



## Board of Education Special Meeting

July 8, 2020 5:30 PM  
The Morgan School  
D25  
71 Killingworth Turnpike  
Clinton, CT 06413

### Roll Call Taken at 5:44 PM:

#### Present Board Members:

Erica Gelven  
Michael Hornyak  
Christopher Passante  
Jason Adler (Participating remotely)  
Catherine Staunton (Marked Present at 6:24)

#### Absent Board Members:

Omar Francis  
Kimberly Russo

### 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 Christopher Passante and a second by Michael Hornyak.

#### 4 Yeas - 0 Nays.

Erica Gelven	Yes
Michael Hornyak	Yes
Christopher Passante	Yes
Jason Adler	Yes

Mrs. O'Donnell exited the executive session at 5:58 p.m.

### 3. Open Session

Discussion:

The Board returned from executive session at 7:28 p.m.

**Motion Passed:** To execute a contract for the years 2020-21, 2021-22, and 2022-23 for the Superintendent as presented passed with a motion by Michael Hornyak and a second by Christopher Passante.

#### 5 Yeas - 0 Nays.

Erica Gelven	Yes
Michael Hornyak	Yes
Christopher Passante	Yes
Jason Adler	Yes
Catherine Staunton	Yes

#### **4. Adjournment**

**Motion Passed:** To adjourn at 7:29 p.m. passed with a motion by Catherine Staunton and a second by Christopher Passante.

#### **5 Yeas - 0 Nays.**

Erica Gelven	Yes
Michael Hornyak	Yes
Christopher Passante	Yes
Jason Adler	Yes
Catherine Staunton	Yes

Respectfully submitted by M. Hornyak