

The Regional School District 13 Board of Education met in special session on Saturday, October 10, 2020 at 11:00 AM remotely.

Board members present: Mrs. Booth, Dr. Friedrich, Mr. Moore, Mrs. Petrella, Mr. Roraback, Dr. Taylor and Mr. Yamartino

Board members absent: Mrs. Caramanello, Mrs. Geraci and Mr. Hicks

Administration present: Dr. Serino, Superintendent of Schools

The meeting was called to order at 11:00 AM.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Approval of Agenda**

*Mr. Roraback made a motion, seconded by Dr. Friedrich, to approve the agenda, as presented.*

*In favor of approving the agenda, as presented: Mrs. Booth, Dr. Friedrich, Mr. Moore, Mrs. Petrella, Mr. Roraback, Dr. Taylor and Mr. Yamartino. Motion carried.*

**Vote to authorize the chairman to negotiate compensation and benefits with the selected superintendent candidate**

*Dr. Friedrich made a motion, seconded by Mrs. Booth, to authorize Board Chair Mr. Moore to offer the position of Superintendent of Regional School District 13 schools to the candidate who was chosen by consensus at the meeting of the Regional School District 13 Executive Search Committee on October 8, 2020 and further negotiate terms and compensation.*

*In favor of authorizing Board Chair Mr. Moore to offer the position of Superintendent of Regional School District 13 schools to the candidate who was chosen by consensus at the meeting of the Regional School District 13 Executive Search Committee on October 8, 2020 and further negotiate terms and compensation: Mrs. Booth, Dr. Friedrich, Mr. Moore, Mrs. Petrella, Mr. Roraback, Dr. Taylor and Mr. Yamartino. Motion carried.*

**Public Comment**

None.

**Adjournment**

*Dr. Friedrich made a motion, seconded by Mr. Yamartino, to adjourn the meeting.*

*In favor of adjourning the meeting: Mrs. Booth, Dr. Friedrich, Mr. Moore, Mrs. Petrella, Mr. Roraback, Dr. Taylor and Mr. Yamartino. Motion carried.*

The meeting was adjourned at 11:05 a.m.