

BROOKFIELD BOARD OF EDUCATION
Brookfield Public Schools
SPECIAL MEETING - WEDNESDAY, JUNE 12, 2013
TOWN SCHOOL OFFICE, BROOKFIELD, CT
6:00 p.m.

Present: Ray DiStephan, Jane Miller, Susan Queenan, Victor Katz, P. Checco and Scott McCarthy

Absent: Harry Shaker

Also Present: Superintendent Anthony Bivona

EXECUTIVE SESSION

R. DiStephan moved, V. Katz seconded, and the Board voted 6-0 to enter into executive session for the purpose of discussing the Superintendent's evaluation at 6:22 pm.

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, P. Checco, and V. Katz voted aye.

Paul Checco left the meeting at 8:40pm

V. Katz moved, S. McCarthy seconded, and the Board voted 5-0 to come out of executive session and return to its regular meeting at 8:42 pm

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, and V. Katz voted aye.

R. DiStephan moved, S. Queenan seconded, and the Board voted 5-0 to approve the merit increase for the Superintendent in the amount of \$13,000 and to accept the terms of the contract for the Superintendent through June 30, 2016.

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, and V. Katz voted aye.

S. Queenan moved, V. Katz seconded, and the Board voted 5-0 to adjourn its regular meeting at 8:47 pm

R. DiStephan, J. Miller, S. Queenan, S. McCarthy, V. Katz voted aye.

Susan Queenan, Secretary
Brookfield Board of Education