

**East Hampton
Board of Education
East Hampton, CT 06424**

MINUTES: December 17, 2012

1. The special meeting was called to order by the Chairperson, Mr. Laraia, at 5:32 p.m. in the High School Library/Media Center. A moment of silence was held for the victims at Newtown.
2. Motion by Ms. Barmasse, seconded by Mr. Barber, to enter Executive Session in the East Hampton High School Library/Media Center at 5:34 p.m. to conduct interviews for an Interim Superintendent of Schools. Voted unanimously.

Members present: Mr. Laraia, Ms. Barmasse, Mr. Marshall, Mr. Minnick, Mr. Coolican, Mr. Piteo, Ms. Lane and Mr. Barber

Members absent: Mr. Gemma

Administration

Present: Dr. Golden, Superintendent of Schools

- 2.1 The special meeting of the Board of Education was called to order by the Chairperson, Mr. Laraia, at 7:08 p.m. in the East Hampton High School Library/Media Center.

Members present: Mr. Laraia, Ms. Barmasse, Mr. Marshall, Mr. Minnick, Mr. Coolican, Mr. Piteo, Ms. Lane and Mr. Barber

Members absent: Mr. Gemma

Administration Dr. Golden, Superintendent of Schools

3. Appointment of Interim Superintendent of Schools
 - 3.1 Motion by Mr. Coolican, seconded by Mr. Barber, to appoint Mark Winzler as the Interim Superintendent of Schools at 45% of the Superintendent's salary until such time as we are able to appoint a permanent superintendent. Voted unanimously.
4. Motion by Mr. Barber, seconded by Ms. Lane, to enter Executive Session at 7:30 p.m. to meet with the Superintendent Search Consultant.
5. Adjournment
 - 5.1 Motion by Mr. Coolican, seconded by Mr. Minnick, to adjourn the meeting at 9:40 p.m. Voted unanimously.

Respectfully submitted,

Carol Lane
Secretary

CL:JAG:RS