LEBANON BOARD OF EDUCATION CENTRAL OFFICE CONFERENCE ROOM August 19, 2013 ~ SPECIAL SESSION ~6:30 P.M.

MINUTES

ATTENDANCE

PRESENT: Darcy Battye, Chairman Stephen Nelson James Mello

Sandra Tremblay, Secretary

Judd Wardell

ABSENT: Keith Wentworth, Lori Jahoda, Donna Skaats

ALSO PRESENT: Superintendent of Schools Janet Tyler; Attorney Jonathan Sterling

I. CALL TO ORDER

Darcy Battye called the meeting to order at 6:40 PM at the Central Office Conference Room, 891 Exeter Road, Lebanon, CT.

II. DISCUSSION AND POSSIBLE ACTION

Regarding Litigation (Executive Session anticipated)

To discuss pending litigation Leichter V. BOE

Motion by Sandy Tremblay, seconded by Jim Mello to enter into Executive Session and invite Superintendent Tyler and Attorney Sterling for the purpose of discussing pending litigation Leichter vs. BOE at 6:37 PM.

Vote: All in favor. Motion passes.

The BOE returned to the regular session at 6:58 PM.

III. ACTION ITEM

Motion by Sandy Tremblay and seconded by Steve Nelson to approve the settlement with Malcolm Leichter as recommended by Counsel.

Vote: 4 Yes; 1 No, James Mello.

Motion passes.

IV. ADJOURNMENT

Motion made by Steve Nelson, seconded by Sandy Tremblay to adjourn the meeting at 7:00 PM. Vote: All in favor. Motion passes.

Respectfully Submitted, Sandra Tremblay, Secretary