EAST WINDSOR BOARD OF EDUCATION SPECIAL MEETING/EXECUTIVE SESSION MINUTES June 28, 2023 – BROAD BROOK ELEMENTARY SCHOOL, ROOM A5 14 RYE STREET, BROAD BROOK, CT

Chair R. Reichle called the meeting to order at 6:03 p.m.

Attendance: Chair R. Reichle, Vice Chair K. Carey-Trull, Secretary H. Spencer, F. Neill, C. Sevarino, L. Sinsigallo, D. Menard, N. Farmer, E. LeBorious, Dr. P. Tudryn, Attorney C. Chinni

A motion was made by F. Neill, 2nd by K. Carey-Trull, to enter into executive session for the purpose of the superintendent's evaluation. The vote was unanimous.

Dr. P. Tudryn left the session at 6:53 p.m.

The Board exited executive session at 7:30 p.m.

A motion was made by F. Neill, 2nd by K. Carey-Trull, to increase the superintendent's base salary and 403b contribution by 4%, in addition to increasing travel stipend to \$6,000 and to extend the contract for an additional year, through June 30, 2026. The vote was unanimous.

On a motion by D. Menard, 2^{nd} by N. Farmer, the Board voted to adjourn the meeting at 7:33 p.m. The vote was unanimous.

Respectfully submitted,

Heather Spencer Board Secretary