



North Haven Public Schools

North Haven, Connecticut 06473

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

MINUTES

June 19, 2017

Attendance: Anita Anderson, Wesley O'Brien, Randi Petersen, Jennifer Caldwell, Jennifer Cecarelli, Goldie Adele, Dorothy Logan, Melinda McKenna, Assistant Superintendent, Robert D. Cronin, Ph.D., Superintendent of Schools

Mr. Bogen, Mr. Kerzner were absent.

Dr. O'Brien opened this meeting with:

Motion: to enter into Executive Session, inviting Mrs. McKenna to join the Board in Executive Session

MOVED:	Dorothy Logan
SECOND:	Randi Petersen
AYE:	6
NAY:	0
ABSTAIN:	0

EXECUTIVE SESSION:

1. Interview and possible appointment of the IT Director
2. Discussion of Support Staff Negotiations

PUBLIC SESSION: 6:40 p.m.

1. Possible approval of the appointment of the IT Director

Motion: to approve the appointment Jennifer Kozniewski to the position of IT Director

Approved

MOVED:	Dorothy Logan
SECOND:	Wesley O'Brien
AYE:	7
NAY:	0
ABSTAIN:	0

2. Approval of the Superintendent to hire during the summer months

The Board discussed this and agreed upon. No need for a vote.

3. Adjournment

Motion: to adjourn at 6:50 p.m.

Approved

MOVED:	Dorothy Logan
SECOND:	Jennifer Cecarelli
AYE:	7
NAY:	0
ABSTAIN:	0

Respectfully submitted,

Anita Anderson

Anita Anderson
Chairperson