

**SPECIAL MEETING  
EAST HARTFORD BOARD OF EDUCATION**

**THURSDAY,  
JUNE 26, 2008**

A Special Meeting of the East Hartford Board of Education was held on Thursday, June 26, 2008 at the Administration Building, 1110 Main Street, East Hartford, CT. The meeting was called to order at 5:47 P.M. by Chairperson Mary Alice Dwyer Hughes.

**PRESENT** Chairperson Mary Alice Dwyer Hughes, Ram Aberasturia, Anita Morrison, Karen Howe, Hilde Mayranen O'Brien,

**ABSENT** Hank Pawlowski, Marcus Oladell, IV, Robert Damaschi, Dorese Roberts

**MOTION** By Ram Aberasturia  
Seconded by Karen Howe  
To adjourn to Executive Session to discuss:  
1. Superintendent's Evaluation  
Motion unanimously carried.

The Special Board meeting reconvened at 6:26 P.M.

**MOTION** By Hilde Mayranen-O'Brien  
Seconded by Anita Morrison  
To amend the Superintendent's contract to read; "The Superintendent may undertake consultative work, speaking engagements, writing, lecturing or other professional duties and obligations at her own expense, except as provided herein, provided that she informs the Board of such activities, and provided that such activities do not interfere with the meeting of her responsibilities as Superintendent."  
Motion carried

**MOTION** By Hilde Mayranen-O'Brien  
Seconded by Karen Howe  
To approve an increase in the Superintendent's salary by 3½ %.  
Motion carried. Nay: Ram Aberasturia

**MOTION** By Karen Howe  
Seconded by Anita Morrison  
To adjourn the Special Board Meeting ( 6:28 P.M.)  
Motion unanimously carried.

Recorded by:  
Ram Aberasturia