veneziano, Allyson Schmeizl
- Administrators & Staff Members Present: Dr. Lynne Pierson, Tricia Schiavi, Stephanie Levin, Dr. Donald Briere, Michael Larkin, Katie Uriano
- Guests: Dr. Thomas Baird
- II. Pledge of Allegiance, Introductions
- III. Public Comment – None at this time.
- IV. Board Member Comments – None at this time.
- V. Executive Session –
a. Discussion Concerning the Appointment of a Superintendent of Schools – Motion by Joseph Zuzel to go into Executive Session at 6:33 p.m. and invite Dr. Thomas Baird. Seconded by Keith Petit. Vote: All in favor. Motion carried.
- The Board came out of Executive Session at 6:50 p.m.
- VI. Possible Action Concerning the Appointment of a Superintendent of Schools – Motion by Joseph Zuzel that the Hebron Board of Education appoint Dr. Thomas Baird as Superintendent of Schools, effective January 1, 2020, and continuing through June 30, 2022, subject to the confirmation by the Commissioner of Education in accordance with Section 10-157 of the Connecticut General Statutes, and moved further that the Board Chairperson be authorized to finalize and execute a contract of employment for Dr. Baird’s service as Superintendent. Seconded by Keith Petit. Vote: All in favor. Motion carried.
- VII. Public Comments – None at this time.
- VIII. Board Member Comments – None at this time.
- IX. Adjournment – Motion by Christopher Aker to adjourn the meeting at 6:56 p.m. Seconded by Keith Petit. Vote: All in favor. Motion carried.

Tricia Schiavi
Board Clerk