

**Suffield Board of Education
Regular Meeting Minutes
Monday, December 17, 2018 at 6:00 p.m.
Central Office Conference Room**

Attendees: Board members: Maureen Sattan, Susan Mercik Davis, Michael Sepko, Debra Dudack, Jamie Drzyzga and Matthew Service.

Absent: George Beiter and John Richter

I. Call to Order: Board Chair Mercik Davis called the meeting to order at 6:01 p.m.

II. Executive Session:

Sattan moved, Sepko seconded to enter into executive session to hold a discussion concerning the possible appointment of a public officer to the Board of Education. All members voted in favor. The motion carried 6 to 0.

Board Chair Mercik Davis ended the executive session at 8:17 p.m.

III. Discussion/Action Item: Possible Appointment of new Board of Education member to fill Kendra Wiesel's remaining term (2019).

MOTION #19-28: Sepko moved, Service seconded to appoint Geert (James) Mol to the Board of Education to fill the vacancy, effective upon being sworn in by the Suffield Town Clerk. During discussion, Board Chair Mercik Davis noted that each of the four candidates were highly qualified. She also thanked each candidate for submitting their names for consideration, as that shows the commitment to Suffield. Sattan, Mercik Davis, Sepko, Drzyzga and Service voted in favor of the motion. Dudack voted against the motion. The motion carried 5 to 1.

IV. Adjournment

Service moved, Drzyzga seconded to adjourn the meeting at 8:21 p.m. All members voted in favor. The motion carried 6 to 0.