

**SPECIAL MEETING
EAST HARTFORD BOARD OF EDUCATION**

**TUESDAY,
AUGUST 11, 2009**

A Special Meeting of the East Hartford Board of Education was held on Tuesday, August 12, 2009 at the Board of Education Administrative Offices, 1110 Main Street, East Hartford, CT. The meeting was called to order at 5:56 P.M. by Chairperson Mary Alice Dwyer Hughes

PRESENT Chairperson Mary Alice Dwyer Hughes, Ram Aberasturia, Robert Damaschi, Marcus Oladell, IV, Hilde Mayranen-O'Brien, Bryan Hall, Dorese Roberts, Karen Howe

ABSENT Anita Morrison (due to personal reasons)

ALSO PRESENT Mark Zito, Superintendent
Amy Watson
Stephen F. McEleney, Esq., McEleney & McGrail LLC
David Flanagan, President, EHEA
Rich Mills, Esq., Shipman & Goodwin
Peter Murphy, Esq., Shipman & Goodwin
Victor Muschell, Esq., Muschell & Simoncelli, LLP
Cheryl Damato, Stenographer

MOTION By Robert Damaschi
Seconded by Marcus Oladell, IV
1. To go into Executive Session, inviting Superintendent Mark Zito, Amy Watson, Stephen F. McEleney, Esq., David Flanagan, Rich Mills, Esq., Peter Murphy, Esq., Victor Muschell, Esq., and Cheryl Damato, for the purpose of discussion and possible action regarding proposed agreement concerning administrator.

Motion unanimously carried.

The Board meeting reconvened at 7:13 P.M.

MOTION By Hilde Mayranen O'Brien
Seconded by Ram Aberasturia
To approve the proposed Release and Separation Agreement made by and between Amy Watson and the East Hartford Board of Education and to authorize the Superintendent of Schools to execute the Agreement.

Motion carried. Nay: Robert Damaschi

MOTION By Ram Aberasturia
Seconded by Bryan Hall
To adjourn the Special Board of Education meeting (7:18 PM)
Motion unanimously carried.

Recorded by:
Ram Aberasturia