

CHESHIRE BOARD OF EDUCATION
MINUTES OF THE PERSONNEL COMMITTEE OF THE WHOLE MEETING
Held in Town Council Chambers, June 23, 2021– 6:00 PM

Public access made available through live streaming via Cheshire Public Schools YouTube Channel at www.youtube.com/cheshirepublicschools. Public comments were accepted at CPSCovid19@cheshire.k12.ct.us.

Committee Members Present: Tim White, Chair; Anthony Perugini, Anne Harrigan
Other Board Members Present: Adam Grippo, Faith Ham, Andrew Martelli
Administrators Present: Jeffrey Solan, Ed.D., Superintendent of Schools

1. CALL TO ORDER – 6:19 P.M.

Mr. White called the meeting to order and led the group in the Pledge of Allegiance to the Flag.

2. Executive Session to Discuss Superintendent’s Evaluation

MOTION by Ms. Harrigan, seconded by Mr. Perugini

***MOVED** that the Personnel Committee of the Whole enter into executive session at 6:20 p.m. to discuss the Superintendent’s evaluation.*

VOTE: The Motion passed unanimously, 7-0.

The Committee exited executive session at 7:20 p.m.

3. Possible Action Regarding Superintendent’s Contract

Mr. White noted that the following motions will be discussed at a Board meeting that will immediately follow this meeting.

MOTION by Mr. Perugini and seconded by Ms. Harrigan

***MOVED** to recommend to the Cheshire Board of Education the extension of the contract of Jeffrey F. Solan, Ed.D., Superintendent of Schools for the period of July 1, 2021 through June 30, 2024.*

VOTE: The Motion passed unanimously, 3-0.

MOTION by Ms. Harrigan and seconded by Mr. Perugini

***MOVED** to amend the compensation of the Superintendent effective July 1, 2021, to reflect an increase of 13.6%.*

VOTE: The Motion passed unanimously 3-0.

4. **Discussion of Family and Community Engagement Coordinator Position**

This agenda item was tabled to be discussed at a future meeting.

5. **Adjournment**

There being no further business, the meeting was adjourned 7:24 p.m.

Respectfully submitted,

Timothy White, Chairman

Attest:

Carol Jesensky, Board Clerk

Filed electronically in the Town Clerk's Office: July 21, 2021.