

**CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM  
BOARD  
Hartford, CT**

**Meeting of May 17, 2023  
Platt Technical High School  
Milford, CT**

**Meeting Link:**

<https://us06web.zoom.us/j/81096038496?pwd=b28xOXISNFVQdzc3VVpWSC93Z3BLdz09>

*Meeting recording will be available for public access upon request.*

**9:00AM**

**A G E N D A**

**Committee Members:**

Mrs. Patricia Keavney-Maruca, Board Chair  
Dr. Jeff Aucker, Board Member  
Dr. Christine Benz, Board Member  
Mr. Todd Berch, Board Member  
Mr. Jim Gildea, Board Member  
Mr. Lance Hall, Board Member  
Mr. Paul Lavoie, Board Member  
Comm. Charlene M. Russell-Tucker, Board Member  
Dr. Kelli-Marie Vallieres, Board Member  
Dr. Karen Wosczyzna-Birch, Board Member

- |             |   |   |
|-------------|---|---|
| <b>I.</b>   | <b>Call to Order</b>  | Mrs. Patricia Keavney-Maruca                  |
|             | <ul style="list-style-type: none"><li>• Pledge of Allegiance</li></ul>  |   |
| <b>II.</b>  | <b>Public Participation</b>   |   |
| <b>III.</b> | <b>Trade Programming Spotlight</b>  |   |
|             | <ul style="list-style-type: none"><li>• Connecticut Heating and Cooling Contractors Association (CHCC)<br/>Timothy G. Davenport Scholarship Award</li></ul> | Mr. Pasquale Ciarleglio                       |
| <b>IV.</b>  | <b>CTECS Teacher of the Year Recognition</b>  | Dr. Ellen Solek                               |
| <b>V.</b>   | <b>Committee Reports</b>  |   |
|             | <b>A. <u>Outreach and Partnership Committee</u></b>   | Mr. Paul Lavoie                               |
|             | <ul style="list-style-type: none"><li>• Connecticut Workforce Summit Report</li></ul>   | Dr. Ellen Solek                               |
|             | <ul style="list-style-type: none"><li>• Emmett O'Brien Precision Machining Equipment Follow Up</li></ul>  | Ms. Ronke Stallings<br>Mr. Lawrence Pomerleau |

	<b>B. <u>Policy Review Committee</u></b>	Mr. Todd Berch
	<ul style="list-style-type: none"> <li>CTECS 2023-2024 School Calendar</li> </ul>	Dr. Nikitoula Menounos
		Mr. Brent McCartney
	<ul style="list-style-type: none"> <li>CTECS 2023 Graduation Dates</li> </ul>	Dr. Nikitoula Menounos
		Mr. Brent McCartney
	<ul style="list-style-type: none"> <li>CTECS 2023-2024 Healthy Food Certification (HFC)</li> </ul>	Mr. Paul Lewis
	<b>C. <u>Finance and Facilities Committee</u></b>	
	<ul style="list-style-type: none"> <li>CTECS Financial Report</li> </ul>	Ms. Kisha Richardson
	<ul style="list-style-type: none"> <li>Safety and Security Facilities Update</li> </ul>	Mr. Richard Cavallaro
		Mr. Donald Poulin
		Mr. John Woodmansee
<b>VI.</b>	<b>Items Requiring Action</b>	Mrs. Patricia Keavney-Maruca
	<ul style="list-style-type: none"> <li>CTECS 2023-2024 School Calendar</li> </ul>	Dr. Nikitoula Menounos
		Mr. Brent McCartney
	<ul style="list-style-type: none"> <li>CTECS 2023 Graduation Dates</li> </ul>	Dr. Nikitoula Menounos
		Mr. Brent McCartney
	<ul style="list-style-type: none"> <li>CTECS 2023-2024 Healthy Food Certification (HFC)</li> </ul>	Mr. Paul Lewis
<b>VII.</b>	<b>Report of the Executive Director</b>	Dr. Ellen Solek
	<ul style="list-style-type: none"> <li>Talent Development Report</li> </ul>	Mr. Robert Sartoris
		Ms. Erin Ryan
	<ul style="list-style-type: none"> <li>State-wide Advisory Committee Meeting Outcomes</li> </ul>	Mr. Marc Hussey
	<ul style="list-style-type: none"> <li>Work Based Learning Report</li> </ul>	Ms. Patricia King
	<ul style="list-style-type: none"> <li>Program Expansion Initiatives</li> </ul>	Dr. Ellen Solek
	<ul style="list-style-type: none"> <li>Interim Superintendent Appointment</li> </ul>	Dr. Ellen Solek
<b>VIII.</b>	<b>Report of the Chair</b>	Mrs. Patricia Keavney-Maruca
<b>IX.</b>	<b>Adjourn</b>	