



CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM ADVISORY BOARD MEETING

CTECS Central Office, Hartford, CT

Meeting Minutes

October 30, 2024

Attendees

Present	Dr. Christine Benz, Chairperson; Mr. Todd Berch, Proxy for Comm. Dante Bartolomeo; Atty. Shawn Coyne, Board Member; Mr. Lance Hall, Board Member; Mr. Keith Norton, Proxy for Comm. Charlene M. Russell-Tucker; Dr. Karen Wosczyzna-Birch, Board Member
Not Present	Mr. Jim Gildea, Board Member; Mr. Paul Lavoie, Proxy for Comm. Daniel O’Keefe; Dr. Kelli-Marie Vallieres, Board Member; Mr. Jeff Auker, Board Member

AGENDA ITEM	DISCUSSION
I. Call to Order	Chairperson, Dr. Christine Benz called the meeting to order at 9:01am and lead the Pledge of Allegiance.
II. Executive Session A. Confidential Personnel Matter	<p>Dr. Solek addressed board members on a confidential personnel matter.</p> <p>Chairperson, Dr. Benz motioned, Board member Berch moved, and Board member Norton seconded for the CTECS Advisory Board meeting to reconvene.</p> <p>Vote: In Favor: Benz, Berch, Coyne, Hall, Norton, Wosczyzna-Birch Opposed: 0 Abstained: 0 Absent: Auker, Gildea, Lavoie, Vallieres</p> <p>Motion carried unanimously.</p>

III. Public Participation	Mr. Paul Angelucci, SVFT President addressed the Board regarding concerns about district leadership. Mr. Angelucci expressed disappointment over superintendent and Chief Financial Officer interviews, noting no outcomes have been announced.
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IV. Consideration of Minutes	<p>Chairperson Benz motioned Board member Berch moved, and Board member Norton seconded for the approval of the minutes for the June 5, 2024 Board meeting.</p> <p>Vote: In Favor: Benz, Berch, Coyne, Hall, Norton, Wosczyzna-Birch Opposed: 0 Abstained: 0 Absent: Auker, Gildea, Lavoie, Vallieres</p> <p>Motion carried unanimously.</p> <p>Chairperson Benz motioned, Board member Berch moved, and Board member Hall seconded for the approval of the minutes for the September 25, 2024 Board meeting.</p> <p>Vote: In Favor: Benz, Berch, Coyne, Hall, Norton, Wosczyzna-Birch Opposed: 0 Abstained: 0 Absent: Auker, Gildea, Lavoie, Vallieres</p> <p>Motion carried unanimously.</p>
V. Items Requiring Action A. Approval of Superintendent Position Posting	<p>Chairperson Benz motioned Board member Norton moved, and Board member Coyne seconded the approval of the superintendent position posting.</p> <p>Vote: In Favor: Benz, Berch, Coyne, Hall, Norton, Wosczyzna-Birch Opposed: 0 Abstained: 0 Absent: Auker, Gildea, Lavoie, Vallieres</p> <p>Motion carried unanimously.</p>

<p>B. 2024-2025 CTECS Advisory Board Meeting Schedule</p>	<p>Chairperson Benz motioned Board member Berch moved, and Board member Norton seconded the approval of the 2024-2025 CTECS advisory board meeting schedule.</p> <p>Vote: In Favor: Benz, Berch, Coyne, Hall, Norton, Wosczyzna-Birch Opposed: 0 Abstained: 0 Absent: Auker, Gildea, Lavoie, Vallieres</p> <p>Motion carried unanimously.</p>
<p>VI. 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 presented the Finance Report to the Board.</p>
<p>VII. Adjourn</p>	<p>Chairperson Benz motioned Board member Berch moved, and Board member Norton seconded for the meeting to adjourn.</p> <p>Vote: In Favor: Benz, Berch, Coyne, Hall, Norton, Wosczyzna-Birch Opposed: 0 Abstained: 0 Absent: Auker, Gildea, Lavoie, Vallieres</p> <p>Motion carried unanimously.</p> <p>The meeting adjourned at 10:07am</p>