

EDUCATE, CHALLENGE, & INSPIRE

**WESTBROOK BOARD OF EDUCATION
Thursday, July 23, 2020 @ 6:00 p.m.
Special Board of Education Meeting**

MINUTES

Members Present: Z. Hayden, S. Greaves, M. Luft, M. Palumbo, K. Walker, D. Perreault, C. Kuehlewind, Mike Esposito

Absent: Lee Bridgewater

Also Present: Interim Supt. Dr. Patricia Charles; Administrators – R. Rose, T. Winch, B. Russell

I. Call to Order: The Special Meeting of July 23, 2020 was called to order by Z. Hayden, Chair at 6:01 p.m.

II. Pledge of Allegiance recited

III. Public Participation: None

IV. Special Education Director Interviews – BOE representative: Per a request from Interim Superintendent Charles, Zack Hayden, Chair, appointed Kim Walker and Michelle Palumbo to participate on the Special Education Director Interview Committee.

V. Salary step approval for shortage area position: Due to math being a shortage area and with the possibility of securing an excellent candidate, Dr. Charles recommended the Board approve the placement of a middle school math position on Step 8, per Policy 4111.1. MOTION to permit Dr. Charles to move forward with her recommendation to place the middle school math teacher at Step 8 M+30. Second by C. Kuehlewind. Vote unanimous – 8 ayes

It was recommended the Board revisit Policy 4111.1

VI. Adjournment: Moved by K. Walker and second by M. Esposito to adjourn at 6:20 p.m. Vote unanimous.

BOE Approved: August 11, 2020