

A Special Meeting of the Board was held on Wednesday, June 7, 2023, in the Board of Education Conference Room, 47 Main Street, Ellington, CT 06029.

**The meeting was called to order at 4:02 p.m. by Jennifer Dzen**

**PRESENT** Chair Jennifer Dzen, Vice-Chair Mike Young, Secretary Jennifer Mullin, Treasurer Liz Nord, Gary Blanchette, Marcia Kupferschmid, Angie Moser, Miriam Underwood, Kerry Socha and Steve Viens

**ABSENT**

**ALSO PRESENT** Dr. Scott Nicol, Superintendent of Schools

**MOTION** First: M. Young  
Second: M. Kupferschmid  
To move that the Board of Education enter into Executive Session for the purpose of discussing the Superintendent's Goals for the 2022-2023 evaluation year and invite Dr. Scott Nicol, Superintendent of Schools into the session.  
Motion carried unanimously.

The Board entered into Executive Session at 4:03 p.m.

Superintendent Nicol exited the session at 4:03 p.m.

Superintendent Nicol returned to the session at 5:30 p.m.

Board member Kerry Socha exited the meeting at 5:30 p.m.

Board Treasurer Liz Nord exited the meeting at 5:35 p.m.

Superintendent Nicol exited the session at 6:05 p.m.

Superintendent Nicol returned to the session at 6:11 p.m.

The Board exited Executive Session at 6:18 p.m.

**MOTION** First: M. Kupferschmid  
Second: J. Mullin  
To move that the Board of Education extend the Superintendent's contract one year from July 1, 2023, to June 30, 2026, with an annual GWI of 2.9% in each of the three years with a one-time market adjustment of \$12,500 along with the reduction of vacations days from 30 to 26 and adding those days to work days and compensating accordingly.  
Liz Nord and Kerry Socha were not present for the vote.  
Motion carried unanimously.

**ADJOURNMENT**

**MOTION** First: M. Underwood  
Second: G. Blanchette  
To adjourn the Special Meeting of the Board (6:20 p.m.)  
Motion carried unanimously.