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3 **MINUTES – C.E.S. REPRESENTATIVE COUNCIL**
4 **MEETING**
5 **JUNE 4, 2020**
6 **VIA TELECONFERENCE**

7 [https://drive.google.com/file/d/1nMUku2u7F5nPgFShCzqOECy8QopU4jOp/view?usp=](https://drive.google.com/file/d/1nMUku2u7F5nPgFShCzqOECy8QopU4jOp/view?usp=sharing)
8 [sharing](https://drive.google.com/file/d/1nMUku2u7F5nPgFShCzqOECy8QopU4jOp/view?usp=sharing)
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10 **PRESENT:**

11 John Weldon -BRIDGEPORT
12 Chris Hocker -EASTON/REDDING/REG. 9
13 Trish Pytko -FAIRFIELD
14 Karen Hirsh -GREENWICH
15 Alan Vaglivelo -MONROE
16 Barbara Meyer-Mitchell -NORWALK
17 Margaret Stamatis -RIDGEFIELD
18 Kate Kutash -SHELTON
19 Andy George -STAMFORD (**Vice President**)
20 Vinny Faggella -STRATFORD
21 Mike Ward -TRUMBULL (**Secretary**)
22 Melissa Walker -WESTON
23 Karen Kleine -WESTPORT (**President**)
24 Debbie Low -WILTON
25

26 **ABSENT:**

27 VACANT -DARIEN
28 Jeff Parker -EASTON, REDDING, REG. 9
29 VACANT -NEW CANAAN
30 Kathy Yolish -SHELTON (Alt.)
31

32 **C.E.S.:** Charles Dumais, Chris LaBelle, Esther Bobowick, Mike McGrath, Mark
33 Ribbens, Peggy Sullivan, Anna Nelmes-Stoughton, Linda Page,
34 Stephanie Wanzer, Margo Sheldon
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36 **GUEST:** Don Jones, CESEA Uniserve Rep
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38 I. CALL TO ORDER AND VERIFICATION OF QUORUM

39 President Karen Kleine, called the meeting to order at 3:03 p.m. Quorum was
40 confirmed. Chip welcomed everyone to the teleconference meeting.
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42 II. APPROVAL OF MINUTES

43 On a motion by Karen Kleine and seconded by Melissa Walker, the minutes of
44 the May 7, 2020 meeting were unanimously approved.

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III. CONSENT AGENDA

On a motion by Karen Kleine and seconded by Vinny Faggella the consent agenda was unanimously approved.

IV. OPPORTUNITY FOR PUBLIC COMMENT

Stephanie Wanzer, President, CESEA, thanked Representative Council for their continued support over the last few months. Stephanie also thanked the Dr. Dumais for the support of all staff through the delivery of “lawn signs” placed at each employee’s home thanking them for their service to C.E.S. and the students and districts we serve. Chip in turn thanked the Transportation drivers and our custodial staff who assisted in placing over 500 signs in May.

V. NEW BUSINESS

Approval of 2021 Meeting Dates: Melissa Walker mentioned that Weston has not yet set their 2021 meeting dates yet which take place on Thursdays. It was also mentioned that perhaps some meetings can take place via teleconference as well. On a motion by Karen Kleine and seconded by Kate Kutash, the 2021 C.E.S. Representative Council meeting dates were approved with one abstention (M. Walker).

VI. REPORTS –

Please see video link of this meeting for reports at the 9:36 minute mark:

<https://drive.google.com/file/d/1nMUku2u7F5nPqFShCzgOECy8QopU4jOp/view?usp=sharing>

Karen Kleine thanked the Representative Council members for their dedication to C.E.S. in addition to their own districts. It is much appreciated.

VII. ADJOURNMENT TO EXECUTIVE SESSION

On a motion by Karen Kleine and seconded by Vinny Faggella the Board unanimously voted to adjourn to executive session for the discussion of the evaluation of the executive director and asked Dr. Dumais to join them for the first part of the session. The time was 4:00 p.m. Council returned to regular session at 4:55 p.m. On a motion by Karen Kleine and seconded by Vinny Faggella, the Board voted to approve Dr. Dumais’ contract for the period of 2020-2023 as discussed in executive session. There was one abstention (M. Walker).

85 VIII. ADJOURN

86 On a motion by Karen Kleine and seconded by Vinny Faggella, the Council
87 unanimously voted to adjourn at 4:57 p.m.

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89 Respectfully submitted,

90 *Barbara Pace*

91 Barbara Pace

92 Recording Secretary