

**TORRINGTON BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JANUARY 13, 2010**

CALL TO ORDER - The meeting was called to order by Chairman Rubino at 7:30 p.m.

ROLL CALL:

Present: Andrew Nargi, Heather Kosmulski, Ken Traub, David Oliver, Judith Raymond, Susan Cogswell, A. Lyon Bates, Frank Rubino, Ellen Hoehne
Also attending: Acting Superintendent Ed Arum, Incoming Superintendent Chris Leone, Business Manager Danielle Batchelder, and Director of Human Resources William Joslyn.

A motion was made by Ms. Cogswell, seconded by Ms. Hoehne, to go into executive session to discuss the performance of an employee and all were in attendance. Motion passed 9-0.

A motion made by Mr. Lyons, seconded by Mr. Oliver, to go into public session at 8:20 p.m. Motion passed 9-0.

Motion made by Ms. Cogswell, seconded by Mr. Nargi, to adjourn the meeting at 8:30 p.m. Motion passed 9-0.

Submitted by

Ed Arum
Acting Superintendent

Secretary

Attest,