

**APPROVED**

Minutes of the Special Meeting of the Board of Education  
501 Kings Highway East  
2<sup>nd</sup> Floor – Superintendent's Room  
Wednesday, February 8, 2012

ENCLOSURE NO. 4

FEB 28 2012

Board of Education Chairman Ms. Pamela Iacono called the meeting to order at 7:35 p.m. for the purpose of discussing pending claims and litigation and strategy related to collective bargaining for upcoming employee contracts. Other Board members present were: Mrs. Sue Brand, Mr. Paul Fattibene, Mr. Perry Liu, Mrs. Jennifer Maxon Kennelly, Mr. John Convertito (arrived 7:40 p.m.), Mr. Tim Kery (arrived 7:40 p.m.), and Mrs. Jessica Gerber (arrived 7:45 p.m.). Mr. Philip Dwyer was absent. Also in attendance were Superintendent of Schools Dr. David Title, Assistant Superintendent of Human Resources Mrs. Margaret Mary Fitzgerald, Director of Finance and Business Services Doreen Munsell and Attorney Donald Houston.

1. Mrs. Brand moved, seconded by Mr. Fattibene that the Board of Education convene into Executive Session for the purpose of discussing pending claims and litigation and strategy related to collective bargaining for upcoming employee contracts.  
Motion carried: 5:0:0.
2. Return to Public Session
3. Mr. Kery moved, seconded by Mr. Convertito that this meeting adjourn at 8:57 p.m.  
Motion carried: 7:0:0. Mr. Liu had left the meeting and Mr. Dwyer was absent.

Jessica Gerber  
Secretary