

**BOARD OF EDUCATION
TOWN OF SOUTH WINDSOR, CT**

**SPECIAL MEETING
MINUTES**

On February 27, 2018 the Board of Education held a special meeting at the Timothy Edwards Middle School, 100 Arnold Way, South Windsor.

Members present: Audrey Delnicki Beth Esstman, Erica Evans, Michael Gonzalez, David Joy, Michael Paré (6:45), Rick Stahr, Jessica Waterhouse, and Craig Zimmerman

Also present: Superintendent Kate Carter, Assistant Superintendent Sheryl Mortensen, Assistant Superintendent Colin McNamara, Director of Finance and Operations Chris Chemerka, and Director of Facilities, Patrick Hankard.

Chairman Zimmerman called the meeting to order at 6:30 PM.

MOTION: Move to adjourn to executive session to discuss security, further move to invite Dr. Carter, Mr. McNamara, Mrs. Mortensen, Ms. Chemerka and Mr. Hankard to join the executive session. (*Stahr/Delnicki*)

VOTE: Approved/Unanimous (8-0)

The board adjourned the executive session by consensus.

On a motion made by Mr. Stahr, seconded by Reverend Gonzalez, the meeting was adjourned at 7:05 PM. Motion passed unanimously.



David Joy, Secretary
South Windsor Board of Education