

**SPECIAL MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
NOVEMBER 19, 2007**

A Special Meeting of the East Hartford Board of Education was held on Monday, November, 19, 2007 at the Connecticut International Baccalaureate Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 6:48 P.M. by Chairperson Hilde Mayranen-O'Brien.

PRESENT Chairperson Hilde Mayranen-O'Brien, Robert Damaschi, Ram Aberasturia, Marcus C. Oladell, IV, Dorese Roberts, Anita Morrison, Mary Alice Dwyer Hughes, Karen Howe, Hank Pawlowski, Jr.

ALSO PRESENT Dr. Marion Martinez, Superintendent of Schools
Debbie Kaprove, Assistant Superintendent
Christopher Wethje, Director of Human Resources

MOTION By Mary Alice Dwyer Hughes
Seconded by Ram Aberasturia
To adjourn to Executive Session to discuss:

1. a personnel matter regarding a certified staff members request for a leave of absence ;
2. a settlement agreement with a certified staff member.

The Special Board meeting reconvened at 7:04 P.M.

MOTION By Ram Aberasturia
Seconded by Hank Pawlowski, Jr.
To approve a leave of absence without pay for Oscar Rodriguez, a certified staff member at East Hartford High School from January 2, 2008 through June 30, 2008.
Motion unanimously carried.

MOTION By Mary Alice Dwyer Hughes
Seconded by Anita Morrison
To approve a settlement agreement with Robert Arpin, a certified staff member at Silver Lane to provide insurance coverage through January 31, 2008 only.
Motion unanimously carried.

MOTION By Ram Aberasturia
Seconded by Mary Alice Dwyer Hughes
To adjourn the Special Board Meeting (7:06 P.M.)
Motion unanimously carried.

Recorded by:
Christopher Wethje