

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

MINUTES

Attendance: Anita Anderson, Randi Petersen, Bryan Bogen, Jennifer Cecarelli, Matthew Kerzner, Goldie Adele, Jennifer Caldwell, Ed Arum, Interim Director of Finance, Operations and Human Resources, Melinda McKenna, Assistant Superintendent, and Robert D. Cronin, Ph.D., Superintendent of Schools

5:30 p.m.
January 5, 2016

Mrs. Anderson called this Special Meeting of the Board of Education to order at 5:30 p.m.

Motion: to enter into Executive Session for the purpose of interviewing a candidate for the
Position of Director of Finance, Operations and Human Resources Approved

MOVED: Bryan Bogen
SECOND: Jennifer Cecarelli
AYE: 7
NAY: 0
ABSTAIN: 0

Motion: to invite Mrs. McKenna and Mr. Arum to join the Board in above said interview Approved

MOVED: Jennifer Cecarelli
SECOND: Jennifer Caldwell
AYE: 7
NAY: 0
ABSTAIN: 0

Executive Session:

1. Interview candidate for Director of Finance, Operations and Human Resources

Public Session:

1. Possible Appointment of Director of Finance, Operations and Human Resources

Motion: to appoint Tina Tanguay as Director of Finance, Operation and Human
Resources Approved

MOVED: Matthew Kerzner
SECOND: Goldie Adele
AYE: 7
NAY: 0
ABSTAIN: 0

2. Adjournment

Motion: to adjourn at 7:45 p.m. Approved

Respectfully submitted,

Anita Anderson
Anita Anderson,
Chairman