

Unapproved

Milford Board of Education

Meeting Minutes

July 20, 2015

Board members present:

Claire Casey
Suzanne DiBiase
Jennifer Federico
Susan Glennon, Chair
Dr. Heidi Gold-Dworkin (via speaker phone)
Anthony Piselli
C. Robert Satti, Jr.
Earl Whiskeyman
Michael DeGrego

Administration present:

Dr. Elizabeth Feser

Board members absent:

John DeRosa

Ms. Glennon called the special meeting to order at 6:45 p.m. in the Assistant Superintendent's Conference Room.

Ms. Glennon noted the purpose of the meeting was to conduct the annual evaluation of the Superintendent per Board policy BSL4, that Dr. Gold-Dworkin would be attending the meeting via speaker phone per Board policy GP12.6 and that a quorum of Board members were physically present, with Mr. DeRosa being absent due to illness.

Mr. Satti made a motion to enter into Executive Session for the purpose of conducting the evaluation of the Superintendent. Invited into the executive session was Dr. Feser. Ms. Dibiase seconded the motion. The motion passed unanimously. Executive Session began at 6:49 PM.

Mr. Satti made a motion to return to public session at 9:25 PM. Ms. Dibiase seconded. The motion passed unanimously.

Mr. Satti made a motion to adjourn, seconded by Mr. Piselli. The motion passed unanimously.

The meeting adjourned at 9:26 PM.

Recording Secretary: _____
C. Robert Satti, Jr.

Corresponding Secretary: _____
C. Robert Satti, Jr.

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