

**MINUTES OF BOARD OF EDUCATION ORGANIZATIONAL MEETING HELD
DECEMBER 7, 2023 AT 7:30 P.M. IN THE TOWN COUNCIL CHAMBERS**

Board Members Present: Anne Marie Cullinan, Mark Ecke, Adam Grippo, Anne Harrigan, Ph.D., Anthony Perugini, Samantha Rosenberg, Tim White

Board Members Absent: None

Administrators Present: Jeffrey F. Solan, Ed.D., Superintendent of Schools; Marlene Silano, Assistant Superintendent-Instructional Services; Vincent Masciana, Chief Operating Officer; Diana Burns, Principal-Chapman Elementary School, Mary Gadd, Principal-Cheshire High School, John Perosino, Athletic Director, Mike Woods, Community Engagement Coordinator.

I. CALL TO ORDER – 7:30 P.M.

- 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.

II. 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. Harrigan, seconded by Mr. Perugini.

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.

NOMINATIONS FOR CHAIRPERSON OF THE CHESHIRE BOARD OF EDUCATION

Superintendent Solan presided over the nominations for Chairman.

NOMINATION: Ms. Harrigan nominated Ms. Rosenberg.

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

BALLOTS: Ms. Rosenberg was elected unanimously 7-0.

At this point in the meeting, Superintendent Solan turned the meeting over to Ms. Rosenberg, to preside.

NOMINATIONS FOR VICE CHAIRPERSON OF THE CHESHIRE BOARD OF EDUCATION

NOMINATION: Ms. Rosenberg nominated Ms. Harrigan.

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

BALLOTS: Ms. Harrigan was elected unanimously 7-0.

NOMINATIONS FOR SECRETARY OF THE CHESHIRE BOARD OF EDUCATION

NOMINATION: Ms. Rosenberg nominated Mr. Grippo.

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

BALLOTS: Mr. Grippo was elected unanimously 7-0.

III. ADJOURNMENT

The meeting adjourned at 7:42 p.m.

Respectfully submitted,

Samantha Rosenberg, Board Chair

Attest:

Carol Jesensky, Board of Education Clerk

Filed at the Town Clerk's Office, Town Hall, Cheshire: December 13, 2023.