

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

MINUTES: December 20, 2012

1. The special meeting was called to order by the Chairperson, Mr. Laraia, at 5:00 p.m. in the Middle School Library/Media Center.
2. Motion by Mr. Coolican, seconded by Mr. Piteo, to enter Executive Session in the East Hampton Middle School Library/Media Center at 5:01 p.m. for the consideration of the terms of employment of the Interim Superintendent. Voted unanimously.

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

Members absent: Mr. Gemma, Mr. Barber and Ms. Barmasse

3. Approval of the Contract for the Interim Superintendent
 - 3.1 Motion by Mr. Coolican, seconded by Mr. Piteo, to approve Interim Superintendent's contract as presented by the Board of Education Chairperson. Voted unanimously.
4. Adjournment
 - 4.1 Motion by Mr. Coolican, seconded by Mr. Piteo, to adjourn the meeting at 5:12 p.m. Voted unanimously.

Respectfully submitted,

Carol Lane
Secretary

CL:JAG:RS