Tuesday, April 9, 2019

MINUTES OF THE MEETING OF THE PERSONNEL COMMITTEE OF THE BRIDGEPORT BOARD OF EDUCATION, held April 9, 2019, at Bridgeport City Hall, 45 Lyon Terrace, Bridgeport, Connecticut.

The meeting was called to order at 6:04 p.m. Present were members Chair John Weldon and Jessica Martinez.

Ms. Martinez moved to approve the committee's minutes of March 20, 2019. The motion was seconded by Mr. Weldon and unanimously approved.

The next agenda item was interviews of candidates for the position of director of specialized education: Jon Oddo, Angela Garafalo, and Wayne Alexander.

Upon inquiry, Mr. Oddo did not require to have the interview take place in public session.

Ms. Martinez moved "to go into executive session to interview Jon Oddo." Invited to participate were the committee members and Frank Chester, chief talent officer. The motion was seconded by Mr. Weldon and unanimously approved.

The executive session began at 6:08 p.m.

The committee reconvened in public session at 6:47 p.m.

Upon inquiry, Ms. Garafalo did not choose to have the interview take place in public session.

Ms. Martinez moved "to go into executive session to interview Mrs. Angela Garafalo for the executive director of specialized instruction." Invited to participate were the committee members and Frank Chester, chief talent officer. The motion was seconded by Mr. Weldon and unanimously approved.

The executive session began at 6:47 p.m.

The committee reconvened in public session at 7:03 p.m.

Upon inquiry, Dr. Alexander did not choose to have the interview take place in public session.

Ms. Martinez moved "to go into executive session to interview Dr. Wayne Alexander for the position of executive director of specialized instruction." Invited to participate were the committee members and Frank Chester, chief talent officer. The motion was seconded by Mr. Weldon and unanimously approved.

The executive session began at 7:04 p.m.

The committee reconvened in public session 7:21 p.m.

The next agenda item was an interview for the position of educational construction, maintenance and facility coordinator.

Upon inquiry, Mr. Gorian did not choose to have the interview take place in public session.

Ms. Martinez moved "to go into executive session to interview candidate Mark W. Gorian for the educational

*construction, maintenance and facility coordinator position.*" Invited to participate were the committee members and Frank Chester, chief talent officer. The motion was seconded by Mr. Weldon and unanimously approved.

The executive session began at 7:24 p.m.

The committee reconvened in public session at 8:36 p.m.

Ms. Martinez moved "to forward to the superintendent the recommendations as previously discussed." The motion was seconded by Mr. Weldon and unanimously approved.

Ms. Martinez moved to adjourn the meeting. The motion was seconded by Mr. Weldon and unanimously approved.

The meeting was adjourned at 8:37 p.m.

Respectfully submitted,

John McLeod

Approved by the committee on May 15, 2019