

BOARD OF EDUCATION
EXECUTIVE STANDING COMMITTEE
MINUTES
January 28, 2015

I. **Call to Order**

The meeting was called to order at 6:06 p.m. by Board Vice Chairperson Joshua Shulman.

II. **Roll Call**

Present at the meeting were Joshua Shulman, Sharon Braverman, Kevin Borrup, Jane Siegel, Robert Tofeldt, Sr., Paul Vessella, Pamela Muraca and Dr. William C. Collins

Absent: Dr. Marc Finkelstein, Nancy Petronio, Scott Soares

III. **Public Participation**

None

IV. **Old Business**

None

V. **New Business**

- Discussion – Establishment of Performance Review Committee

MOTION: Jane Siegel moved to establish a Performance Review Committee. It was decided the committee members will be Scott Soares, Committee Chairperson, Kevin Borrup and Paul Vessella. Sharon Braverman seconded. The motion passed unanimously.

VI. **Public Participation**

None

VII. **Adjournment**

The meeting was adjourned at 6:40 p.m.