

**TOWN OF EAST HAVEN
BOARD OF EDUCATION
35 WHEELBARROW LANE
EAST HAVEN, CONNECTICUT 06513**

**MINUTES
SPECIAL BOARD MEETING
MAY 20, 2008
7:00 P.M.**

PRESENT: Mrs. Vitale, Mrs. Vineyard, Mrs. Padua, Mr. Hammell, Mr. Inglese,
Mrs. Geraci-Anastasio, Mr. Hennessey, Mr. Finkle, Mr. DeNuzzo

ALSO PRESENT: Mr. Serio, Superintendent; Mr. Martorella, Assistant
Superintendent; Mr. Meoli, Administrative Assistant to the Superintendent; Mr.
Houston, Board of Education Attorney

1. CALL TO ORDER

Mrs. Vitale called the meeting to order at 7:05 p.m.

**2. Discussion Concerning Performance and Employment of Joseph Travaglino,
Director of Buildings & Grounds**

Mr. DeNuzzo made the motion to adjourn to Executive Session. Mrs. Geraci-Anastasio seconded the motion. All persons listed above as present were invited to attend the Executive Session.

There were no objections, abstentions or further discussion. Motion carries.

The Executive Session convened at 7:07 p.m. Mrs. Vitale called for a recess in order to wait for Attorney Houston who was delayed in traffic. Attorney Houston arrived at 7:29 p.m. and the Executive Session resumed.

A general discussion ensued about the performance and employment of Joseph Travaglino, Director of Buildings and Grounds. Attorney Houston answered questions from Board members in regard to employment matters and job performance concerning Mr. Travaglino.

3. Discussion of Middle Management Contract Negotiations (held in Executive Session)

A discussion was held between the Board members, Superintendent of Schools Serio, and Attorney Houston concerning negotiations with representatives of the Middle Management Union.

Mr. Inglese made a motion to adjourn the Executive Session. Mr. Hammell seconded the motion. There were no objections, abstentions, or further discussion. Motion carries. Executive Session adjourned at 9:17 p.m.

Special Meeting re-convened at 9:17 p.m.

3. ADJOURNMENT OF SPECIAL BOARD MEETING

Mr. Hammell made a motion to adjourn the Special Meeting. Mrs. Geraci-Anastasio seconded the motion. There were no objections, abstentions or further discussion. Motion carries.

Meeting adjourned at 9:18 p.m.

RESPECTFULLY SUBMITTED,

**MARILYN VITALE, CHAIR
EAST HAVEN BOARD OF EDUCATION**