

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

Attendance at this SPECIAL Board of Education Meeting: Anita Anderson, Wesley O'Brien, Randi Petersen, Jennifer Cecarelli, Jennifer Caldwell, Bryan Bogen, Matthew Kerzner

Absent: Alicia Clapp and Bryan Bogen

May 15, 2015

1. **Executive Session:** Interview the final candidates for the position of Principal of Ridge Road Elementary School

Moved: to enter into executive session at 4:00 p.m. Approved

MOVED: Anita Anderson
SECOND: Wesley O'Brien
AYE: 7
NAY: 0
ABSTAIN: 0

Moved: to invite Melinda McKenna, Assistant Superintendent to join in Executive Session Approved

MOVED: Anita Anderson
SECOND: Wesley O'Brien
AYE: 7
NAY: 0
ABSTAIN: 0

2. Possible appointment of Principal at Ridge Road Elementary School

Moved: for the North Haven Board of Education to appoint Patrick Stirk as the new Principal of Ridge Road Elementary School Approved

MOVED: Anita Anderson
SECOND: Matthew Kerzner
AYE: 7
NAY: 0
ABSTAIN: 0

3. Adjournment

Moved: to adjourn at 7:45 p.m.

Approved

MOVED: Anita Anderson

SECOND: Randi Petersen

AYE: 7

NAY: 0

ABSTAIN: 0

Respectfully submitted,

Anita Anderson

Anita Andersen, Chairman