

RUTLAND PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF SCHOOL COMMISSIONERS
MARCH 5, 2019

School Board Members Present:

Dick Courcelle
Rob Kurchena
Michael Blow
Hurley Cavacas
Dena Goldberg
Kam Johnston
Alison Notte
Matthew Olewnik (5:14 pm)
Joanne Pencak – via telephone
Charlene Seward (5:49 pm)
Erin Shimp – via telephone

Also Present:

Bill Meub

The meeting was called to order at 5:00 pm.

It was noted that all Commissioners are in attendance except for Commissioners Olewnik (5:14 pm) and Seward (5:49 pm.)

**CALL TO
ORDER**

Motion by Cavacas/Johnston at 5:01 pm for the board to convene to executive session for the purpose of discussing contractual matters, the premature release of information regarding those subjects which would place the Board at a substantial disadvantage. Passed unanimously.

**MOTION:
EXECUTIVE
SESSION**

The Board came out of executive session at 6:13 pm.

**OUT OF
EXECUTIVE
SESSION**

Motion by Cavacas/Notte to authorize the Chair to appoint a three person committee assisted by legal counsel to develop an improvement plan and renegotiate the Superintendent's employment contract and such other improvements as the committee finds appropriate and acceptable. The committee will report on developments to the Board of School Commissioners by March 26, 2019.

**MOTION:
COMMITTEE
APPOINT**

Vote by roll call: Kurchena – Aye, Cavacas – Aye, Goldberg – Aye, Notte – Aye, Olewnik – Aye, Pencak – Aye, Shimp – Aye, Blow – No, Johnston – No, Seward – No. Motion carried.

Chair Courcelle appointed Commissioners Cavacas, Notte and Pencak to the Committee.

Motion by Cavacas/Notte to adjourn at 6:17 pm.

ADJOURN

Motion carried.

Respectfully submitted,
Betty A. Kapitan, Recording Secretary