A special meeting of the Groton Board of Education was held on December 3, 2012, in Room 19 of the School Administration Building, for the purpose of discussing the performance of the Interim Superintendent.

I. CALL TO ORDER

The meeting was called to order by Dr. Kirsten Hoyt, Chairperson of the Board, at 7:00 p.m.

PRESENT

Dr. Kirsten Hoyt, Chairperson
Mrs. Elizabeth Gianacoplos, Vice Chairperson
Mrs. Patricia Doyle
Mr. Robert Peruzzotti
Mrs. Kim Shepardson Watson
Mr. Chaz Zezulka

ABSENT

Dr. John Ramos, Interim Superintendent of Schools
Mrs. Shelley Gardner
Mrs. Rita Volkmann
Mrs. Beverly Washington

A motion was made by Mr. Peruzzotti and seconded by Dr. Hoyt to go into Executive Session at 7:01 p.m., for the purpose of discussing the performance of the Interim Superintendent and to invite Dr. Ramos to attend.

YES – Doyle, Gianacoplos, Hoyt, Peruzzotti, Watson
NO - Zezulka

PASSED

EXECUTIVE SESSION

PRESENT

Dr. Kirsten Hoyt, Chairperson
Mrs. Elizabeth Gianacoplos, Vice Chairperson
Mrs. Patricia Doyle
Mr. Robert Peruzzotti
Mrs. Kim Shepardson Watson
Mr. Chaz Zezulka

ABSENT

Dr. John Ramos, Interim Superintendent of Schools
Mrs. Shelley Gardner
Mrs. Rita Volkmann
Mrs. Beverly Washington

Dr. John Ramos, Interim Superintendent of Schools
Discussion of the performance of the Interim Superintendent and his goals were held. No action was taken.

A motion was made by Mr. Peruzzotti and seconded by Dr. Hoyt at 8:37 p.m. to return to Open Session.

**PASSED – UNANIMOUSLY**

A motion was made by Mr. Peruzzotti and seconded by Mr. Zezulka to adjourn at 8:38 p.m.

**PASSED - UNANIMOUSLY**