

RECEIVED FOR FILING  
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**TOWN OF EAST HAVEN, CT**  
**EAST HAVEN PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**SPECIAL BOARD MEETING MINUTES**  
**35 WHEELBARROW LANE, EAST HAVEN, CT 06513**  
**TUESDAY, JUNE 22, 2022**  
**7:00 P.M.**

1. CALL TO ORDER

Ms. DeLucia called the board meeting to order at 7:38 pm.

- Pledge of Allegiance

Ms. DeLucia requested everyone stand for the Pledge of Allegiance

2. ROLL CALL ATTENDANCE

Ms. DeLucia requested roll call attendance.

Ms. DeLucia	Present
Ms. DePalma	Present
Ms. DiLungo	Present
Mr. Hennessey	Present
Mr. Milano	Present
Ms. Putney	Present
Ms. Santiago	Present
Mr. Stacey	Present
Ms. Torello	Present

**ALSO PRESENT:**

Ms. Erica Forti, Superintendent

Mr. Richard Caponera, Chief of Operations and Fiscal Oversight

Mr. Robert Swan, Director of Pupil Services

Ms. Jennifer Piercey, Human Resources

Dr. Jennifer Murrihy, Assistant Superintendent

### 3. EXECUTIVE SESSION

#### 3.1 Superintendent's Evaluation

Mr. Milano made a motion to go into Executive session. Ms. DePalma seconded the motion.

An executive session was held and began at 7:40 pm

The executive session came to an end at 9:15 pm

### 4. NEW BUSINESS

#### 4.1 Discussion and possible action on the approval of the Superintendent's Contract extension.

Ms. DeLuica made a motion to approve the Superintendent's Contract extension  
Ms. Santiago seconded the motion.

Ms. Torello made a motion to add vacation restrictions to Section 4b. Ms. Torello withdrew her motion.

A roll call vote was taken:

Ms. DeLucia	Yes
Ms. DePalma	Yes
Ms. DiLungo	Yes
Mr. Hennessey	No
Mr. Milano	Yes
Ms. Putney	No
Mr. Stacey	Yes
Ms. Torello	No

6 in favor, 3 opposed. Motion Passes

**5. ADJOURNMENT**

Tia DePalma motioned to adjourn the meeting, Tom Hennessey seconded the motion.

The meeting was adjourned at 9:37 p.m.

**Respectfully submitted,**

*Michele DeLucia/mna*

**MICHELE DELUCIA, BOARD CHAIR**