Monday, December 17, 2018

MINUTES OF THE SPECIAL MEETING OF THE BRIDGEPORT BOARD OF EDUCATION, held December 17, 2018, at Bridgeport Regional Aquaculture Science & Technology Education Center, 60 St. Stephens Road, Bridgeport, Connecticut

The meeting was called to order at 5:38 p.m.

Present were Chair John Weldon, Vice President Jessica Martinez, Joseph Sokolovic, Sybil Allen, Maria Pereira, and Ben Walker.

Supt. Aresta L. Johnson, Ed.D., was present.

The sole agenda item was discussion of an injury claim of a student with the initials W.B.

Atty. Russell Liskov of the city attorney's office requested the board go into executive session concerning the pending claim against the board.

Ms. Allen moved "the board go into executive session to discuss the matter." Invited to participate were the members of the board, Dr. Johnson and Atty. Liskov. The motion was seconded by Ms. Martinez and unanimously approved.

The executive session began at 5:40 p.m.

The board reconvened in public session at 5:56 p.m.

Ms. Allen moved "to resolve Claim number 95428 according

to the discussion in executive session requiring the claimant to execute a general release." The motion was seconded by Ms. Martinez and unanimously approved.

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

The meeting was adjourned at 5:57 p.m.

Respectfully submitted,

John McLeod

Approved by the board on January 28, 2019