

**SALEM BOARD OF EDUCATION
SALEM, CONNECTICUT**

MINUTES OF JUNE 28, 2023 SPECIAL MEETING

PRESENT: Sean Reith (via phone – left at 6:00 pm), Dan Marsh, Tiffany Cunningham, Ryan Little, Sue Spang, Kelly Francis

ABSENT: Jen Rucci, Christina Fontaine, LaVan Norwood

ADMINISTRATION: Brian Hendrickson, Superintendent

I. CALL TO ORDER - Meeting was called to order at 5:17 p.m. by Chairman, Sean Reith.

II. SALUTE TO THE FLAG

III. DISCUSS DIRECTOR OF STUDENT SERVICES INTERVIEW PROCESS

Sue Spang reviewed procedures for conducting interviews.

IV. EXECUTIVE SESSION

A. Director of Student Services Interviews

B. Discussion on Selection/Appointment of and Contract for Director of Student Services

MOTION: To enter into executive session at 5:22 pm for the purpose of Director of Student Services interviews and discussion of appointment and contract for the Director of Student Services.

Made: Ryan Little

2nd: Kelly Francis

Vote: All in Favor

Motion Passed

Exited executive session at 8:26 pm.

V. ACTION ITEM

A. Appointment and Contract for Director of Student Services

MOTION: To appoint Kimberly Gritman to the Director of Student Services position.

Made: Kelly Francis

2nd: Dan Marsh

Vote: All in Favor

Motion Passed

MOTION: To authorize the Superintendent and Business Manager to negotiate and execute the Director of Student Services contract for SY2023-2024 within the budgetary constraints. Made: Ryan Little

2nd: Dan Marsh

Vote: All in Favor

Motion Passed

VI. ADJOURNMENT

MOTION: To adjourn at 8:28 p.m.

Made: Kelly Francis

2nd: Dan Marsh

Vote: All in Favor

Motion Passed

Meeting adjourned at 8:28 p.m.

jlk