

**SPECIAL MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
JULY 17, 2006**

A Special Meeting of the East Hartford Board of Education was held on Monday, July 17, 2006, at the Administration Building, 1110 Main Street, East Hartford, CT. The meeting was called to order at 6:07 P.M. by Chairperson Hilde Mayranen-O'Brien.

PRESENT Chairperson Hilde Mayranen-O'Brien, Robert Damaschi, Karen Howe, Cynthia Reik, Prescille Yamamoto, Ram Aberasturia, Hank Pawlowski, Jr., Marcus C. Oladell, IV, Dorese Roberts

ALSO PRESENT Dr. Marion Martinez, Superintendent of Schools

Proposed Executive Session
Evaluation of Superintendent with Possible Action

MOTION By Robert Damaschi
Seconded by Marcus C. Oladell, IV
To recess to Executive Session (6:15 P.M.)

The Special Board meeting reconvened at 8:30 P.M.

MOTION By Cynthia Reik
Seconded by Marcus C. Oladell, IV
To accept the Superintendent's evaluation as revised.
Motion carried. Abstain: Ram Aberasturia

MOTION By Robert Damaschi
Seconded by Marcus C. Oladell, IV
To increase the Superintendent's salary by 5% retroactive to July 1, 2006. Salary for 2006-07 school year of \$145,194.
Motion carried. Nay: Ram Aberasturia

MOTION By Robert Damaschi
Seconded by Hank Pawlowski, Jr.
To roll over the Superintendent's contract and to add an additional year to the Superintendent's contract.
Motion carried. Abstain: Prescille Yamamoto
Ram Aberasturia

MOTION By Karen Howe
Seconded by Robert Damaschi
To adjourn the Special Board Meeting. (8:39 P.M.)
Motion unanimously carried.

Recorded by:
Marion H. Martinez