



**TORRINGTON PUBLIC SCHOOLS  
BOARD OF EDUCATION SPECIAL MEETING  
Wednesday, July 22, 2015  
355 Migeon Avenue**

**CALL TO ORDER:** The meeting was called to order at 6:03 p.m.

**ROLL CALL:**

**Present:** Fiona Cappabianca; Jeremy Hinman (6:12); Ellen Hoehne; John Kissko; Bill Knight; Jim Lamoin; Andrew Nargi; Jessica Richardson; Kenneth P. Traub, Chair

Administration: David Bascetta, Joseph Campolieta, Cheryl F. Kloczko, Susan Lubomski

From Shipman and Goodwin LLP: Christine L. Chipman, Partner and Richard A. Mills, Partner

**Absent:** Mayor Carbone, Daniel Thibault

**EXECUTIVE SESSION: DISCUSSION OF ATTORNEY-CLIENT PRIVILEGED COMMUNICATION REGARDING INFORMATION TECHNOLOGY CONTRACT**

At 6:07 p.m., Ms. Hoehne moved that the Board go into executive session to discuss attorney-client privileged communication regarding information technology. Mr. Lamoin seconded the motion. All in favor. Attorneys Chipman and Mills were requested to stay per Chair.

**DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATION TECHNOLOGY CONTRACT**

At 8:03 p.m., the Chair declared the meeting in open session.

Ms. Hoehne moved that the Board authorize its legal counsel, the law firm of Shipman & Goodwin LLP, acting in accordance with a designated Board member to be determined, to serve as the sole negotiator on behalf of the Board for the purpose of negotiating a Memorandum of Agreement with the authorized representatives of Protected Harbor, Inc., with such Memorandum of Agreement to resolve outstanding contractual issues concerning the Board's relationship with Protected Harbor, Inc., and with such Memorandum of Agreement to be subject to the approval of the Board.

Mr. Nargi seconded the motion.

Discussion: Mr. Kissko suggested that the motion was vague in that it did not say how the Board representative would be determined. After discussion an amended motion was made by Ms. Hoehne as follows:

Moved, that the Board authorize its legal counsel, the law firm of Shipman & Goodwin LLP, acting in coordination with Jim Lamoin, to serve as the sole negotiator on behalf of the Board for the purpose of negotiating a Memorandum of Agreement with the authorized representatives of Protected Harbor, Inc., with such Memorandum of Agreement to resolve outstanding contractual issues concerning the Board's relationship with Protected Harbor, Inc., and with such Memorandum of Agreement to be subject to the approval of the Board.

Mr. Hinman seconded the motion. All in favor.

**EXECUTIVE SESSION: DISCUSSION OF ATTORNEY-CLIENT PRIVILEGED COMMUNICATION REGARDING STEPS FOR ADDRESSING PERFORMANCE OF SUPERINTENDENT**

At 8:10 p.m., Mr. Knight moved that the Board go into executive session to discuss attorney-client privileged communication regarding steps for addressing performance of superintendent with Mr. Mills invited. Mr. Hinman seconded the motion. The motion carried Y-7, N-1 (Nargi) with the Chair abstaining.

At 8:55 p.m., the Chair declared the meeting in open session. Ms. Cappabianca moved that the meeting be extended for one hour. Mr. Lamoin seconded the motion. The motion carried Y-5, N-3 (Hinman, Kissko, Knight) with the Chair abstaining.

At 8:56 p.m., Mr. Knight moved that the Board return to executive session to continue discussion of attorney-client privileged communication regarding steps for addressing performance of superintendent. Mr. Lamoin seconded the motion. The motion carried Y-7, N-1 (Hinman) with the Chair abstaining.

**DISCUSSION AND POSSIBLE ACTION REGARDING PERFORMANCE OF SUPERINTENDENT**

At 9:58 p.m., the Chair declared the meeting in open session. Mr. Knight moved that Item 6 of the agenda—Discussion and possible action regarding performance of Superintendent—be tabled. Mr. Hinman seconded the motion. All in favor.

**ADJOURNMENT**

At 9:59 p.m., Mr. Hinman moved to adjourn. Ms. Hoehne seconded the motion. All in favor.