

**Special Meeting
Stafford Board of Education
Stafford Elementary School Conference Room
September 29, 2014, 6:00 p.m.**

Board Members Present: Mr. Earl Goodell
Mr. Peter Kovaleski
Mrs. Andrea Locke
Mrs. Tracy Rummel, Chairperson
Ms. Sonya Shegogue, Secretary
Mrs. Kathy Walsh

Absent: Mr. Tony Frassinelli

Also Present: Dr. Patricia A. Collin, Superintendent of Schools

Item I. Call to Order- Establishment of Quorum

The meeting was called to order at 5:52 p.m. A quorum was established.

Item II. Interview and Discuss the Qualifications of Candidates for the Position of Business Manager (Executive Session Anticipated)

Mrs. Locke made a motion, seconded by Mrs. Walsh, to enter executive session to interview and discuss the qualifications of two candidates for the position of business manager for the district. Mr. Goodell, Mr. Kovaleski, Mrs. Locke, Ms. Shegogue and Mrs. Walsh voted for the motion, which carried. The Board entered executive session at 6:10 p.m. Dr. Collin was invited to attend.

Mr. Goodell made a motion, seconded by Mr. Kovaleski, to return to regular session. Mr. Goodell, Mr. Kovaleski, Mrs. Locke, Ms. Shegogue and Mrs. Walsh voted for the motion, which carried. The Board returned to regular session at 8:12 p.m.

Item III. Possible Appointment of Business Manager

Mrs. Walsh made a motion, seconded by Mr. Goodell, that the Board appoint Ms. Sherry Holmes to the position of Business Manager at a salary of \$93,000.00 (effective date to be determined). Mr. Goodell, Mr. Kovaleski, Mrs. Locke and Mrs. Walsh voted for the motion. Ms. Shegogue abstained. The motion carried by majority vote.

Item IV. Adjournment

Mrs. Locke made a motion, seconded by Mr. Kovaleski, to adjourn. Mr. Goodell, Mrs. Locke, Mr. Kovaleski, Ms. Shegogue and Mrs. Walsh voted for the motion, which carried. The meeting adjourned at 8:27 p.m.

**Respectfully submitted,
Christine C. Marinelli, Recording Secretary**

Tracy L. Rummel, Chairperson

Sonya Shegogue, Secretary