Thursday, February 11, 2020

MINUTES OF THE MEETING OF THE PERSONNEL COMMITTEE OF THE BRIDGEPORT BOARD OF EDUCATION, held February 11, 2021, by video conference, Bridgeport, Connecticut.

The meeting was called to order at 6:34 p.m. Present were members Chair Sosimo Fabian, Sybil Allen and John Weldon. Board members Joe Sokolovic and Albert Benejan were present.

Supt. Michael J. Testani and Tim McNamara of human resources were present.

The first agenda item was interviews for principal of Luis Munoz Marin School.

Upon inquiry, candidate Judy Swenton said she was not requesting the interview be held in public.

Mr. Weldon moved "to go into executive session for the purpose of interviewing Judy Swenton for the position of principal of Marin School." The motion was seconded by Ms. Allen and unanimously approved. Invited to participate were the committee members, Ms. Swenton, Supt. Testani, and Mr. McNamara.

The executive session began at 6:38 p.m.

The committee reconvened in public session at 7:09 p.m. Mr. Sokolovic was not present.

Mr. Weldon moved "to put forward the recommendation to the superintendent as discussed in executive session with respect to the filling of the position of principal at Marin School." The motion was seconded by Ms. Allen and unanimously approved.

The next agenda item was interviews for the position of executive director of facilities, operations and planning

Upon inquiry, candidate Thomas Lamb did not request the interview be held in public session.

Mr. Weldon moved "to recess into executive session for the purposes of interviewing Thomas Lamb, with those people being present in executive session being the members of the Personnel Committee, the superintendent, and the assistant director of human resources." The motion was seconded by Ms. Allen and unanimously approved

The executive session began at 7:13 p.m.

The board reconvened in public session at 8:02 p.m. Mr. Benejan was not present.

Upon inquiry, candidate George Garcia did not request the interview be held in public session.

Mr. Weldon moved to "recess the public meeting and move into executive session for the purpose of interviewing George Garcia for the position of executive director of facilities, operations and planning." The motion was seconded by Ms. Allen and unanimously approved.

Invited to participate were the committee, Supt. Testani, Timothy McNamara, and Mr. Garcia.

The executive session began at 8:03 p.m.

The committee reconvened in public session at 9:16 p.m.

Mr. Benejan was now present.

Mr. Weldon moved to approve the committee's minutes of June 17, 2020. The motion was seconded by Ms. Allen and unanimously approved.

Mr. Weldon moved "to continue this discussion to another meeting to be scheduled by the committee chair." The motion was seconded by Ms. Allen and unanimously approved.

Ms. Allen moved the meeting be adjourned. The motion was seconded by Mr. Weldon and unanimously approved.

The meeting was adjourned at 9:18 p.m.

Respectfully submitted,

John McLeod