GROTON BOARD OF EDUCATION SPECIAL MEETING MINUTES OCTOBER 19, 2020 @ 5:00 P.M. REMOTE MEETING

Members Present: Chairman Kim Shepardson Watson, Vice Chairman Andrea Ackerman, Jane

Giulini, Elizabeth Porter, Rosemary Robertson, Rita Volkmann, Jay Weitlauf,

Lee White

Also Present: Michael Graner, Ken Knight, Laurie LePine

I. CALL TO ORDER

Chairman Watson called the meeting to order at 5:03 p.m.

II. Discussion and possible action regarding the appointment of Dean Antipas to fill the Board of Education Vacancy.

MOTION: Porter, Giulini: To go into Executive Session at 5:04 p.m. for the purpose of

discussing the appointment of Dean Antipas to fill the Board of

Education vacancy and to invite Dean Antipas to attend.

PASSED - UNANIMOUSLY

Discussion of the appointment of Dean Antipas to fill the Board of Education vacancy was held. No action was taken.

MOTION: Watson, Porter: To return to Open Session at 5:35 p.m.

PASSED - UNANIMOUSLY

MOTION: Ackerman, Volkmann:

To accept Dean Antipas to fill the Board of Education vacancy

through December 2021.

PASSED - UNANIMOUSLY

Betsy Moukawsher, Town Clerk, administered the oath of office to Dean Antipas.

III. Discussion and possible action regarding the appointment of Dr. Michael Graner as Interim Superintendent, for the period of October 19, 2020 to December 31, 2020.

MOTION: Watson, Porter: To go into Executive Session at 5:39 p.m., for the purpose of

discussing the appointment of Dr. Michael Graner as Interim Superintendent, for the period of October 19, 2020 to December

31, 2020.

PASSED - UNANIMOUSLY

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Discussion of the appointment of Dr. Michael Graner as Interim Superintendent, for the period of October 19, 2020 to December 31, 2020 was held. No action was taken.

MOTION: Volkmann, Porter:

To return to Open Session at 6:02 p.m.

PASSED - UNANIMOUSLY

MOTION: Ackerman, White:

To approve Dr. Michael Graner as Interim Superintendent, for the

period of October 19, 2020 to December 31, 2020.

PASSED - UNANIMOUSLY

IV. <u>ADJOURNMENT</u>

MOTION: Porter, Robertson:

To adjourn at 6:03 p.m.

PASSED UNANIMOUSLY