

A Special Meeting of the Ellington Board of Education was held on Wednesday, January 10, 2024, in the Ellington High School Library Media Center, 37 Maple Street, Ellington, CT 06029.

The meeting was called to order at 5:46 p.m. by Chair Jennifer Dzen.

PRESENT Chair Jennifer Dzen, Vice-Chair Kerry Socha, Gary Blanchette, Marcia Kupferschmid, Angela Moser, Miriam Underwood, Lenora Williams, Mike Young (virtual)

ABSENT Secretary Jennifer Mullin and Steve Viens

ALSO PRESENT Mr. Oliver Barton, Assistant Superintendent for Curriculum and Instruction
Ms. Mary Cardin, Selectman, Board of Education Liaison
Ms. Alisha Carpino, Director of Finance and Operations
Mr. Aaron Fliss, Director of Technology
Dr. Kristy LaPorte, Director of Special Services
Dr. Scott V. Nicol, Superintendent of Schools
Mr. Anderson Rawlins, Director of Athletics and Wellness

AGENDA ITEMS

The Board of Education and members of the community met with District Administration to discuss topics that impact the Superintendent's Proposed Budget for the 2024-2025 year. The meeting was held workshop-style with presentations from the Athletic, Information Technology, and Special Services departments. The meeting focused on a discussion of how district needs in these various departments may impact budgetary decisions. Parents representing the student-athletes attended the meeting to learn more about the athletic budget.

ADJOURNMENT

MOTION First: G. Blanchette
Second: A. Moser
To adjourn the Special Meeting of the Board (7:40 p.m.)
Motion unanimously carried.

Minutes Respectfully Submitted by Jennifer Dzen, Board Chair

DRAFT