

**SPECIAL MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
NOVEMBER 3, 2008**

A Special Meeting of the East Hartford Board of Education was held on Monday, November 3, 2008 at the Connecticut International Baccalaureate Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 5:48 P.M. by Chairperson Mary Alice Dwyer Hughes.

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

ABSENT Karen Howe

ALSO PRESENT Christopher Wethje, Director of Human Resources
George A. Goens, Goens/Esparo, LLC

MOTION By Ram Aberasturia
Seconded by Hank Pawlowski
To go into Executive Session to discuss:
1. Superintendent search with Goens & Esparo;
2. leave of absence request for certified staff member with possible action.
Motion unanimously carried.

The Board meeting reconvened at 6:12 PM.

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To approve a leave of absence without pay request for Beth Hahn, a certified teacher at Norris Elementary School.
Motion unanimously carried.

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To adjourn the Special Board of Education meeting (6:14 PM)
Motion unanimously carried.

Recorded by:
Christopher Wethje