

## Ashford Board of Education

### **Emergency Meeting Minutes – October 20, 2014**

*Note: Per C.G.S. §10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at a regularly scheduled meeting, noted in the meeting minutes, and so voted upon.*

#### **Call To Order**

Board chair J. Rupert called the meeting to order at 8:04 pm. Present were J. Rupert, L. Donegan, K. Rourke, J. Mozeiko, D. Wesson and J. Lippert. Also present were Principal T. Hopkins, Asst. Principal C. Ford and Director of Pupil Personnel D. Hartigan. Unable to attend was member K. Warren.

#### **Discussion Concerning the Appointment of an Acting Superintendent of Schools (Executive Session Anticipated)**

Motion to enter into executive session (8:05 pm) made by K. Rourke for the purpose of discussing the appointment of an Acting Superintendent and to invite T. Hopkins, C. Ford and D. Hartigan to attend. Motion seconded by L. Donegan and carried unanimously. Present in the executive session were: T. Hopkins, C. Ford, D. Hartigan, J. Rupert, D. Wesson, J. Mozeiko, K. Rourke, J. Lippert and L. Donegan. The board exited executive session at 8:42 pm.

#### **Appointment of Acting Superintendent of Schools**

Motion made by J. Lippert to appoint Donna Hartigan as the Acting Superintendent of Schools for period of up to 30 days, to be evaluated by the Board, as necessary. Motion seconded by D. Wesson and carried unanimously.

#### **Adjournment**

Motion to adjourn the special meeting made by D. Wesson (8:55 pm), seconded by K. Rourke and carried unanimously.

Recorded by:

James Rupert  
Chairperson