

Approved  
**Milford Board of Education**

**Special Meeting Minutes**

June 17, 2019

**Board members present:**

Ray Arnold  
Claire Casey  
Adam De Young  
Jennifer Federico  
Corinne Fucci  
Scott Firmender  
Susan Glennon, Chair  
Rita Hennessey  
Warren Pawlowski (arrived 7:55 p.m.)  
Una Petroske

**Administration present:**

Dr. Anna Cutaia

**I. CALL TO ORDER**

Ms. Glennon called the special meeting to order at 6:30 p.m. in the Assistant Superintendent's Conference Room.

**II. EXECUTIVE SESSION: EVALUATION OF THE SUPERINTENDENT OF SCHOOLS**

Ms. Hennessey made a motion to adjourn to executive session for the purpose of the annual evaluation of the superintendent. Invited into the session was Dr. Anna Cutaia. Mr. Firmender seconded the motion. The motion passed unanimously.

**III. RECONVENE TO PUBLIC SESSION**

Mrs. Federico made a motion to reconvene to Public Session. Mr. Firmender seconded. The motion passed unanimously.

Public Session was reconvened at 9:12 p.m.

**IV. POTENTIAL ACTION ON THE 2019-2020 SUPERINTENDENT'S CONTRACT**

Mrs. Federico made a motion that the Milford Board of Education enter into a new 3-year contract with Dr. Anna Cutaia, extending from July 1, 2019 through June 30, 2022. Mr. Firmender seconded. The motion passed. 9 yes, 1 abstain (Fucci)

Ms. Federico made a motion that the MBOE authorizes the board chair to negotiate with the superintendent the terms of said contract as discussed in executive session.  
2nd Scott. 9 yes, 1 abstain (Fucci)

**V. ADJOURNMENT**

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

Approved

The meeting adjourned at 9:14 p.m.

Recording Secretary: \_\_\_\_\_  
Mrs. Jennifer Federico