

LEARN EXECUTIVE COMMITTEE SUMMARY

**SPECIAL meeting July 28, 2023
8:30-10:00 (ZOOM only meeting)**

Present: Robert Mitchell; Chair, Mindy Stone; Fiscal Officer, Dale Bernardoni; Secretary, Craig Esposito, Past-Chair, Cynthia Ritchie; Superintendent, New London Public Schools, Katherine Ericson; LEARN Executive Director

Not in attendance: Aaron Daniels; Vice Chair, Maryann O'Donnell; Superintendent, Clinton Public Schools

Meeting began 8:31am

1.0 New Admin position appointments

- 1.1 Appointment of LEARN Assistant Director of Special Services- Jean--Anne Jordon (pdf resumé available to share)

**Motion to appoint Jean-Anne Jordan as LEARN Assistant Director of Special Services @ a salary of \$122,850 by Mitchell, Second by Esposito
Motion passed unanimously**

- 1.2 Appointment of LEARN Student Support Services Supervisor @ Regional Multicultural Magnet School- Jessica Nemeth (pdf resumé available to share)

**Motion to appoint Jessica Nemeth as Student Support Services Supervisor for the Regional Multicultural Magnet School @ a salary of \$110,813 by Bernardoni, Second by Mitchell
Motion passed unanimously**

- 1.3 Appointment of Admin position @ Goodwin University campus, Assistant Director of CT River Academy Middle School- Margaret DeVito (pdf resumé available to share)

**Motion to appoint Margaret DeVito as the Assistant Director of CT River Academy Middle School on the Goodwin University campus @ a salary of \$107,000 by Mitchell, Second by Esposito
Motion passed unanimously**

- 1.4 Appointment of two Student Support Services Supervisor positions @ Goodwin University campus -Jennifer Barreto-Trembly (Riverside) & Lauren Linberk (CTRA) (pdf resúmes available to share)

**Motion to appoint two Student Support Services Supervisors @ Goodwin University campus, Jennifer Barreto-Trembly (Riverside Magnet School) @ a salary of \$116,422 and Lauren Linberk (CT River Academy) @ a salary of \$105,473 by Bernardoni, Second by Mitchell
Motion passed unanimously**

2.0 School Facilities updates

2.1 Boiler replacement- (The Friendship School) purchasing policy & EMCOR Services quote provided)

2.2 Facility Maintenance Service Contract (Ocean Avenue LEARNing Academy) EMCOR Services information provided

**Motion to approve both the purchase of the boiler and the OALA service contract since EMCOR is contractor on the state bid list by Esposito, Second by Bernardoni
Motion passed unanimously**

3.0 Review of the Board of Directors Constitution (sent with agenda to committee)

3.1 A review of Article III of the LEARN Board's Constitution, "Officers and Committees" was presented by Executive Director Ericson, to provide an overview to the 2023-2024 newly elected board officers of their roles and responsibilities

4.0 Discussion regarding a proposed draft Memorandum of Understanding (MOU) with the LEARN Administrators Organization (LAO) union

**Motion to approve draft "Memo of Understanding" with the LEARN Administrators Organization Union regarding the adjustment made to the salary schedule of the Director of Special Education by Bernardoni, Second by Mitchell
Motion passed unanimously**

5.0 Summer Updates

Meeting adjourned at 9:34am