

**BERLIN BOARD OF EDUCATION  
MINUTES  
SPECIAL MEETING – BOE RETREAT  
January 11 & 12, 2019**

Attendance: January 11, 2019

Richard Aroian  
Julia Dennis  
Jake Fisher  
Jaymee Miller  
Timothy Oakes-absent  
Adam Salina  
Kari Sassu  
Tracy Sisti  
Matthew Tencza

Also in attendance: January 11, 2019

Superintendent of Schools Brian J. Benigni  
Assistant Superintendent for Curriculum and Instruction Erin McGurk, Ed.D  
Consultant Alison Zmuda

Attendance: January 12, 2019

Richard Aroian  
Julia Dennis  
Jake Fisher  
Jaymee Miller  
Timothy Oakes  
Adam Salina – departed at noon  
Kari Sassu – departed at 12:15 p.m.  
Tracy Sisti  
Matthew Tencza

Also in attendance: January 12, 2019

Superintendent of Schools Brian J. Benigni  
Assistant Superintendent for Curriculum and Instruction Erin McGurk, Ed.D

**Friday, January 11, 2019:**

**Call to Order:** Mr. Tencza called the meeting to order at 5:35 p.m., in the Par Fore the Course Restaurant at Timberlin Golf Course, 330 Southington Road, Berlin, CT.

**Vision and Mission of the Berlin Public Schools – Purpose, Passion, Pride:** The Board met with Superintendent Brian Benigni, Assistant Superintendent for Curriculum and Instruction Erin McGurk, Ed.D., and Consultant Alison Zmuda to collaborate on the vision and mission of the Berlin Public Schools.

**Adjournment:** At 9:00 p.m., a motion was made by Ms. Dennis, seconded by Ms. Sisti, to adjourn the meeting.

**FAVOR: ALL  
MOTION CARRIED: 8:0**

**Saturday, January 12, 2019:**

**Call to Order:** Mr. Tencza called the meeting to order at 8:00 a.m., in the Par Fore the Course Restaurant at Timberlin Golf Course, 330 Southington Road, Berlin, CT.

**Vision and Mission of the Berlin Public Schools – Purpose, Passion, Pride (continued):** The Board met with Superintendent Brian Benigni and Assistant Superintendent for Curriculum and Instruction Erin McGurk, Ed.D., to continue collaborating on the vision and mission of the Berlin Public Schools.

**Adjournment:** At 12:30 p.m., a motion was made by Mr. Oakes, seconded by Ms. Dennis, to adjourn the meeting.

**FAVOR: ALL  
MOTION CARRIED: 7:0**

Respectfully submitted,

Kari Sassu, Ph.D., Secretary  
Berlin Board of Education