

December 20th, 2018 - EASTCONN Executive Committee SPECIAL Meeting held at the EASTCONN Central Office, 376 Hartford Turnpike (Route 6) in Hampton, CT.

Present:

Maryellen Donnelly, Hampton	Joan Trivella, Brooklyn
Katherine Paulhus, Mansfield	Anne Stearns, Scotland
Valerie May, Pomfret	Mary Beth Malin, Griswold
Amy Blank, Union	
Herb Arico, Willington	
Michael Morrill, Putnam	

EASTCONN Staff Present: Gary Mala, Melanie Marcaccio

Also present: Attorney Zelman

The meeting was called to order at 5:16 pm by Herb Arico.

Anne Stearns moved to enter into Executive Session at 5:17 pm with Gary Mala, Executive Director, Melanie Marcaccio, Director of Human Resources and Attorney Zelman present to discuss Attorney/Client privileged information

SECOND: Maryellen Donnelly
VOTE: Unanimous
ABSTENTIONS: NONE

The Board exited Executive Session at: 6:12 pm

Approval of Instructional Assistants' contract:

MOTION: Joan Trivella motioned to approve the Instructional Assistants' contract as presented during Executive Session
SECOND: Michael Morrill
VOTE: Unanimous
ABSTENTIONS: NONE

Adjournment:

MOTION: Herb Arico motioned to adjourn the meeting at 6:25 pm.
SECOND: Michael Morrill
VOTE: Unanimous
ABSTENTIONS: None

Respectfully submitted,

Carol A. Klemyk