

Monday, December 9, 2019

MINUTES OF THE SPECIAL MEETING OF THE BRIDGEPORT BOARD OF EDUCATION, held December 9, 2019, at Bridgeport Regional Aquaculture Science & Technology Education Center, 60 St. Stephens Road, Bridgeport, Connecticut.

The meeting was called to order at 6:42 p.m.

Present were Chair Jessica Martinez, Vice Chair Hernan Illingworth, Secretary Bobbi Brown, Sybil Allen, Joseph Lombard, Chris Taylor, John Weldon, Albert Benejan, and Joseph Sokolovic.

Acting Superintendent Michael J. Testani was in attendance.

Mr. Weldon moved *"to go into executive session to discuss the matter of Doe vs. Ramos as a pending claim for litigation and that such executive session be attended by the board, the acting superintendent, and our counsel, Richard Buturla."* The motion was seconded by Ms. Allen and unanimously approved

The executive session began at 6:44 p.m.

The board reconvened in public session at 6:54 p.m.

Mr. Lombard moved that *"we settle based on counsel's settlement suggestion and the approval of the board."* The motion was seconded by Mr. Taylor.

The motion was approved by a 7-0 vote. Voting in favor

were members Sokolovic, Martinez, Illingworth, Weldon, Allen, Lombard and Taylor. Ms. Brown and Mr. Benejan abstained.

Mr. Taylor moved to adjourn the meeting. The motion was seconded by Mr. Lombard and unanimously approved.

The meeting was adjourned at 6:54 p.m.

Respectfully submitted,

John McLeod