

LEARN Executive Committee Special Meeting
Summary
July 30, 2021
8:30-10:00
Via Zoom

Present: Craig Esposito; Chair, Aaron Daniels; Vice Chair, Robert Mitchell; Fiscal Officer. Rita Volkmann; Secretary, Katherine Ericson; LEARN Executive Director, Maryann O'Donnell; Supt. Of Clinton Public Schools

Not in Attendance: Cynthia Ritchie; Supt. Of New London Public Schools

Meeting began at 8:32 a.m.

1.0 Appointment of four Student Support Services Supervisors

1.1 April Christiansen

Motion to appoint April Christiansen to position of SSS Supervisor @ a salary of \$105,473 by Mitchell, second by Volkmann.

Motion passed unanimously

1.2 Naomi Niemann

Motion to appoint Naomi Niemann to position of SSS Supervisor @ a salary of \$108,110 by Mitchell, second by Volkmann

Motion passed unanimously

1.3 Ashley Talmont

Motion to appoint Ashley Talmont to position of SSS Supervisor @ a salary of \$108,110 by Daniels, second by Esposito

Motion passed unanimously

1.4 Monica Deberardinis

Motion to appoint Monica Deberardinis to position of SSS Supervisor @ a salary of \$110,813 by Mitchell, second by Volkmann

Motion passed unanimously

2.0 Appointment of The Friendship School Assistant Principal

Motion to appoint Jennifer Dowker The Friendship School Assistant Principal @ a salary of \$101,650 by Daniels, second by Volkmann

Motion passed unanimously

3.0 Hatchetts Hill roof project- Bids have been opened/reviewed, will vote at next meeting

4.0 Garden level flooring

4.1 Review of 3 bids received.

Motion to approve Cluffs Carpet One to install new flooring on the Garden level of the Hatchetts Hill facility for the \$24,957.98 by Esposito, second by Daniels

Motion passed unanimously.

5.0 Review of new logo options- committee requested additional logos to review at the next meeting

Motion to adjourn @ 9:56 am by Esposito, second by Daniels.

Motion approved unanimously