

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Stamford, Connecticut

December 2, 2008

Prior to the meeting starting, Mayor Malloy performed the swearing in ceremonies for Ms. Heftman, Mr. Polo, and Ms. Wade.

The Special Meeting of the Board of Education was held on December 2, 2008 at the Government Center, 888 Washington Boulevard. The meeting was called to order at 6:55 p.m. by Mr. Rubino, Vice President with the following Board members present: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mayor Malloy, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade. Also in attendance: Dr. Starr, Dr. Hamilton, Mr. Dunn, representative from the Advocate, and approximately 20 guests.

Salute to the flag.

Mr. Rubino indicated that there was one item on the agenda this evening being the election of officers for the 2008-2009 Board year.

Mr. Rubino asked for a nomination for the role of President.

Resolution 12-02-08:58

Ms. Wade moved, seconded by Ms. Lorenti to nominate Susan Nabel to the position of Board President.

Ms. Wade stated Ms. Nabel's qualifications for the role.

Mr. Rubino asked Secretary Robert King to cast one ballot for Susan Nabel. Mr. King cast one ballot for Susan Nabel.

Ms. Nabel thanked Ms. Wade, Mr. Rubino, and fellow Board members. She stated that she will try to live up to Board members' expectations.

Ms. Nabel asked for a nomination for the role of Vice President.

Resolution 12-02-08:59

Mr. Mathews moved, seconded by Mr. King, to nominate Angela Lorenti to the position of Board Vice President.

The resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Ms. Nabel asked for a nomination for the role of Secretary.

Resolution 12-02-08:60

Ms. Heftman moved, seconded by Mr. Rubino, to nominate Robert King to the position of Board Secretary.

The resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Ms. Nabel asked for a nomination for the role of Assistant Secretary.

Resolution 12-02-08:61

Ms. Lorenti moved, seconded by Mr. Polo, to nominate Ed Mathews to the position of Board Assistant Secretary.

The resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Ms. Nabel asked for a motion to adjourn.

Mr. Rubino moved, seconded by Ms. Heftman, to adjourn the meeting at 7:01 p.m. with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Joshua P. Starr, Ed.D.
Superintendent of Schools
Executive Officer