



## CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

---

### Special School Board Meeting Minutes from June 14, 2017 New Britain Educational Administration Center

#### Call to Order and Roll Call

##### Call to Order

Mr. Nicholas Mercier, President of the Board Education, called the meeting to order at 5:35 PM.

##### Board Members Present

Ms. Sharon Beloin-Saavedra, Ms. Mallory Deprey, Mr. Merrill Gay, Ms. Miriam Geraci, Mr. Nicholas Mercier, Ms. Daisy Sanchez

##### Board Members Absent/Excused

Ms. Grisselle Aponte, Ms. Elaine Zottola, Ms. Nicole Rodriguez, Ms. Gayle Sanders-Connolly

#### New Business

##### Meeting Schedule Change – July 17, 2017 to July 24, 2017

Ms. Geraci motioned to amend the calendar to change the regular school board meeting on July 17, 2017 to July 24, 2017, seconded by Mr. Gay. Motion carried unanimously.

##### Appointment of Lincoln School Principal

Ms. Beloin-Saavedra motioned to go into executive session at 5:36 PM to discuss the appointment of the Lincoln School Principal, seconded by Ms. Deprey. Motion carried unanimously.

Ms. Sanchez motioned to appoint Ms. Lisa Torres as principal of Lincoln Elementary School, effective July 1, 2017, seconded by Ms. Beloin-Saavedra. Motion carried unanimously.

#### Closing and Adjournment

Ms. Beloin-Saavedra motioned to adjourn at 6:26 PM, seconded by Ms. Sanchez. Motion carried unanimously.

---

#### New Britain Board of Education

Nick Mercier – President | Nicole Rodriguez – Vice-President | Daisy Sanchez- Secretary

Grisselle Aponte | Sharon Beloin-Saavedra | Mallory Deprey | Merrill Gay | Miriam Geraci | Gayle Sanders-Connolly | Elaine Zottola