

**SPECIAL MEETING
EAST HARTFORD BOARD OF EDUCATION**

**TUESDAY,
SEPTEMBER 15, 2008**

A Special Meeting of the East Hartford Board of Education was held on Monday, September 15, 2008 at CIBA, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 5:40 P.M. by Chairperson Mary Alice Dwyer Hughes.

PRESENT Chairperson Mary Alice Dwyer Hughes, Ram Aberasturia, Karen Howe, Bob Damaschi, Hank Pawlowski, Dorese Roberts, Anita Morrison, Hilde Mayranen-O'Brien

ABSENT Marcus Oladell, IV

ALSO PRESENT: Dr. Marion Martinez, Christopher Wethje

MOTION By Robert Damaschi
Seconded by Dorese Roberts
To adjourn to Executive Session to discuss with possible action:
1. Langford Principal position.
2. Leave of absence request for certified staff member.
Motion unanimously carried.

EXECUTIVE SESSION

MOTION By Ram Aberasturia
Seconded by Karen Howe
To appoint Greg Fox to the Langford Elementary School Principal position at Step 1 of the A-3 EHEASU salary schedule.
Motion unanimously carried.

MOTION By Hank Pawlowski
Seconded by Anita Morrison
To approve a leave of absence without pay for Jennifer Shaff-Jepsen, and English teacher at EHHS, from January 26, 2009 through June 30, 2009.
Motion unanimously carried.

MOTION By Ram Aberasturia
Seconded by Dorese Roberts
To adjourn the Special Board of Education meeting.
Motion unanimously carried.

Meeting adjourned at 6:56 P.M.

Recorded by:
Christopher T. Wethje