

**EAST HAVEN PUBLIC SCHOOLS  
SPECIAL BOARD MEETING  
MINUTES**

**EAST HAVEN HIGH SCHOOL BOARDROOM  
35 WHEELBARROW LANE  
EAST HAVEN, CONNECTICUT 06513**

**THURSDAY, SEPTEMBER 11, 2008  
7:00 P.M.**

**PRESENT:** Mrs. Vitale, Mr. Hammell, Mr. Hennessey, Mr. Finkle,  
Mr. Inglese, Mrs. Vineyard, Mr. DeNuzzo

**ABSENT:** Mrs. Geraci-Anastasio, Mrs. Padua

**ALSO PRESENT:** Mr. Serio, Superintendent of Schools; Mr. Meoli, Assistant  
Superintendent of Schools; Mr. Martorella; Administrative Consultant to the  
Superintendent; Mrs. Grasso-Egan and Mrs. Rachel Kuschel, Attorneys Representing the  
Board of Education

**1. OPEN MEETING**

Mrs. Vitale called the meeting to order at 7:06 p.m.  
Mrs. Vineyard made a motion for the Board and all present to move to Executive  
Session. Motion seconded by Mr. Finkle.

There were no objections or abstentions to the motion.

Motion carries.

**2. EXECUTIVE SESSION**

**2.1 Discussion of Carbone Litigation Case**

Executive Session convened at 7:06 p.m.

Attorneys Grasso-Egan and Kuschel presented the Board with the latest update  
on the Carbone lawsuit against the Board of Education. During the update, Board  
members asked for clarification on certain matters related to the case.

Mr. Hammell made a motion to adjourn Executive Session.  
Mr. Inglese seconded the motion.  
There were no objections or abstentions to the motion.

Motion carries.

### **3. OPEN SESSION**

#### **3.1 Possible Approval of the Settlement of Carbone Litigation Case**

Open session resumed at 8:01 p.m.

Mr. Finkle made a motion not to approve the settlement of the Carbone litigation case. Mr. Hammell seconded the motion.

There were no objections or abstentions to the motion.

Motion carries.

### **4. ADJOURNMENT**

Mrs. Vineyard made a motion to adjourn the meeting. The motion was seconded by Mr. Hammell. There were no objections or abstentions to the motion. Motion carries. The meeting was adjourned at 8:04 p.m.

**RESPECTFULLY SUBMITTED,**

**MARILYN VITALE, CHAIR  
EAST HAVEN BOARD OF EDUCATION**