



North Haven Public Schools

North Haven, Connecticut 06473

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

MINUTES

September 12, 2015

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

Executive Session:

1. Board of Education Self-Evaluations - discussion
2. Discussion and possible action concerning the Superintendent's evaluation and contract.

Public Session:

1. Discussion and possible action concerning Superintendents Contract

Moved: to approve the extension Superintendent's Contract one year and a salary
Increase of 2%

Approved

MOVED: Matthew Kerzner
SECOND: Jennifer Cecarelli
AYE: 9
NAY: 0
ABSTAIN: 0

2. Discussion and possible action concerning Assistant Superintendent's Contract

Moved: to approve Assistant Superintendent's salary increase of 3.5% and HSA
funding of \$2,000

Approved

MOVED: Bryan Bogen
SECOND: Matthew Kerzner
AYE: 9
NAY: 0
ABSTAIN: 0

3. Discussion and possible action concerning Director of Student Service's Contract

Moved: to approve Director of Student Services salary increase of 2% Approved

MOVED: Wesley O'Brien
SECOND: Randi Petersen
AYE: 9
NAY: 0
ABSTAIN: 0

4. Discussion and possible action concerning Director of Finance, Operations And Human Resources

Moved: to approve Director of Finance, Operations and Human Resources salary increase of 2% Approved

MOVED: Bryan Bogen
SECOND: Matthew Kerzner
AYE: 9
NAY: 0
ABSTAIN: 0

5. Adjournment

Moved: to adjourn at 12:15 p.m. Approved

MOVED: Wesley O'Brien
SECOND: Matthew Kerzner
AYE: 9
NAY: 0
ABSTAIN: 0

Respectfully submitted,

Anita Anderson

Anita Anderson,
Chairman