

Present: Ms. Katz, Mrs. Ma, Mr. Putterman, Mr. Sarzen, Mr. Schmitt

Absent: Dr. Overmyer-Velazquez, Mr. Zydanowicz

Special Meeting –Town Hall – Room 314

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The meeting was called to order at 6:15 p.m.

Mr. Schmitt moved, seconded by Ms. Katz:

THAT the Board move to Executive Session for the purpose of conducting the annual review of the Superintendent at 6:16 p.m.

The motion passed unanimously.

Mr. Sarzen moved, seconded by Mr. Schmitt:

THAT the Board close the Executive Session and return to Regular Session at 7:55 p.m.

The motion passed unanimously.

Mr. Schmitt moved, seconded by Mr. Sarzen:

THAT the Board increase Superintendent List’s salary from \$198,500 to \$203,463, or 2.5%

Board discussion included an acknowledgement of the excellent state of the district and the Superintendent’s strong leadership as a key reason for the strong state of the district.

The motion passed unanimously.

Ms. Katz moved, seconded by Mr. Schmitt:

THAT the Board extend the Superintendent’s contract by one year, for a new term of July 1, 2013 to June 30, 2016

The motion passed unanimously.

Mr. Schmitt moved, seconded by Ms. Katz:

That the Board adjourn at 8:05 p.m.

The motion passed unanimously.

ATTEST:

Bruce Putterman, Chairperson

Naogan Ma, Secretary

Respectfully submitted by: Ms. K. Lawrence, Clerk of the Board

*Call to Order
Move to Executive
Session*

*Return to Regular
Session*

Motion to Adjust Salary

*Motion to Extend
Contract*

Adjournment

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