



**TORRINGTON PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING
Wednesday, July 29, 2015
355 Migeon Avenue**

CALL TO ORDER: The meeting was called to order at 6:13 p.m.

ROLL CALL:

Present: Fiona Cappabianca; Jeremy Hinman (7:50 p.m.) Ellen Hoehne; John Kissko; Bill Knight; Jim Lamoin; Andrew Nargi; Jessica Richardson; Daniel Thibault; Kenneth P. Traub, Chair

Administration: Cheryl F. Kloczko

From Shipman and Goodwin LLP: Richard A. Mills, Partner and Jessica L. Ritter, Associate

Absent: Mayor Carbone

The Chair pointed out that no members have forwarded Board of Education Goals for 2016-17 as of yet. It was decided that each members would send four goal suggestions to Mr. Traub who would forward it to the Chair of the School Improvement and Community Relations subcommittee and that the subcommittee would discuss these goals and present them to the full Board at a second retreat yet to be scheduled.

At 6:22 p.m., Ms. Hoehne moved that the meeting be extended to 11:00 p.m. Mr. Knight seconded the motion. Motion carried Y-7, N-2 (Kissko, Thibault).

Attorneys Mills and Ritter joined the meeting at 6:25 p.m. Atty. Mills gave a presentation on Ethics and answered member questions.

Atty. Ritter gave a presentation on the Freedom of Information Act.

At 8:02 p.m., Mr. Knight moved that the meeting go into executive session for the purpose of a follow-up interview with a candidate for the position of Interim Superintendent and that the candidate be invited in. Mr. Lamoin seconded the motion. All in favor.

At 8:55 p.m., the Chair declared the meeting in open session.

At 8:58 p.m., Mr. Knight moved that the meeting go into executive session for the purpose of a follow-up interview with a second candidate for the position of Interim Superintendent and that the candidate be invited in. Mr. Thibault seconded the motion. All in favor.

At 9:42 p.m., the Chair declared the meeting in open session.

At 9:43 p.m., Mr. Lamoin moved that the meeting go into executive session for a review of the candidates for the position of Interim Superintendent. Ms. Hoehne seconded the motion. All in favor.

At 10:35 p.m., the Chair declared the meeting in open session.

Mr. Thibault moved that the Board appoint Lynda Reitman as Interim Superintendent. Mr. Hinman seconded the motion. In discussion, Mr. Nargi expressed he was in favor of the other candidate. The motion carried Y-8, N-1 (Nargi), A-1. Mr. Kissko abstained stating that he would soon be retiring from the Board of Education and would not be present for most of the Interim Superintendent's tenure.

COMMENTS FOR THE GOOD OF THE ORDER

Ms. Cappabianca stated that she would like to see sooner than later a staffing update.

Mr. Kissko stated that he was pleased that the process of selecting an interim superintendent went very well. Mr. Lamoin expressed his agreement with Mr. Kissko, and the Chair expressed the same.

ADJOURNMENT

At 10:41 p.m., Mr. Knight moved to adjourn. Mr. Hinman seconded the motion. All in favor.