

Please Note: These minutes are pending Board approval.

**Board of Education
Newtown, Connecticut**

Minutes of the special Board of Education meeting held on June 26, 2023, at 6:30 p.m. in the Council Chambers, 3 Primrose Street.

D. Zukowski, Chair
J. Vouros, Vice Chair
D. Ramsey, Secretary
D. Cruson
A. Plante

C. Melillo

Item 1 – Call to Order

Ms. Zukowski called the meeting to order at 6:32 p.m.

Item 2 – Vote to Fill Board of Education Vacancies

MOTION: Mr. Ramsey moved that the Board of Education appoint **Todd Higgins** as a new member of the Board of Education. Ms. Zukowski seconded. Mr. Cruson, Ms. Plante, and Mr. Vouros recused themselves from the vote, as the recent Charter revision only allows for members of the same party as those who previously filled the seats to vote on the new members. Motion passes 2-0.

MOTION: Mr. Ramsey moved that the Board of Education appoint **Shannon Tomai** as a new member of the Board of Education. Ms. Zukowski seconded. Mr. Cruson, Ms. Plante, and Mr. Vouros recused themselves from the vote for the reason above. Motion passes 2-0.

MOTION: Mr. Ramsey moved that the Board of Education go into executive session for the evaluation of the Superintendent and invite Mr. Melillo. Mr. Cruson seconded. Motion passes 5-0.

Item 3 – Executive Session

The Board exited executive session at 8:10 p.m.

MOTION: Mr. Ramsey moved to adjourn the meeting. Mr. Cruson seconded. Motion passes 5-0.

Item 4 – Adjournment

The meeting adjourned at 8:10 p.m.

Respectfully submitted:

Donald Ramsey
Secretary