

**Ellington Board of Education  
Special Board of Education Meeting**

**Board of Education Conference Room  
Tuesday, October 11, 2022**

A Special Meeting - Executive Session of the Ellington Board of Education was held on Tuesday, October 11, 2022, in the Board of Education Conference Room, 47 Main Street, Ellington, CT 06029.

**The meeting was called to order at 5:03 p.m. by Chairman Jennifer Dzen.**

**PRESENT** Chair Jennifer Dzen, Vice Chair Dr. Michael Young, Treasurer Liz Nord, Gary Blanchette, Marcia Kupferschmid, Angela Moser, Kerry Socha, Miriam Underwood, Steve Viens

**ABSENT** Secretary Jennifer Mullin

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

**MOTION** First: M. Young  
Second: M. Underwood  
To move that the Board of Education move into Executive Session to discuss a personnel matter.  
The motion carried unanimously.

The Board of Education entered into Executive Session at 5:04 p.m.

The Board of Education exited Executive Session at 6:12 p.m.

**MOTION** First: M. Young  
Second: M. Kupferschmid  
To move to authorize the Superintendent of Schools and the Board of Education Chair, Jennifer Dzen, to work with the Board of Education Attorney to execute a contract to Mr. Brian Greenleaf, Director of Finance and Operations.  
The motion carried unanimously.

**ADJOURNMENT** First: M. Kupferschmid  
Second: A. Moser  
To adjourn the Special Meeting of the Board (6:16 p.m.)  
The motion carried unanimously.

Respectfully submitted by Jennifer Dzen, Board Chair

