



Board of Education Regular Meeting

Monday, October 2, 2023 7:00 PM

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

Attendance Taken at 7:00 PM.

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

Also in attendance were Superintendent Maryann O'Donnell, Assistant Superintendent Marco Famiglietti, and Board Recorder Allison Friday. No student representatives were present.

1. Opening Exercises

A. Roll call

B. Pledge of Allegiance

All stood for the pledge.

2. Public participation/recognition

There was no public participation.

3. Minutes - Approval - Regular Meeting of September 18, 2023

MOTION: To approve the minutes of the regular meeting of September 18, 2023. Carried with a motion by Peter Nye and a second by Alan Samet.

Jason Adler: Abstain
Erica Gelven: Yea
Michael Hornyak: Absent
Peter Nye: Yea
Alan Samet: Yea
Jack Scherban: Yea
Catherine Staunton: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain: 1

4. Communications

There were no communications.

5. Report of Student Representatives

There was no student representative report.

6. Administrative Reports

A. Administrators, Program Directors and Teachers

1. General Update

B. Assistant Superintendent's Report

1. General Update

M. Famiglietti noted that the date for online PSATs for 9th through 11th graders was approaching. Internal NWEA MAP testing is complete at Joel and Eliot schools. A presentation on the results will be done at a subsequent meeting.

C. Business Manager's Report

1. Bills Payable

There were no questions regarding bills payable. J. Scherban asked about the final number for end-of-year funds. The final amount will be available when the audit is completed.

2. General Update

7. Superintendent's Report

A. October 1 Enrollment Update

M. O'Donnell presented the October 1 enrollment update to the Board. The numbers will be submitted to the state for its biannual snapshot. This year's actual enrollment is 34 students higher than the projections.

B. Dual Enrollment Grant

M. O'Donnell discussed the award of a dual enrollment grant which will be used for technology education equipment. She also talked about her presentation on dual enrollment, specifically advanced manufacturing offerings, at the State Department of Education last week. She was joined at the presentation by Oliver Bausch, President of Bausch Advanced Technologies.

C. Budget Development Calendar

The Board reviewed the Budget Development Calendar, presented by M. O'Donnell.

D. General Update

M. O'Donnell has started capital planning. It will be presented to the Town in December. A brief discussion followed about new LED lighting in the district.

8. Reports of Board of Education Subcommittees and Special Committees

A. General Updates

The schedule of subcommittees has been posted.

9. Personnel Information

M. O'Donnell shared the latest personnel information.

10. Adjournment

MOTION: To adjourn the meeting at 7:20 PM. Carried with a motion by Jack Scherban and a second by Jason Adler.

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

Yea: 6, Nay: 0, Absent: 1

Michael Hornyak, Board Secretary

Allison Friday, Board Recorder