

A Special Meeting - Executive Session of the Ellington Board of Education was held on Wednesday, August 30, 2023, in the Board of Education Conference Room, 47 Main Street, Ellington, CT 06029.

**The meeting was called to order at 2:00 p.m. by Chair Jennifer Dzen.**

**PRESENT** Chair Jennifer Dzen, Secretary Jennifer Mullin (virtual), Gary Blanchette, Marcia Kupferschmid, Miriam Underwood, and Steve Viens.

**ABSENT** Dr. Michael Young, Vice-Chair, Liz Nord, Treasurer, Angie Moser, Kerry Socha

**ALSO PRESENT** Dr. Scott Nicol, Superintendent of Schools  
Ms. Alisha Carpino, Director of Finance and Operations  
Mr. Greg Kliman, Director of Facilities

**MOTION** First: M. Underwood  
Second: S. Viens  
To move that the Board of Education move into Executive Session to discuss personnel negotiations and invite the following into Executive Session: Dr. Scott Nicol, Superintendent of Schools and Ms. Alisha Carpino, Director of Finance and Operations.  
Motion unanimously carried.

The Board of Education entered into Executive Session at 2:01 p.m.

The Board of Education exited Executive Session at 2:59 p.m.

**MOTION** First: M. Kupferschmid  
Second: G. Blanchette  
To approve Greg Kliman, Director of Facilities prorated salary for the 2023-2024 school year of \$104,782 and \$120,000 for the 2024-2025 school year.  
Motion unanimously carried.

**ADJOURNMENT** First: M. Kupferschmid  
Second: M. Underwood  
To adjourn the Special Meeting of the Board (3:00 p.m.)  
Motion unanimously carried.

