Approved

Milford Board of Education

Special Meeting Minutes

May 29, 2018

Board members present:

Ray Arnold
Claire Casey
Adam De Young
Jennifer Federico
Scott Firmender
Rita Hennessey
Susan Glennon, Chair
Warren Pawlowski
Erin Pinsince
Craig Zentkovich

Administration present:

Dr. Elizabeth Feser Jeffrey Burt Christine Kennedy

I. CALL TO ORDER

Ms. Glennon called the Special meeting to order at 7:08 p.m. in the Board of Education Room. She asked everyone to join her in reciting the Pledge of Allegiance.

II. ELECTION OF THE SUPERINTENDENT OF SCHOOLS

Ms. Glennon read a prepared statement which provided background on the process the Board took for the search for the position of the Superintendent of Schools. Ms. Glennon thanked the Board for their commitment the search. She then called for a motion.;

Mrs. Federico made a motion to elect Dr. Anna Cutaia to the position of Superintendent of Milford Public Schools, for a three year term commencing August 1, 2018, and authorize the Board Chair to enter into an agreement with her on behalf of the Board in the form presented to the board this date, May 29, 2018. Mr. Firmender seconded.

Mrs. Federico and Ms. Glennon offered comments in support of Dr. Cutaia.

Being no further discussion, the motion passed unanimously.

Dr. Cutaia thanked the Board. She will continue to build upon the positive work Dr. Feser has brought into the district. She looks forward to working in the Small City with a Big Heart.

Ms. Glennon called for a motion to adjourn.

III. ADJOURNMENT

Mrs. Federico made a motion to adjourn. Mr. Firmender seconded. The motion passed unanimously.

Approved

The meeting adjourned at 7:	:13 p.m.
Recording Secretary:	Mrs. Pam Griffin
Corresponding Secretary: _	Mrs. Jennifer Federico