

October 23rd, 2018 - EASTCONN Executive Committee Meeting held at the EASTCONN Central Office, 376 Hartford Turnpike (Route 6) in Hampton, CT.

Present:

Maryellen Donnelly, Hampton	Joan Trivella, Brooklyn
Katherine Paulhus, Mansfield	Terry Cote, Eastford
Valerie May, Pomfret – arrived late 4:20	Walt Petruniw, Canterbury
Amy Blank, Union	Anne Stearns, Scotland
Herb Arico, Willington	Judy Benson-Clarke, Region District 8

EASTCONN Staff Present: Gary Mala, Carol Klemyk, Teddie Sleight, Diane Gozemba, Melanie Marcaccio, Rich Tariff, Beth Desjardin, Heather Plourde, John Baskowski, Don Skewes, Scott Nierendorf

Also present: Representative (Nick Caruso) from CABA

1. The meeting was called to order at 4:03 pm by Herb Arico.

2. Approval of minutes:

MOTION:	Joan Trivella moved to approve the minutes of the September 2018 meeting
SECOND:	Maryellen Donnelly
VOTE:	Unanimous
ABSTENTIONS:	Anne Stearns, Judy Benson-Clarke

3. Additions to the agenda: None – moved action item #2 after Excellence Awards

MOTION:	Joan Trivella
SECOND:	Walt Petruniw
VOTE:	Unanimous
ABSTENTIONS:	None

4. Audience with citizens: None

5. Correspondence: None

6. EASTCONN Excellence Awards - Security and Driver's Education

7. To approve Permanent Agreement (ED099) for the national School Lunch Program and the School Breakfast Program; and to approve the authorized representatives that are designated to sign and certify the claims

MOTION:	Katherine Paulhus
SECOND:	Maryellen Donnelly
VOTE:	Unanimous
ABSTENTIONS:	None

MOTION: Mary Ellen Donnelly moved to enter into Executive Session at 5:11 pm with Melanie Marcaccio, Director of Human Resources present to discuss Attorney/Client Communications

SECOND:	Joan Trivella
VOTE:	Unanimous
ABSTENTIONS:	None

The Board exited Executive Session and the Regular session was called back to order at 5:16 pm

8. Policy Committee updates -- discussion followed

9. Finance Committee updates - discussion followed

10. Old Business:

Head Start Updates:

Diane Gozemba presented updates on the Policy Council meeting:

- Center Reports
- Demographics
- Financial Reports
- Attendance and Enrollment
- Meal Counts

11. New Business

Executive Director's Report:

Executive Director Mala reviewed and highlighted key points

Date Correction on item #8 - to effective 11/11/18

Legislative Update:

Executive Director Mala led the discussion on activity on the legislative front

Personnel Report:

Report presented and discussion followed

12. To approve Early Head Start and Head Strat Grants and Training Grants

MOTION: Maryellen Donnelly

SECOND: Valerie May

VOTE: Unanimous

ABSTENTIONS: None

13. To approve The Corporate Resolution for Secondary Signatory

MOTION: Katherine Paulhus

SECOND: Judy Benson-Clarke

VOTE: Unanimous

ABSTENTIONS: None

14. Adjournment:

MOTION: Katherine Paulhus motioned to adjourn the meeting at 5:37 pm

SECOND: Walt Petruniw

VOTE: Unanimous

ABSTENTIONS: None

Respectfully submitted,

Carol A. Klemyk
Executive Assistant

