



## **Board of Education Special Meeting**

Monday, June 5, 2023 5:30 PM

Board Meeting Room  
Administrative Offices  
137 B Glenwood Road  
Clinton, CT 06413

Attendance Taken at 5:30 PM.

Jason Adler: Present  
Erica Gelven: Present  
Michael Hornyak: Present  
Peter Nye: Present  
Alan Samet: Present  
Jack Scherban: Present  
Catherine Staunton: Present

### **1. Opening Exercises**

#### **A. Roll call**

Also in attendance was Superintendent Maryann O'Donnell.

#### **B. Pledge of Allegiance**

All participants stood and recited the pledge.

### **2. Executive Session for Purpose of Discussion re: Superintendent's Evaluation**

MOTION: To enter into Executive Session at 5:38 PM and invite Superintendent O'Donnell for the purpose of discussion re: Superintendent's evaluation. Carried with a motion by Michael Hornyak and a second by Alan Samet.

Jason Adler: Yea  
Erica Gelven: Yea  
Michael Hornyak: Yea  
Peter Nye: Yea  
Alan Samet: Yea  
Jack Scherban: Yea  
Catherine Staunton: Yea  
Yea: 7, Nay: 0

The Board returned to Open Session at 6:50 PM.

### **3.Adjournment**

MOTION: To adjourn the meeting at 6:51 PM. Carried with a motion by Jason Adler and a second by Catherine Staunton.

Jason Adler: Yea

Erica Gelven: Yea

Michael Hornyak: Yea

Peter Nye: Yea

Alan Samet: Yea

Jack Scherban: Yea

Catherine Staunton: Yea

Yea: 7, Nay: 0

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Michael Hornyak, Board Secretary