The Regional District 13 Board of Education held a special meeting on Tuesday, July 27, 2010 at 7:30 p.m. in the conference room at the Superintendent's Office. Board members present: Mrs. Adams, Mrs. Boyle, Mr. Currlin, Mr. Hicks, Dr. Ochterski, Ms. Parsons. Members absent: Mr. Hennick, Mrs. Flanagan, Ms. Gara, Mrs. Golschneider. Also present: Mrs. Viccaro, Mr. Bodner, Mrs. Castro, Mr. Hauser, Dr. Nicol, Mrs. Yale.

Mr. Hicks called the meeting to order at 7:35 p.m.

On a motion by Mr. Currlin, second Mr. Hicks, the agenda was unanimously approved.

On a motion by Mrs. Boyle, second Mrs. Adams, the Board of Education unanimously approved to transfer the 2000 Project Building Committee authority to the current 2008 Project Building Committee. A copy of the resolution is included with these minutes.

On a motion by Dr. Ochterski, second Mr. Currlin, the Board of Education unanimously approved to close the project that replaced the underground oil storage tank at Korn School, State of Connecticut Project Number: 213-0043-CV.

On a motion by Mr. Currlin, second Mrs. Boyle, the Board of Education unanimously approved to move into executive session to interview the Assistant Principal candidate.

The Board moved into open session.

On a motion by Dr. Ochterski, second Mrs. Adams, the Board of Education unanimously approved to hire Brian Bodner as the Assistant Principal for Coginchaug Regional High School at administrators' salary step 1 to begin August 9, 2010.

On a motion by Mr. Currlin, second Mrs. Boyle the Board of Education unanimously approved to adjourn.