

Tinmouth Board of School Directors
Special Board Meeting
October 3, 2008 – 8:00am
Tinmouth Elementary School

Official Minutes

Present: Helen Mango Chair; Board Member Anne Robbins; Principal Susan McKelvie;
Superintendent Thomas Gallagher.

Helen called the meeting at order at 8:07am.

Motion to move into executive session for purposes of discussion of personnel at 8:07 am
made by Helen, seconded by Anne. Motion carried.

Motion to come out executive session at 8:13 AM made by Helen, seconded by Anne.
Motion carried.

Motion to accept the resignation of Zohara Zarfati, as requested by Ms. Zarfati, effective
November 14, 2008, or before. If a suitable candidate is found before November 14,
2008, the board will release Ms. Zarfati from her contract at this earlier date. Motion
made by Anne, seconded by Helen. Motion carried.

Motion to adjourn at 8:15am made by Anne, seconded by Helen. Motion carried.

Respectfully submitted,

Helen Mango

10/3/08