

**MINUTES OF BOARD OF EDUCATION ORGANIZATIONAL MEETING HELD
DECEMBER 5, 2019 AT 7:30 P.M. IN THE TOWN COUNCIL CHAMBERS**

Board Members Present: Adam Grippo, Kathryn Hallen, Faith Ham, Anne Harrigan, Andrew Martelli, Anthony Perugini, Tim White

Board Members Absent: None

Administrators Present: Jeffrey F. Solan, Superintendent of Schools; Marlene Silano, Assistant Superintendent-Instructional Services; Vincent Masciana, Chief Operating Officer; Kevin Hanlon-K-8 Curriculum Coordinator

CALL TO ORDER – 7:30 P.M. by Superintendent Solan

- A. Roll for Quorum. The roll was called and a quorum determined.
- B. Pledge of Allegiance to the Flag of the United States of America.
Superintendent Solan led the group in the pledge.

ELECTION OF OFFICERS

Superintendent Solan presided over the election of Chairperson of the Board. He explained that in accordance with Board Policy 9120, the Board is required to elect from its members a chairperson, vice chairperson and secretary at its first regular meeting following the first Monday in December following the biennial town election. The votes of each member in such election shall be reduced to writing and made available for public inspection within forty-eight hours, excluding Saturday, Sunday or legal holidays. The officers' terms of office shall be two years.

MOTION by Ms. Hallen, seconded by Mr. Grippo.

MOVED *That the biennial election of officers of the Cheshire Board of Education be conducted as described in Policy 9120.*

VOTE: The Motion passed unanimously 7-0.

I. NOMINATIONS FOR CHAIRPERSON OF THE CHESHIRE BOARD OF EDUCATION

Superintendent Solan presided over the nominations for Chairman.

NOMINATION: Mr. Grippo nominated Mr. Perugini.

SECONDED by Ms. Fabiani.

Mr. Solan called for other nominations. Hearing no other nominations, nominations were closed.

BALLOTS: Mr. Perugini was elected unanimously.

At this point Superintendent Solan turned over the meeting to Mr. Perugini, who presided.

II. NOMINATIONS FOR VICE CHAIRPERSON OF THE CHESHIRE BOARD OF EDUCATION

NOMINATION: Mr. White nominated Mr. Grippo.

SECONDED by Ms. Ham

Mr. Perugini called for other nominations. Hearing no other nominations, nominations were closed.

BALLOTS: Mr. Grippo was elected unanimously.

III. NOMINATIONS FOR SECRETARY OF THE CHESHIRE BOARD OF EDUCATION

NOMINATION: Ms. Ham nominated Ms. Hallen

SECONDED by Ms. Harrigan.

Ms. Perugini called for other nominations. Hearing no other nominations, nominations were closed.

BALLOTS: Ms. Hallen elected unanimously.

ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Anthony Perugini, Chairman of the Board

Attest:

Carol Jesensky, Board of Education Clerk

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