

MINUTES SPECIAL MEETING AVON BOARD OF EDUCATION

AVON BOARD OF EDUCATION OFFICES Meeting Room #1 Monday, February 4, 2019

Attendance

Members Present: Jackie Blea; David Cavanaugh; Debra Chute, Board Chair; Jason Indomenico; Jay Spivak, Board Vice Chair

Member(s) Absent: Jeffrey S. Fleischman; Houston Putnam Lowry; Bogdan Oprica; Laura Young

Administration Present: Dr. Bridget H. Carnemolla, Superintendent of Schools; Michael Renkawitz, Avon High School Principal; Dr. Diana DeVivo, Avon High School Assistant Principal

Also Present: Jessica Ritter, Shipman & Goodwin Attorney of the Board of Education; Student; Parent of Student; Shirley Moy, Recording Secretary

A special meeting of the Avon Board of Education was held on Monday, February 4, 2019 in the Meeting Room of the Avon Board of Education offices. Board Chair, Debra Chute, called the meeting to order at 10:15 a.m.

At 10:16 a.m. Ms. Blea moved, Mr. Cavanaugh seconded, agreed by unanimous consent, the Board entered into executive session for the purposes of discussing a confidential student matter. Dr. Carnemolla, Ms. Ritter, Mr. Renkawitz, Ms. DeVivo, Ms. Moy, the parent and the student were invited by the Board members to join them in executive session.

At 10:23 a.m. by unanimous consent, the Board held confidential deliberations regarding a student confidential matter. Dr. Carnemolla and Ms. Ritter were invited by the board members to join them in the confidential deliberations.

At 10:49 a.m. by unanimous consent, the Board returned to executive session for the purposes of continuing to discuss a confidential student matter. Dr. Carnemolla, Ms. Ritter, Mr. Renkawitz, Ms. DeVivo, Ms. Moy, the parent and the student were invited by the Board members to join them in executive session.

At 10:52 a.m. by unanimous consent, the Board returned to regular session.

Chair Chute asked Board members to accept the terms of the stipulated agreement entered into by the administration and the family of the student, who is the subject of the hearing, regarding the student's expulsion for one calendar year with the possibility for early reentry at the superintendent's sole discretion.

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Moved by Chair Chute and seconded by Mr. Indomenico to accept the motion as read. Members who concurred with the decision: Blea; Cavanaugh; Chute; Indomenico; Spivak

Abstentions: None Decision Carried: 5:0:0

The Board adjourned by unanimous consent at 10:53 a.m.

Minutes prepared by Shirley Moy, Board Recording Secretary Minutes respectfully submitted by Debra Chute, Board Chair

Debra Chute - February 6, 2019

Minutes respectfully received by Jeffrey S. Fleischman, Board Secretary

Jeffrey S. Fleischman - February 6, 2019

Board minutes are approved at the next regular monthly Board meeting, and any corrections to the minutes, if needed, will be made at that time.