



## Board of Education Special Meeting

June 21, 2021 5:00 PM  
Board of Education Meeting Room  
137 Glenwood Road  
Clinton, CT 06413

### Roll Call Taken at 5:06 PM:

#### Present Board Members:

Erica Gelven  
Michael Hornyak  
Catherine Staunton  
Christopher Passante  
Jason Adler (left meeting at 5:58 p.m.)  
Kimberly Russo  
Peter Nye

### 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 Michael Hornyak and a second by Kimberly Russo.

#### 7 Yeas - 0 Nays.

Erica Gelven	Yes
Michael Hornyak	Yes
Catherine Staunton	Yes
Christopher Passante	Yes
Jason Adler	Yes
Kimberly Russo	Yes
Peter Nye	Yes

Superintendent O'Donnell exited the executive session at 5:14 p.m.

### 3. Open Session

Discussion:

The Board returned from executive session at 6:58 p.m.

**Motion Passed:** To execute a contract for the years 2021-22, 2022-23, and 2023-24 for the Superintendent as presented passed with a motion by Catherine Staunton and a second by Michael Hornyak.

**5 Yeas - 1 Nays.**

Erica Gelven	Yes
Michael Hornyak	Yes
Catherine Staunton	Yes
Christopher Passante	Yes
Kimberly Russo	Yes
Peter Nye	No

**Amended Motion Passed:** To execute a contract for the years 2021-22, 2022-23, and 2023-24 for the Superintendent as presented passed with a motion by Michael Hornyak and a second by Catherine Staunton.

**5 Yeas - 1 Nays.**

Erica Gelven	Yes
Michael Hornyak	Yes
Catherine Staunton	Yes
Christopher Passante	Yes
Kimberly Russo	Yes
Peter Nye	No

**Amended Motion Passed:** To execute a contract for the years specified in the previous motion, to include an increase in the salary cash component of 2.0% in the year 2021-22 and an increase in life insurance coverage, for the Superintendent as presented passed with a motion by Michael Hornyak and a second by Chris Passante.

**6 Yeas - 0 Nays.**

Erica Gelven	Yes
Michael Hornyak	Yes
Catherine Staunton	Yes
Christopher Passante	Yes
Kimberly Russo	Yes
Peter Nye	Yes

**4. Adjournment**

**Motion Passed:** To adjourn at 7:03 p.m. passed with a motion by Catherine Staunton and a second by Christopher Passante.

**6 Yeas - 0 Nays.**

Erica Gelven	Yes
Michael Hornyak	Yes
Catherine Staunton	Yes
Christopher Passante	Yes
Kimberly Russo	Yes
Peter Nye	Yes

Respectfully submitted by M. Hornyak