



Board of Education Special Meeting

June 26, 2019 5:30 PM
Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Attendance Taken at 5:30 PM:

Present Board Members:

Erica Gelven
Sandra Luke
Lois Ruggiero
Michael Hornyak
Kimberly Russo

Absent Board Members:

Catherine Staunton
Omar Francis

1. Opening Exercises

1.A. Roll call

1.B. Pledge of Allegiance

Discussion:

All those present recited the pledge.

2. Executive Session for the Purpose of Evaluation of Superintendent's Performance

Motion Passed: To enter into executive session for the purpose of evaluation of Superintendent's performance and invite Maryann O'Donnell to join passed with a motion by Lois Ruggiero and a second by Kimberly Russo.

5 Yeas - 0 Nays.

Erica Gelven	Yes
Sandra Luke	Yes
Lois Ruggiero	Yes
Michael Hornyak	Yes
Kimberly Russo	Yes

Mrs. O'Donnell exited the executive session at 5:56 p.m.

3. Open Session

Discussion:

The Board returned from executive session at 7:40 p.m.

Motion Passed: To execute a contract for the years 2019-20, 2020-21, and 2021-22 for the Superintendent as presented passed with a motion by Lois Ruggiero and a second by Kimberly Russo.

5 Yeas - 0 Nays.

Erica Gelven	Yes
Sandra Luke	Yes
Lois Ruggiero	Yes
Michael Hornyak	Yes
Kimberly Russo	Yes

4. Adjournment

Motion Passed: To adjourn at 7:45 p.m. passed with a motion by Lois Ruggiero and a second by Kimberly Russo.

5 Yeas - 0 Nays.

Erica Gelven	Yes
Sandra Luke	Yes
Lois Ruggiero	Yes
Michael Hornyak	Yes
Kimberly Russo	Yes

Respectfully submitted by S. Luke