



## Torrington Board of Education

FIONA CAPPABIANCA  
BOE CHAIR

DENISE L. CLEMONS  
SUPERINTENDENT

### **Torrington Board of Education Special Meeting Friday, June 1, 2018, 5:30 p.m. THS Media Center**

1. Call to Order – 5:30PM
2. Roll Call – Ms. Cappabianca (chair), Dr. Brogis, Mr. Corey (5:55PM), Ms. Hoehne, Mr. Kissko, Mr. Maniccia, Ms. Richardson, Ms. Spino, Mr. Vergaro  
Absentees: Mr. Thibault.
3. Executive Session: Mr. Kissko made a motion to go into executive session concerning the employment of the Superintendent of schools, Ms. Spino second. All in favor.  
The board entered executive session at 5:31PM.  
The board returned to open session at 5:45PM.
4. Mr. Kissko made the motion that the Board approve the proposed agreement between the Board and Denise Clemons as discussed by the Board in executive session on June 1, 2018; that the Board accept Denise Clemons' resignation, based on the terms set forth in the proposed agreement; and that the Board Chairperson be authorized to execute the proposed agreement on behalf of the Board. Mr. Vergaro second. All in favor.
5. Mr. Vergaro made the motion to go into executive session concerning the appointment of an Interim Superintendent of schools. Dr. Brogis second the motion. All in favor.  
The board entered executive session at 5:46PM.  
The board returned to open session at 5:55PM.
6. Ms. Hoehne made the motion to that the Board appoint Susan Lubomski as Interim Superintendent of Schools, effective June 1, 2018 and continuing through December 31, 2018, or until such time as a new Superintendent of Schools begins work in Torrington, whichever occurs first immediately, subject to the following conditions:
  1. approval of the Commissioner of Education in accordance with Section 10-157 of the Connecticut General Statutes;
  2. satisfactory completion of all statutory requirements concerning the hiring of Board of Education employees; and

These minutes were approved by the Torrington Board of Education on June 27, 2018.

3. Ms. Lubomski's agreement to the terms and conditions set forth in a proposed contract of employment between the Board and Ms. Lubomski;  
and MOVED FURTHER that the Board Chairperson be authorized to finalize and execute the proposed employment contract on behalf of the Board.  
Mr. Kissko second. All in favor.
4. Ms. Hoehne made the motion to go into executive session concerning the appointment of an Interim Assistant Superintendent of schools. Mr. Kissko second. All in favor.  
The board entered executive session at 5:57PM.  
The board returned to open session at 6:23PM.
5. Ms. Hoehne made the motion that the Board appoint Susan Ferguson as Interim Assistant Superintendent of Schools, effective June 1, 2018 and continuing through December 31, 2018, or until such time as a new Assistant Superintendent of Schools begins work in Torrington, whichever occurs first:  
MOVED FURTHER that the Board Chairperson be authorized to finalize and execute the proposed employment contract on behalf of the Board.  
Mr. Kissko second. All in favor.
6. Adjournment: Ms. Spino made the motion to adjourn the meeting, Ms. Hoehne second.  
All in favor. Meeting adjourned at 6:24PM.