

**BERLIN BOARD OF EDUCATION**

**January 7, 2008**

**MINUTES  
SPECIAL MEETING**

Attendance: Gary Brochu  
Julie Erickson  
Michelle Hartel  
Kathleen O'Donnell-Moss (arrived at 5:20 p.m.)  
Christopher Puzio  
Anthony Recck  
John Richards

Also in attendance: Superintendent of Schools Dr. Michael Cicchetti

**I. CALL TO ORDER**

Mr. Brochu called the meeting to order at 5:02 p.m. in the Board of Education ("the Board") meeting room at 238 Kensington Road, Berlin, CT.

**II. INTERVIEWS FOR BOARD OF EDUCATION CANDIDATES**

Interviews were held with four candidates to fill two vacant positions on the Board of Education. These positions are to be filled for the remainder of this year's Board term. The candidates interviewed were Ila Sunshine, Gary Lukens, Gus Viteri and William Lutz.

**III. EXECUTIVE SESSION**

**At 7:12 p.m., a motion was made by Mr. Richards, seconded by Mr. Puzio, to go into Executive Session to review results of interviews of candidates for Board of Education vacancies. Also in attendance was Dr. Michael Cicchetti.**

**FAVOR: ALL  
MOTION CARRIED: 7:0**

**At 7:57 p.m., a motion was made by Ms. Erickson, seconded by Mr. Recck, to leave Executive Session with Action Recommended for Special Board Meeting scheduled to be held immediately after this Special Meeting**

**FAVOR: ALL  
MOTION CARRIED: 7:0**

**IV. APPOINTMENT AND ANNOUNCEMENT OF SUCCESSFUL CANDIDATES**

**At 7:58 p.m., a motion was made by Mr. Richards, seconded by Mr. Puzio, to appoint William Lutz and Gary Lukens to the Berlin Board of Education to complete vacant terms until the next election in 11/08.**

**FAVOR: ALL  
MOTION CARRIED: 7:0**

V. **ADJOURNMENT**

**Moved by Mr. Recck, seconded by Ms. Erickson, to adjourn the meeting at 8:01 p.m.**

**FAVOR: ALL**

**MOTION CARRIED: 7:0**

Respectfully submitted,

Michelle Hartel, Secretary, Berlin Board of Education