

Mission Statement

The Mission of Plymouth Public Schools is to challenge, inspire, and prepare all students in an ever-changing and complex world.

SPECIAL MEETING  
OF  
THE PLYMOUTH BOARD OF EDUCATION  
MONDAY, NOVEMBER 3, 2014

MINUTES

Present: Board: Mr. Melchionna, Mr. Orsini, Mrs. Kulesa, Mr. Gentile, Mr. Perugino, Mr. Goodwin, Mrs. Johnson and Mr. Engle

Absent: Mrs. McCann

Others Present: Mr. Winzler, Interim Superintendent

1. CALL TO ORDER & PLEDGE TO THE FLAG

Mr. Engle called the meeting to order at 6:00 p.m. and the group joined in the Pledge to the Flag.

2. ADOPTION OF THE AGENDA

MOTION: To adopt the agenda as presented. Mr. Gentile, seconded Mr. Orsini, motion passes.

3. DISCUSSION AND POSSIBLE ACTION CONCERNING THE HIRING OF SEARCH FIRM IN CONNECTION WITH THE APPOINTMENT OF A NEW SUPERINTENDENT OF SCHOOLS. (Matter will be discussed in executive session.)

MOTION: The Board moves to enter into executive session at 6:02 p.m. to interview, **CABE** (Connecticut Association of Boards of Education); **Cooperative Educational Services**; **NESDEC** (New England School Development Council); and **Avon Educational Search Consultants, LLC** and review documents and responses each agency has prepared related to the Board's request for proposals in connection with the contract award process for a superintendent search committee. Motion Mr. Perugino, seconded Mrs. Johnson. Motion: To amend the motion and invite Mark Winzler, Interim Superintendent into executive session. Motion Mr. Gentile, seconded Mrs. Johnson, motion passes.

MOTION: To resume regular session at 9:22 p.m. Motion Mr. Orsini, seconded Mr. Perugino, motion passes.

4. POSSIBLE ACTION REGARDING THE SELECTION OF THE SUPERINTENDENT SEARCH FIRM

MOTION: To authorize the Interim Superintendent, Mark Winzler, to finalize an agreement with Cooperative Educational Services. Motion Mrs. Kulesa, seconded Mr. Melchionna. Roll Vote: Mr. Melchionna, Mr. Orsini, Mrs. Kulesa, Mr. Gentile, Mr. Perugino, Mr. Goodwin, and Mrs. Johnson all voted in favor of the motion. Motion passes unanimously.

5. PUBLIC COMMENT (3 minutes)

None

6. ADJOURNMENT

MOTION: To adjourn the meeting at 9:25 p.m. Motion Mrs. Johnson, seconded Mr. Goodwin, motion passes.

Respectfully submitted,

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Mrs. Johnson, Secretary Plymouth Board of Education

14 NOV - 5 AM 8:47  
PLYMOUTH, CT  
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Debra A. Beckwith