



CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD MEETING

CTECS CENTRAL OFFICE, HARTFORD, CT

Meeting Minutes January 17, 2024

Attendees

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

AGENDA ITEM	DISCUSSION
I. Call to Order	Chairperson Patricia Keavney-Maruca called the meeting to order at 9:03am 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 Wosczyzna-Birch seconded for the approval of the meeting minutes for December Board Meeting.</p> <p>Vote: In Favor: Keavney-Maruca, Auker, Berch, Benz, Gildea, Hall, Lavoie, Stefon, Wosczyzna-Birch</p> <p>Opposed: 0 Abstained: 0 Absent: Dr. Kelli-Marie Vallieres</p> <p>Motion carried unanimously.</p>

<p>IV. Action Item</p> <p>A. Consideration of status for Business Management and Administration Data</p>	<p>CTECS Assistant Superintendent, Dr. Nikitoula Menounos and Education Consultant, Mr. Mark Hussey presented the report on the Consideration of Status for Business Management and Administration Data. The report provided data supporting phase out of the Business Management Program in the year 2025.</p> <p>Chairperson Patricia Keavney-Maruca motioned Board member Hall moved, and Board member Auker seconded for the approval of the Business Management Program phase out for 2025.</p> <p>Vote: In Favor: Keavney-Maruca, Auker, Berch, Benz, Gildea, Hall, Lavoie, Stefon, Wosczyrna-Birch</p> <p>Opposed: 0 Abstained: 0 Absent: Dr. Kelli-Marie Vallieres</p> <p>Motion carried unanimously.</p>
<p>V. Report of the Superintendent</p> <p>A. Superintendent Update</p> <p>B. Exploratory Enrollment Report.</p> <p>C. Work Based Learning Update</p>	<p>Dr. Justin Lowe presented the Superintendent Report to the Board.</p> <p>Dr. Nikitoula Menounos and Mr. Pasquale Ciarleglio presented the Exploratory Enrollment Report to the Board.</p> <p>Mr. Brent McCartney presented the Work Based Learning Update Report to the Board.</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 CTECS Finance Report to the Board.</p>

VII. Report of the Chair	Chairperson Patricia Keavney-Maruca updated the Board on the Superintendent Search and ongoing efforts with CES search firm for recruitment services.
VIII. Adjourn	<p>Chairperson Patricia Keavney-Maruca motioned; Board member Gildea moved, Board member Wosczyzna-Birch second to adjourn the meeting.</p> <p>Vote: In Favor: Keavney-Maruca, Auker, Berch, Benz, Gildea, Hall, Lavoie, Stefon, Wosczyzna-Birch</p> <p>Opposed: 0 Abstained: 0 Absent: Dr. Kelli-Marie Vallieres</p> <p>Motion carried unanimously.</p> <p>The meeting adjourned at 10:23am</p>

Transcribed by: Aretha Wood, Executive Secretary, CTECS