

CONNECTICUT TECHNICAL HIGH SCHOOL SYSTEM BOARD

Draft Minutes of Meeting

February 3, 2014

Pursuant to notice filed with the Secretary of State, the Connecticut Technical High School System Board (hereinafter "Board") met via teleconference.

I. Call to Order

Chairperson Trefry called the meeting to order at 3:00 p.m.

Present: Robert Trefry, Chairperson
Joseph J. Vrabely Jr., Vice Chairperson
Stephan Bundschu
Karen Eichstaedt
Patricia Keavney-Maruca
Catherine Smith
Fitz Walker

Absent: John Barrasso
Matthew Nemerson
Sharon Palmer

Mr. Trefry welcomed new board member Karen Eichstaedt to the board members.

II. Public Participation

There was no public participation.

III. Items Requiring Action

A. Recommendations to the State Board of Education on the Appointment of the Permanent Superintendent of the CTHSS

Mr. Vrabely moved, Ms. Keavney seconded, that CTHSS Board, pursuant to subsection (c) of Section 69 of Public Act 12-116, recommends to the State Board of Education the appointment of Nivea L. Torres, Ph.D., as Superintendent of the Connecticut Technical High School System, effective February 5, 2014.

Vote: In Favor: Bundschu, Eichstaedt, Keavney-Maruca, Smith,
Trefry, Vrabely, Walker
Opposed: 0
Abstained: 0
Absent: Barrasso, Nemerson, Palmer

Mr. Trefry indicated that Commissioner Pryor also supported the appointment of Dr. Torres as the permanent Superintendent. The entire Board expressed their appreciation for the job Interim Superintendent Torres had done over the past year and congratulated her on the well-deserved pending permanent appointment.

Motion carried unanimously.

XII. Adjourn

The Board adjourned its meeting at 4:00 PM

Prepared by: *Diane Curtis*
Diane M. Curtis, Administrative Assistant