

**Suffield Board of Education  
Special Meeting Minutes  
Thursday, October 18, 2018 at 8:00 pm  
Central Office Conference Room**

Attendees: Board members Kendra Wiesel, Susan Mercik Davis, Jamie Drzyzga, Michael Sepko, Debra Dudack, Maureen Sattan, John Richter and Matthew Service, and Board attorney Jessica Ritter

Absent: George Beiter

**I. Call to Order: 8:02 pm**

Board Chair Wiesel called the meeting to order.

**II. Executive Session:** Service moved, Richter seconded for the Board to enter into executive session, along with Board attorney Jessica Ritter, for the purpose of discussing the Superintendent's contract. The motion passed 8 - 0.

*Michael Sepko left the meeting at 9:02 pm.*

Kendra Wiesel ended the executive session at 9:14 pm.

**III. Discussion/Action Item:** Drzyzga moved, Dudack seconded to authorize the Board Chair to execute an agreement with the Superintendent of Schools, Karen Berasi, regarding her contract of employment. The motion passed 7 -0.

**IV. Adjournment:** Service moved, Richter seconded to adjourn the meeting at 9:15 pm.