



## **Board of Education Special Meeting**

Wednesday, June 21, 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:	Absent
Alan Samet:	Present
Jack Scherban:	Present
Catherine Staunton:	Present

### **1. Opening Exercises**

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

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

All participants stood and recited the Pledge of Allegiance.

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

MOTION: To enter into executive session at 5:35 PM for the purpose of discussion regarding the Superintendent's evaluation/contract. Carried with a motion by Jason Adler and a second by Alan Samet.

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

Yea: 6, Nay: 0, Absent: 1

**3.Possible Action re: Superintendent's Evaluation/Contract**

The public session resumed at 6:40 PM.

MOTION: To execute a contract for the years 2023-24, 2024-25, and 2025-26 for the Superintendent as presented. Carried with a motion by Michael Hornyak and a second by Alan Samet.

Jason Adler: Yea  
Erica Gelven: Yea  
Michael Hornyak: Yea  
Peter Nye: Absent  
Alan Samet: Yea  
Jack Scherban: Yea  
Catherine Staunton: Yea  
Yea: 6, Nay: 0, Absent: 1

**4.Adjournment**

The meeting adjourned at 6:41 PM.

---

Michael Hornyak, Board Secretary