



## Board of Education Special Meeting

Monday, June 27, 2022 5:30 PM

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

Attendance Taken at 5:30 PM.

|                     |         |
|---------------------|---------|
| Jason Adler:        | Absent  |
| 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 Discussion re: Superintendent's Evaluation/Contract

MOTION: To enter into executive session at 5:31 PM for the purpose of discussion regarding the Superintendent's evaluation/contract. Carried with a motion by Catherine Staunton and a second by Jack Scherban.

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

Yea: 5, Nay: 0, Absent: 2

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

The public session resumed at 6:57 PM.

MOTION: To execute a contract for the years 2022-23, 2023-24, and 2024-25 for the Superintendent as presented passed with a motion by Michael Hornyak and a second by Alan Samet.

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

Yea: 5, Nay: 0, Absent: 2

#### **4.Adjournment**

The meeting adjourned at 6:58 PM

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Michael Hornyak, Board Secretary