

June 8, 2009

A special meeting of the Brooklyn Board of Education was held on Monday, June 8, 2009 in the Middle School library. The meeting was called to order at 7:00 p.m. with Mrs. Lyons presiding. In attendance were: Mrs. Johnson, Ms. Gerardi-Vioccio, Mrs. Downs, Mr. Gutierrez and Mrs. Berry.

The issues on the agenda for this special meeting were:

- 1) Interviews with candidates for the position of elementary principal; and
- 2) The Woodstock Academy/Brooklyn Board of Education contract for high school education.

**Personnel Matters**

MOTION: (Downs/Gerardi-Voccio) to enter into executive session for personnel matters at 7:05 p.m.

VOTE: Unanimous

MOTION: (Gerardi-Voccio/Gutierrez) to come out of executive session at 9:55 p.m.

VOTE: Unanimous

MOTION: (Downs/Johnson) to offer Mr. Thomas Caruso of Holden, MA the position of principal at the Brooklyn Elementary School and to enter into contract negotiations with him as soon as possible.

VOTE: Unanimous

Mrs. Berry was asked to call Mr. Caruso tomorrow morning and offer the position to him.

**Woodstock Academy Contract**

Following discussion of the proposed changes in the draft of the contract, Board members asked Mrs. Berry to edit the draft sent to us by the Board of Trustees at the Academy and submit the revisions to the proposed contract to them for review and action.

Board members, by consensus, decided to hold their next monthly meeting on July 29th at 7:00 p.m. Thus, there will be no regular Board of Education meeting in June.

MOTION: (Downs/Gerardi-Voccio) to adjourn at 10:54 p.m.

Respectfully Submitted:

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Jo Ann Gerardi-Voccio, Secretary  
Brooklyn Board of Education