

A Special Meeting of the Ellington Board of Education was held on Friday, January 19, 2024, in the Board of Education Conference Room, 47 Main Street, Ellington, Connecticut.

The meeting was called to order at 9:12 a.m. by Miriam Underwood.

PRESENT Dr. Scott Nicol, Superintendent of Schools
Mr. Dan Murphy, Counsel for the Board of Education

ALSO PRESENT Marcia Kupferschmid, Board Member
Angela Moser, Board Member
Steve Viens, Board Member
Miriam Underwood, Board Member
Student who is subject of the hearing and their Parent(s)/Guardian(s)

MOTION First: A. Moser
Second: M. Kupferschmid
To move to enter into Executive Session to discuss a matter that would result in the disclosure of public records contained therein as described in Connecticut General Statutes Sections 1-210(b)(2), (11), and (17). Further, that the Board invite the following individuals to attend the Executive Session: the student, student's parent(s), Dr. Scott Nicol, Superintendent, Mr. Dan Murphy, Counsel for the Board.
The motion passed unanimously.

Executive Session began at 9:13 a.m.

At 9:30 a.m., the Superintendent, Parent, and Student who is the subject of the hearing departed.

At 9:38 a.m., all who departed re-entered the meeting.

The Executive Session ended at 9:39 a.m.

MOTION First: A. Moser
Second: M. Kupferschmid
To move that pursuant to the Connecticut General Statutes Section 10-233d, the Ellington Board of Education shall adopt the stipulated agreement presented by the parties as its decision in this matter and furthermore, that the stipulated agreement shall serve as the Board's written decision in this matter.
The motion passed unanimously.

ADJOURNMENT First: M. Kupferschmid
Second: A. Moser
To adjourn the Special Meeting of the Board (9:40 a.m.)
The motion passed unanimously.