

Minutes
Watertown Board of Education
Special Board of Education Meeting
Thursday, April 5, 2012 – 7:00 PM
Watertown High School
Lecture Hall

Members Present: Mr. Richard Mazzamaro, Chairman
Mr. Thomas Lambert, Vice Chairman
Mr. Eric Berthel, Secretary
Ms. Susan McCabe
Mr. Guy Buzzannco
Mr. David Guerrero

Absent: Mr. Richard Beland
Atty. Sean Butterly
Mr. Raymond Nardella

Others Present: Dr. Gail Gilmore, Superintendent of Schools

1. Convene Meeting

Mr. Richard Mazzamaro, Board Chair, convened the special meeting at 7:00 PM.

Mr. Richard Mazzamaro, Board Chair, asked for a motion to enter into Executive Session.

Motion made by Eric Berthel and seconded by Thomas Lambert to enter into Executive Session at 7:02 PM for a Personnel Issue – Superintendent's Mid-Year Evaluation. All Board Members entered into Executive Session and the Superintendent of Schools, Dr. Gail Gilmore, was invited to join in the Executive Session.

2. Executive Session
Personnel Issue – Superintendent's Mid-Year Evaluation

The special meeting came out of Executive Session at 8:28 PM.

3. Regular Session

Motion made by Eric Berthel and seconded by Thomas Lambert to adjourn the special meeting at 8:30 PM.

4. Adjournment

The Special Meeting was adjourned at 8:30 PM.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Eric Berthel". The signature is stylized with a large, looped "E" and a cursive "Berthel".

Eric Berthel
Board Secretary