Approved

Milford Board of Education

Virtual Special Meeting and Live Streamed on YouTube

Meeting Minutes

June 22, 2020

Board members present:

Administration present:

Dr. Anna Cutaia

Adam De Young

Andrew Fowler

Susan Glennon (Chair)

Rita Hennessey

Emily McDonough Souza

Warren Pawlowski

Una Petroske

Betsy Ratner

Nicole Wasson

Cindy Wolfe Boynton (joined for the

executive session)

I. CALL TO ORDER

Ms. Glennon called the virtual special meeting to order at 6:03 p.m. By a roll call, all Board members with the exception of Ms. Wolfe Boynton were present. Ms. Glennon then led the Board in the reciting of the Pledge of Allegiance.

II. EXECUTIVE SESSION: EVALUATION OF THE SUPERINTENDENT

Mrs. Petroske made a motion that the Milford Board of Education adjourn to Executive Session for the purpose of the Superintendent's annual evaluation, inviting Dr. Cutaia into the session. Mr. Fowler seconded. The motion passed unanimously.

III. RECONVENE TO PUBLIC SESSION

Ms. Glennon reconvened the meeting to public session at 8:38 p.m.

IV. POTENTIAL ACTION ON THE 2020-2021 SUPERINTENDENT'S CONTRACT

Mrs. Petroske made a motion that the Milford Board of Education enter into a new three year contract with Dr. Anna Cutaia effective July 1, 2020 through June 30, 2023, as discussed in Executive Session. Mr. Fowler seconded.

Approved

Mr. Pawlowski said the Dr. Cutaia has been doing what is best for the good of students, teachers, the district and the City. He is grateful to be working with her.

Mrs. Hennessey commended Dr. Cutaia on her early focus on High Quality Instruction and the Vision of the Learner, and for supporting professional develop based on those concepts.

Mrs. Petroske echoed the comments. Dr. Cutaia thinks outside the box and has done an outstanding job.

Mr. De Young commended Dr. Cutaia on her response to COVID-19. He noted Milford's progress in that past year under Dr. Cutaia's leadership and he expects we will pick up our upward trajectory.

Ms. Wolfe Boynton said she concurs with everyone. It is apparent we have a leader in Milford who is also making Milford a leader for other districts in the state. She noted Dr. Cutaia's quick response to the crisis and her ability to see how that moment in time plays into the larger vision she has for the system.

Mrs. Ratner agreed with other comments made and is appreciative of Dr. Cutaia's efforts.

Mrs. Wasson thinks Dr. Cutaia's vision is exciting for Milford. She commended her ability to break down what the next few years are going to look like and that she sees what Milford Public Schools can be.

Ms. Glennon is excited to see where Milford Public Schools will go in the coming year under Dr. Cutaia's leadership and looks forward to getting back on track with the initiatives that had been planned. They put students first and everyone will benefit from them.

By a roll call vote (10-0), the motion passed unanimously.

Ms. Glennon called for a motion to adjourn.

V. ADJOURNMENT

Mrs. Petroske made a motion adjo	ourn. Mr. Fowler seconded	. The motion passed.
The meeting adjourned at 8:47 p.:	n.	
Recording Secretary: Mrs	. Pam Griffin	
Corresponding Secretary:		
$\frac{1}{Mrs}$. Una Petroske	