

**SPECIAL MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
JUNE 27, 2011**

A Special Meeting of the East Hartford Board of Education was held on Monday, June 27 2011, in the Third Floor Conference Room, Administration Building, 1110 Main Street, East Hartford, CT. The meeting was called to order at 5:32 P.M. by Chairperson Mary Alice Dwyer Hughes.

PRESENT Chairperson Mary Alice Dwyer Hughes, Secretary Jeffrey Currey,
Tyron Harris, Dorese Roberts, Bryan Hall, Julie Kieras,

ABSENT Anita Morrison, Marcus Oladell, IV, Christopher Gentile

ALSO PRESENT Mark Zito, Superintendent of Schools
Christopher Wethje, Director of Human Resources
Peter Murphy, Shipman & Goodwin

MOTION By Jeffrey Currey
Seconded by Dorese Roberts
To go into Executive Session to discuss a possible settlement agreement
with a certified staff member.
Motion unanimously carried.

The Board meeting reconvened at 5:50 P.M.

MOTION By Bryan Hall
Seconded by Jeffrey Currey
To approve the settlement agreement between the board of Education,
EHEA and Mary Olson and accept her resignation effective December 31,
2011.
Motion unanimously carried.

MOTION By Jeffrey Currey
Seconded by Bryan Hall
To adjourn the Special Meeting of the Board (5:52 P.M.)
Motion unanimously carried.

Recorded by:
Christopher Wethje