

F.O.I. Compliance - subject to BOE approval

DEEP RIVER BOARD of EDUCATION

Date: August 15, 2022

Special Meeting – Deep River Town Hall

Attendance:	Miriam Morrissey	√	<u>Administration:</u>	<u>Others:</u>
(√ = attended)	Scott Halden	√		
	Robert Ferretti	√		
	Pat Maikowski	√		
	Alyson Whelan	√		
	Lenore Grunko	√		
	Betsy Scholfield	√		
	Nick Rioux	√		
	Vacancy			

Chair Morrissey called the Board to order at 5:31 p.m.

Items/Discussion:

There were two BOE vacancy candidates in attendance to be interviewed to fill the one board vacancy.

On motion duly made and seconded, the Board unanimously VOTED to move into Executive Session at 5:35 p.m. for the purpose of interviewing the candidates to fill a vacancy on the board.

The Board moved out of Executive Session at approx. 6:15 p.m.

On motion duly made and seconded, the board VOTED (7 yes / 0 no / 1 abstention – Halden = motion passed) to appoint Melissa McIntyre to fill the Board vacancy, until the position returns onto the ballot in November of 2023 to complete the original term ending November 2025.

ADJOURNMENT:

On motion duly made and seconded, the Board unanimously VOTED to adjourn at 6:30 p.m.