

BURRILLVILLE SCHOOL COMMITTEE

SPECIAL MEETING

Friday, July 10, 2009

Location: BHS Media Center

In attendance: Chair D. Stockwell, Vice Chair M. Karmozyn, Clerk D. Cardon, J. Cote, Paul Couture, S. Moore and R. Trinique

Also in attendance: Attorney Ben Scungio

Chair D. Stockwell convened in Open Session at 8:32 AM noting all members present.

Move to Executive Session under R.I.G.L. 42-46-5(a) Personnel (Interim Superintendent)

Motion: M. Karmozyn

Second: R. Trinique

Polled: 7-0 (all yes)

Time: 8:33 AM

Reconvene to Open Session: **Motion:** D. Cardon

Second: R. Trinique

Vote: 7-0

Time: 9:03 AM

Chair D. Stockwell noted no votes taken in Executive Session.

Motion: M. Karmozyn motion to appoint Mr. Frank Palotta as interim Superintendent of the Burrillville School District with salary and work schedule to be forthcoming.

Seconded: R. Trinique **Vote:** 7-0

Adjournment of Special Meeting: **Motion:** R. Trinique

Second: M. Karmozyn

Vote: 7-0 **Time:** 9:07 AM

Respectfully Submitted,

Dorothy A. Cardon
Clerk, Burrillville School Committee

Approved 7/14/09: Burrillville School Committee