



## Board of Education Special Meeting

Thursday, October 13, 2022 5:30 PM

Collaborative Room (A Wing)

The Morgan School

71 Killingworth Tpke

Clinton, CT 06413

Attendance Taken at 5:50 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 present were Superintendent Maryann O'Donnell, Assistant Superintendent Marco Famiglietti, and Attorney Julia Wilde.

#### B. Pledge of Allegiance

All participants stood and recited the Pledge of Allegiance

### 2. Board of Education Practices & Procedures, Reflection, and Strategic Plan Discussion

Attorney Wilde shared a presentation that included topics such as the responsibilities of the Board, rights and duties of Board members, meeting procedures, Board member code of conduct, the Freedom of Information Act and related requirements, and DCF investigations. Board members asked several clarifying questions and engaged in conversation regarding a series of scenarios related to the topics of the presentation.

### 3. Adjournment

MOTION: To adjourn the meeting at 7:57 pm Carried with a motion by Peter Nye and a second by Jason Adler.

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