WESTBROOK BOARD OF EDUCATION

Tuesday, July 7, 2020 @ 4:30 p.m. Special Board of Education Meeting

MINUTES

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

C. Kuehlewind, M. Esposito

Absent: L. Bridgewater

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

Illinger, L. Wysocki, T. Cosgriff

I. Call to Order/Pledge of Allegiance: The Special Meeting of July 7, 2020 was called to order by Z. Hayden, Chair at 4:31 p.m.

II. Public Participation: None

- III. Select a Board member to sit on the Westbrook Reopening School Committee. Vote Anticipated: Interim Superintendent, Patricia Charles, per CSDE requirements, requested participation from the Board to sit on the School Re-Opening Plan Task Force. D. Perreault volunteered and stated that he is also on the Deep River Re-Opening Plan Task Force. MOTION by K. Walker and seconded by M. Luft to appoint Don Perreault to participate on the WPS Schools Re-Opening Plan Task Force. Vote: Aye(s) M. Esposito, C. Kuehlelwind, D. Perreault, K. Walker, S. Greaves, M. Palumbo, M. Luft, Z. Hayden Vote unanimous.
- IV. Superintendent transition additional days Vote Anticipated: Interim Superintendent Patricia Charles asked the Board to consider approving Superintendent Ciccone to return on a per diem basis to work with her on school re-opening plans, etc., as Superintendent Ciccone has been involved and has valuable knowledge through her discussions at regional and state levels. MOTION by D. Perreault and second by S. Greaves to approve Patricia Ciccone to work with Patricia Charles for up to four days at a per diem rate. Vote: Aye(s): M. Luft, M. Palumbo, S. Greaves, K. Walker, D Perreault, C. Kuehlewind, Z. Hayden, Nay: M. Esposito Motion passed.
- V. Approve 3 days to allow Superintendent to care for grandchild due to COVID restrictions at hospital. – Vote Anticipated: Interim Superintendent Charles requested "COVID" time to care for her grandchild. MOTION by D. Perreault and seconded by K. Walker to approve time requested by Superintendent Charles to care for her grandchild. Vote: Aye(s): M. Esposito, C. Kuehlewind, D. Perreault, K. Walker, S. Greaves, M. Palumbo, M. Luft, Z. Hayden. Motion Passed.

VI. Adjournment: MOTION by M. Palumbo and second by M. Esposito to adjourn at 4:50 p.m. Vote unanimous.

Respectfully submitted,

Kim Walker, Board Secretary Cecilia S. Lester, Board Recording Clerk

BOE Approved: 7-14-2020