

Milford Board of Education

Special Meeting Minutes

February 17, 2010

Board members present:

David Amendola
Tracy Casey
Suzanne DiBiase
Diane Kruger-Carroll
Jack O'Connell
Greg Oliver
Mark Stapleton
Robert White

Board members absent:

Josip Jukic
Jay Tranquilli

I. CALL TO ORDER

The Milford Board of Education held a special meeting on Wednesday, February 17, 2010, in the Board of Education Room in the Parsons Complex. Chairman Stapleton called the meeting to order at 7:02 p.m.

Chairman Stapleton informed the public that he was not able to attend the meeting of February 13, 2010 because he was out of the state. He then announced that the board will continue to act carefully and deliberately, in close consultation with board counsel, Attorney Floyd Dugas. He said the board intends to continue to focus on what they need to do and move forward.

II. ACTION ITEMS

Mr. White made a motion to serve upon Superintendent Harvey Polansky written notice that termination of his contract and employment are under consideration. Mr. O'Connell seconded the motion. By a roll call vote 8-0 (Jukic/Tranquilli absent), the motion passed unanimously.

Mr. White made a motion that the board authorizes the Chairman, in consultation with the board counsel, to issue to the Superintendent a written statement of reasons as to why termination of his contract and employment are under consideration. Mr. Amendola seconded the motion. By a roll call vote 8-0 (Jukic/Tranquilli absent), the motion passed unanimously.

III. ADJOURN TO EXECUTIVE SESSION

Mr. Amendola made a motion to adjourn to Executive Session to discuss strategy as to pending claim and pending litigation-termination proceeding regarding the superintendent and superintendent's proposed settlement. He invited Attorney Floyd Dugas, board counsel to attend the session. Mr. White seconded the motion. The motion passed unanimously (7:05 p.m.).

IV. RECONVENE

Mr. White made a motion to reconvene into Public Session at 8:30 p.m. Mr. Amendola seconded. The motion passed unanimously.

V. ADJOURNMENT

Mr. White made a motion to adjourn. Mr. Amendola seconded. The motion passed unanimously.

The meeting adjourned at 8:30 p.m.

Robert White
Corresponding Secretary

Pam Griffin
Recording Secretary