

**EAST HAVEN PUBLIC SCHOOLS
PERSONNEL/LEGAL SUBCOMMITTEE
MEETING MINUTES
EAST HAVEN HIGH SCHOOL BOARDROOM
35 WHEELBARROW LANE
EAST HAVEN, CONNECTICUT 06513**

**TUESDAY, DECEMBER 14, 2010
6:00 P.M.**

PRESENT: Mr. DeNuzzo, Mrs. DePalma, Mr. Hennessey,
Mrs. Kluth, Mr. Pompano, Mr. Scalesse and
Mrs. Vineyard

ALSO PRESENT: Mr. Anthony Serio, Superintendent
Mrs. Erica Forti, Asst. Supt of Curriculum &
Instruction
Mrs. Mary Acquarulo, Director of Pupil Services
Mr. Stephen Anderson, EHHS Principal

ABSENT: Mr. Palladino and Mrs. Maisano

1. OPEN MEETING

The Legal Chairperson, Mr. DeNuzzo, called the joint Personnel/Legal Subcommittee meeting to order at 6:03 p.m. in the Boardroom at the High School.

Motion to go into Executive Session was made by Mr. Hennessey and seconded by Mrs. Vineyard.

Any discussion on the motion? There was none.

There were no objections or abstentions to the motion. Motion carries.

Went into Executive Session at 6:04 p.m.

2. EXECUTIVE SESSION

- **Discussion of the Following Individual Contracts:**
 - **Senior Technology Specialist**
 - **Technology Specialist**
 - **Help Desk Attendant**
 - **FRC Teacher Facilitators**

There was discussion on the individual contracts.

- **Discussion of One-Year Contract Extension for Assistant Superintendent**

There was discussion on the one-year contract extension for Assistant Superintendent, Erica Forti.

- **Update on Expulsions**

Mr. Serio along with Mr. Anderson gave an update on the expulsions to the Board.

Motion to go back into Regular Session was made by Mrs. Vineyard and seconded by Mr. DeNuzzo. Motion carries.

Reconvened Regular Session at 7:07 p.m.

3. REGULAR SESSION

4. Discussion of Superintendent's Goals

This item was put on hold until another meeting.

5. Any other business that might rightfully come before this subcommittee.

There was no other business this evening.

6. ADJOURNMENT

Mr. DeNuzzo made a motion to adjourn and it was seconded by Mrs. Maisano. The meeting adjourned at 7:07 p.m.

RESPECTFULLY SUBMITTED,

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**LAURA KLUTH, CHAIR
PERSONNEL SUBCOMMITTEE**

**RONALD DENUZZO, CHAIR
LEGAL SUBCOMMITTEE**