

**REGIONAL SCHOOL DISTRICT NO. 16**  
**Special Board of Education Meeting**  
**May 31, 2016**

**BOARD MEMBERS PRESENT:**

		<u>Weighted Vote/Member</u>
<i>Beacon Falls...</i>	Christine Arnold	.7
	Priscilla Cretella	.7
	Sheryl Feducia	.7
<i>Prospect...</i>	Robert Hiscox	1.3
	Daisy Laone	1.3
	Nazih Noujaim	1.3

**STAFF MEMBER PRESENT:** Michael P. Yamin, Superintendent

**I. CALL TO ORDER**

The meeting was called to order by Chair Sheryl Feducia at 6:00 p.m. at Prospect Elementary School, 75 New Haven Road, Prospect. CT.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. INTERVIEW FINALISTS FOR ASSISTANT DIRECTOR SPECIAL EDUCATION/  
PUPIL PERSONNEL SERVICES**

A MOTION was made by Priscilla Cretella and SECONDED by Robert Hiscox to go into Executive Session, to include Superintendent Yamin, at 6:05 p.m. for matters relating to personnel – interview finalists for an administrator position.

ALL IN FAVOR (weighted vote totals 6.0) **16-091**

The Board came out of Executive Session at 8:03 p.m.

A MOTION was made by Robert Hiscox and SECONDED by Nazih Noujaim to appoint Jennifer Stewart to the position of Assistant Director of Special Education/ Pupil Personnel Services starting with the 2016-2017 school year.

ALL IN FAVOR (weighted vote totals 6.0) **16-092**

**IV. ADJOURNMENT**

A MOTION was made by Nazih Noujaim and SECONDED by Priscilla Cretella to adjourn the May 31, 2016, Special Board of Education Meeting at 8:14 p.m.

ALL IN FAVOR (weighted vote totals 6.0) **16-093**

Christine Arnold,

Board Secretary