Madison Public Schools  
Board of Education Special Meeting  
Town Campus Hammonasset Room / Central Office Room B  
June 14, 2012  
Special Meeting Minutes

1. Call to Order

A special meeting of the Board of Education was called to order by Chair Debra Frey at 6:05 p.m.

Present: John Dean; Jean Fitzgerald; Debbie Frey; Seth Klaskin; Pamela Meier; Robert Ruggiero; Ryan Suerth; Cindy Wood

Also present: Thomas Scarice, Superintendent of Schools; Anita Rutlin; Assistant Superintendent for Curriculum; Instruction and Assessment

2. Executive Session (Conference Room B)

MOTION: by Dean, seconded by Klaskin to enter Executive Session to discuss the J. Milton Jeffery Elementary School Principal at 6:06 p.m.

AYES: Dean, Fitzgerald, Frey, Klaskin, Meier, Ruggiero, Suerth, Wood
NAYS: None
MOTION CARRIED: 8-0

2.1. Discussion: J. Milton Jeffery Elementary School Principal

3. Adjourn Executive Session

MOTION: by Ruggiero, seconded by Meier to adjourn Executive Session at 6:25 p.m.

AYES: Dean, Fitzgerald, Frey, Klaskin, Meier, Ruggiero, Suerth, Wood
NAYS: None
MOTION CARRIED: 8-0

The Public Session of the Board of Education Meeting reconvened at 6:30 p.m. in the Town Campus Hammonasset Room

4. Action Item: Appointment of Principal of J. Milton Jeffrey Elementary School


AYES: Dean, Fitzgerald, Frey, Klaskin, Meier, Ruggiero, Suerth, Wood
NAYS: None
MOTION CARRIED: 8-0
5. Adjournment

MOTION: by Fitzgerald, seconded by Wood to adjourn the special meeting at 6:45 p.m.
AYES: Dean, Fitzgerald, Frey, Klaskin, Meier, Ruggiero, Suerth, Wood
NAYS: None
MOTION CARRIED: 8-0

Approved at the June 26, 2012 Board of Education Meeting