

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CT 06473**

MINUTES

Wednesday, August 13, 2014

Attendance: Anita Anderson, Wesley O'Brien, Randi Petersen, Goldie Adele, Bryan Bogen, Jennifer Caldwell, and Matthew Kerzner

Absent: Alicia Clapp and Jennifer Cecarelli

5:45 p.m.

1. Executive Session: discussion and possible action concerning Superintendent's Contract

Moved: to enter into Executive session for discussion and possible action concerning Superintendent's Contract

Approved

MOVED: Wesley O'Brien
SECOND: Matthew Kerzner
AYE: 7
NAY: 0
ABSTAIN: 0

Returned out of Executive Session

Mrs. Anderson made the following Motions:

Moved: to extend Dr. Cronin's contract as Superintendent of the North Haven Public Schools through June 30, 2017

Approved

MOVED: Randi Petersen
SECOND: Bryan Bogen
AYE: 7
NAY: 0
ABSTAIN: 0

Moved: to include the following conditions in the contract: salary to be \$169,950 .00 effective July 1, 2013, five (5) weeks' vacation with the option to sell back one (1) week annually, and a \$10,000.00 TSA payable on January 1st for the prior year beginning January 1, 2015.

Approved

MOVED: Wesley O'Brien
SECOND: Matthew Kerzner
AYE: 7
NAY: 0
ABSTAIN: 0

Moved: to change the title of the Director of Curriculum and Instruction to Assistant Superintendent of Curriculum and Instruction

Approved

MOVED: Randi Petersen
SECOND: Bryan Bogen
AYE: 7
NAY: 0
ABSTAIN: 0

2. Adjournment

Moved: to adjourn at 7:40 p.m.

Approved

MOVED: Randi Petersen
SECOND: Wesley O'Brien
AYE: 7
NAY: 0
ABSTAIN: 0

Respectfully submitted,

Anita Anderson

Anita Anderson,
Chairman