

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

**MINUTES
SPECIAL BOARD MEETING
APRIL 2, 2008
7:00 P.M.**

PRESENT: Mrs. Vitale, Mrs. Vineyard, Mrs. Padua, Mr. Hammell,
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.
Rizza, Director of Finance; Mr. Houston, Board of Education Attorney

ABSENT: Mr. Inglese

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**

Mrs. Geraci-Anastasio made the motion to adjourn to Executive Session. Mr.
Hammell 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 7:05 p.m.

A general discussion ensued about the performance and employment of Joseph
Travaglino, Director of Buildings and Grounds. The Superintendent of Schools
and Mr. Houston, the Board's attorney offered advice as to how to proceed in
dealing with the evaluation of a Board of Education employee's job performance.

The Board directed Mr. Serio and Mr. Houston to confer with Mr. Travaglino and his representative or representatives to discuss the issues of charter violations and purchasing procedures. They were directed to report back to the Board at a special meeting once the meeting was completed.

Mr. Finkle made a motion to adjourn the Executive Session. Mrs. Geraci-Anastasio seconded the motion. There were no objections, abstentions, or further discussion. Motion carries. Executive Session adjourned at 8:50 p.m.

Special Meeting re-convened at 8:50 p.m.

3. ADJOURNMENT OF SPECIAL BOARD MEETING

Mr. Finkle made a motion to adjourn the Special Meeting. Mr. Hennessey seconded the motion. There were no objections, abstentions or further discussion. Motion carries.

Meeting adjourned at 8:50 p.m.

RESPECTFULLY SUBMITTED,

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