

Old Saybrook Board of Education
50 Sheffield Street
Old Saybrook, CT 06475
(860) 395-3157

The Old Saybrook Board of Education met in Special Session on Monday, June 3, 2019 at the Old Saybrook Board of Education, Old Saybrook, CT 06475.

Board Members

Tara Barros
Jim Henderson
Eileen Baker
Alan Hyla
Karen Brodeur
Jan Furman
Cindy Sultini

Others

Jan Perruccio, Superintendent of Schools
Anne Littlefield, Shipman and Goodwin Attorney
Natalia Sierra Millan, Shipman and Goodwin Attorney

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Barros called the meeting to order at 6:10PM.

II. EXECUTIVE SESSION

Baker/Furman

“Move to enter executive session at 6:11PM for the purpose of discussing privileged attorney client written communication”

MOTION: CARRIED (7-0-0)

The Board invited Superintendent Perruccio, Attorney Littlefield, and Attorney Millan into Executive Session.

III. RETURN TO OPEN SESSION

The Board returned to open session at 9:00PM.

Brodeur/Baker

“Moved that the Board of Education authorizes the Board Chair and Board’s attorneys at Shipman and Goodwin, LLP to develop a proposed memorandum of understanding between the Old Saybrook Public Schools and Old Saybrook Police Department governing interactions and cooperative programs between the two agencies, including but not limited to, the School Resource Office program, the access to school cameras, and other such topics, as appropriate. Further, the Board authorizes the Board Chair to act as the Board’s spokesperson on these issues and authorizes the Board’s attorneys to interact with the Town Attorney on these issues.”

MOTION: CARRIED (7-0-0)

IV. REMINDERS

- District – Board of Education Meeting – June 11 – 7:00PM
- OSHS – PAC Meeting – June 12 – 6:00PM
- OSHS – PTO Meeting – June 12 – 7:00PM
- OSMS – Closing Ceremonies – June 14 – 10:00AM
- OSHS – Graduation – June 14 – 5:00P
- District – First Day of School – August 28

V. ADJOURNMENT

Baker/Furman

“Move to adjourn at 9:02PM”

MOTION: CARRIED (7-0-0)

Karen Brodeur, Secretary
Old Saybrook Board of Education

Minutes recorded and typed by:
Trent Gerbers, Executive Assistant
*DRAFT - Subject to approval at the next BOE meeting