



CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM ADVISORY BOARD MEETING

CTECS CENTRAL OFFICE, HARTFORD, CT

Meeting Minutes

February 21, 2024

Attendees

Present	Patricia Keavney-Maruca, Chairperson; Mr. Jeff Auker, Board Member; Dr. Christine Benz, Board Member; Mr. Todd Berch, Proxy for Comm. Dante Bartolomeo; Mr. Lance Hall, Board Member; Mr. Paul Lavoie, Proxy for Comm. Daniel O’Keefe; Dr. Kelli-Marie Vallieres, Board Member; Dr. Karen Wosczyzna-Birch, Board Member
Not Present	Ms. Laura Stefon, Proxy for Comm. Charlene M. Russell-Tucker, Mr. Jim Gildea, Board Member

AGENDA ITEM	DISCUSSION
I. Call to Order	Chairperson Patricia Keavney-Maruca called the meeting to order at 9:04am and lead the Pledge of Allegiance.
II. Public Participation	There was no public participation.
III. Consideration of Minutes	<p>Chairperson Patricia Keavney-Maruca motioned Board member Todd Berch moved, and Board member Karen Wosczyzna-Birch seconded for the approval of the meeting minutes for February 21, 2024 board meeting.</p> <p>Vote: In Favor: Keavney-Maruca, Auker, Berch, Benz, Hall, Lavoie, Vallieres, Wosczyzna-Birch</p> <p>Opposed: 0 Abstained: 0 Absent: Russell-Tucker, Gildea</p> <p>Motion carried unanimously.</p>

<p>IV. Action Items</p> <p>A. Designation of the Superintendent Search Committee</p>	<p>Chairperson Patricia Keavney-Maruca motioned Board member, Todd Berch moved, and Board member, Dr. Christine Benz seconded for the approval of everyone on the board to serve as designated members of the Superintendent Search Committee.</p> <p>Vote: In Favor: Keavney-Maruca, Auker, Berch, Benz, Hall, Lavoie, Vallieres, Wosczyrna-Birch</p> <p>Opposed: 0 Abstained: 0 Absent: Russell-Tucker, Gildea</p> <p>Motion carried unanimously.</p>
<p>V. Report of the Executive Director</p> <p>A. Executive Director Update</p> <p>B. CTECS Finance Report</p>	<p>Dr. Ellen Solek presented the Executive Director Update to the Board.</p> <p>Ms. Kisha Richardson, CTECS Fiscal Administrative Manager presented the CTECS Finance Report to the Board.</p> <p>Chairperson Patricia Keavney-Maruca motioned Board member, Todd Berch moved, and Board member, Kelli-Ann Vallieres seconded for the approval to accept the CTECS Finance Report as presented.</p> <p>Vote: In Favor: Keavney-Maruca, Auker, Berch, Benz, Hall, Lavoie, Vallieres, Wosczyrna-Birch</p> <p>Opposed: 0 Abstained: 0 Absent: Russell-Tucker, Gildea</p> <p>Motion carried unanimously.</p>
<p>VIII. Report of the Chair</p> <p>A. Convening of the Superintendent Search Committee</p>	<p>Mrs. Patricia Keavney-Maruca presented the Report of the Board Chair.</p> <p>Chairperson Patricia Keavney-Maruca motioned Board member, Todd Berch moved, and Board member, Paul Lavoie seconded for the approval to recess the meeting and convene the Superintendent Search Committee Meeting.</p> <p>Vote: In Favor: Keavney-Maruca, Auker, Berch, Benz, Hall, Lavoie, Vallieres, Wosczyrna-Birch</p> <p>Opposed: 0 Abstained: 0</p>

	Absent: Russell-Tucker, Gildea Motion carried unanimously.
IX. Adjourn	The meeting adjourned at 9:23am

Transcribed by: Aretha Wood, Executive Secretary, CTECS