

# Board of Education

## Ellington, CT

July 1, 2020

A special teleconference meeting of the Ellington Board of Education was held on Wednesday, July 1, 2020.

Present were Mr. Purcaro and Young; Ms. Kupferschmid, Dzen, Nord, Underwood, Picard-Wambolt, Socha and Mullin.

Administration in attendance were Dr. Scott Nicol, Superintendent of Schools, Mr. John Collins, Director of Technology, Mr. Brian Greenleaf, Director of Finance and Operations, Mr. Brian Hendrickson, Assistant Superintendent for Curriculum and Instruction and Dr. Kristy LaPorte, Director of Special Services.

Also in attendance were Ms. Jennifer Brown, Executive Assistant to the Superintendent/Human Resources Coordinator, and Mr. Frederick Dorsey, Attorney for the Board..

The meeting was called to order at 6:07 p.m. by Mr. Purcaro, Chairman.

I. Citizen and Staff Forum

No one addressed the Board.

II. Discussion and Possible Action upon Transportation Negotiation

A motion was made to enter into Executive Session to discuss matters in relation to transportation negotiations and to invite the following people to attend:

1. Dr. Scott Nicol, Superintendent
2. Fred Dorsey, Board Counsel
3. Brian Greenleaf, Director of Finance and Operations

1st. M. Young

2nd. K. Picard-Wambolt

VOTE: Unanimous: The motion passed.

The Board entered into Executive Session at 6:09 p.m.

The Board came out of Executive Session at 6:42 p.m.

A motion was made to authorize the Superintendent and Board Chairman to execute the contract amendment that would allow a savings of \$441,993 or 74.76% off current contract.

1st. M. Young

2nd. L. Nord

VOTE: Unanimous: The motion passed.

A motion to adjourn was made at 6:45 p.m.

1st. K. Picard-Wambolt

2nd. M. Young

VOTE: Unanimous: The motion passed.

Respectfully submitted,

Kris Picard-Wambolt  
Secretary