MINUTES OF BRIDGEPORT BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

February 27, 2019

Present: Committee Members: John Weldon (Chair)

Jessica Martinez Ben Walker

Also Present: Staff: Frank Chester, Chief Talent Officer

Board of Education: Maria Pereira

Interviewees: Audrey Boutaugh

Melissa Cordova-Spoto

Robert McCain Joseph Raiola, Ph.D. Byron Williams, Ed.D.

Connecticut Post: Linda Lambeck

Committee Chairman John Weldon called the meeting to order at 6:06 p.m. It was noted all Committee Members were present.

<u>Interviews for the Position of Principal, Bassick High School</u> – Candidate Robert McCain entered the meeting and noted he did not require that his interview be held in the Public Meeting.

MOTION to recess the Public Committee Meeting and move into Executive Session for the purpose of the Personnel Committee interviewing Robert McCain for the position of Principal, Bassick High School. Motion made by Jessica Martinez. Seconded by Ben Walker. Passed unanimously. Time: 6:12 p.m. Present during the Executive Session were Committee Members John Weldon, Jessica Martinez and Ben Walker. Also present were Chief Talent Officer Frank Chester and Position Candidate Robert McCain.

The Public Committee Meeting reconvened at 7:00 p.m. with all members previously in attendance present.

Candidate Joseph Raiola, Ph.D. entered the meeting and noted he did not require that his interview be held in the Public Meeting.

MOTION to recess the Public Committee Meeting and move into Executive Session for the purpose of the Personnel Committee interviewing Joseph Raiola, Ph.D. for the position of Principal, Bassick High School. Motion made by Ben Walker. Seconded by John Weldon. Passed unanimously. Time: 7:07 p.m. Present during the Executive Session were Committee Members John Weldon, Jessica Martinez and Ben Walker. Also present were Chief Talent Officer Frank Chester and Position Candidate Joseph Raiola, Ph.D..

The Public Committee Meeting reconvened at 7:34 p.m. with all members previously in attendance present.

MOTION to recess the Public Committee Meeting and move into Executive Session for the purpose of deliberating on the Candidates interviewed for the position of Principal, Bassick High School. Motion made by John Weldon. Seconded by Ben Walker. Passed unanimously. Time: 7:35 p.m. Present during the Executive Session were Committee Members John Weldon, Jessica Martinez and Ben Walker. Also present was Chief Talent Officer Frank Chester.

The Public Committee Meeting reconvened at 7:49 p.m. with all members previously in attendance present. The Committee Chair noted that the members had transmitted their individual Position Candidate recommendations via score sheets to the Chief Talent Officer.

<u>Interviews for the Position of Principal, Cesar Batalla School</u> – Position Candidate Audrey Boutaugh entered the meeting and noted she did not require that her interview be held in the Public Meeting.

MOTION to recess the Public Committee Meeting and move into Executive Session for the purpose of the Personnel Committee interviewing Audrey Boutaugh for the position of Principal, Cesar Batalla School. Motion made by Jessica Martinez. Seconded by Ben Walker. Passed unanimously. Time: 7:50 p.m. Present during the Executive Session were Committee Members John Weldon, Jessica Martinez and Ben Walker. Also present were Chief Talent Officer Frank Chester and Position Candidate Audrey Boutaugh.

The Public Committee Meeting reconvened at 8:11 p.m. with all members previously in attendance present.

Position Candidate Byron Williams, Ed.D. entered the meeting and noted he did not require that his interview be held in the Public Meeting.

MOTION to recess the Public Committee Meeting and move into Executive Session for the purpose of the Personnel Committee interviewing Byron Williams, Ed.D. for the position of Principal, Cesar Batalla School. Motion made by Ben Walker. Seconded by John Weldon. Passed unanimously. Time: 8:12 p.m. Present during the Executive Session were Committee Members John Weldon, Jessica Martinez and Ben Walker. Also present were Chief Talent Officer Frank Chester and Position Candidate Byron Williams, Ed.D..

The Public Committee Meeting reconvened at 8:50 p.m. with all members previously in attendance present.

Candidate Melissa Cordova-Spoto entered the meeting and noted she did not require that her interview be held in the Public Meeting.

MOTION to recess the Public Committee Meeting and move into Executive Session for the purpose of the Personnel Committee interviewing Melissa Cordova-Spoto for the position of Principal, Cesar Batalla School. Motion made by Jessica Martinez. Seconded by Ben Walker. Passed unanimously. Time: 8:52 p.m. Present during the Executive Session were Committee

Members John Weldon, Jessica Martinez and Ben Walker. Also present were Chief Talent Officer Frank Chester and Position Candidate Melissa Cordova-Spoto.

The Public Committee Meeting reconvened at 9:20 p.m. with all members previously in attendance present.

MOTION to recess the Public Committee Meeting and move into Executive Session for the purpose of deliberating on the Candidates interviewed for the position of Principal, Cesar Batalla School. Motion made by Jessica Martinez. Seconded by Ben Walker. Passed unanimously. Time: 9:21 p.m. Present during the Executive Session were Committee Members John Weldon, Jessica Martinez and Ben Walker. Also present was Chief Talent Officer Frank Chester.

The Public Committee Meeting reconvened at 9:28 p.m. with all members previously in attendance present. The Committee Chair noted that the members had transmitted their individual Position Candidate recommendations via score sheets to the Chief Talent Officer.

MOTION to adjourn. Motion made by Jessica Martinez. Seconded by Ben Walker. Passed unanimously. Time: 9:29 p.m.

Respectfully submitted,

John Weldon, Committee Chair