

DRAFT
COOPERATIVE EDUCATIONAL SERVICES
MINUTES – C.E.S. REPRESENTATIVE COUNCIL SPECIAL MEETING
June 07, 2022
4:00 P.M.

PRESENT:

John Weldon	BRIDGEPORT
Laura Gibbons	EASTON/REDDING/REG. 9
Devon Wible	EASTON/REDDING/REG. 9 (alt)
Bonnie Rotelli	FAIRFIELD
Christine Vitale	FAIRFIELD
Nick Kapoor	MONROE
Mary Ellen Flaherty-Ludwig	NORWALK
Andy George	STAMFORD (President)
Becky Hamman	STAMFORD
Andrea Corcoran	STRATFORD
Marie Petitti	TRUMBULL
David Felton	WESTON
Debbie Low	WILTON

ABSENT:

VACANT	DARIEN
Karen Hirsh	GREENWICH
VACANT	NEW CANAAN
Tina Malhotra	RIDGEFIELD
Kate Kutash	SHELTON
Robert Harrington	WESTPORT

I. CALL TO ORDER AND VERIFICATION OF QUORUM

President Andy George called the meeting to order at 4:03PM. A quorum was confirmed.

II. ADJOURNMENT TO EXECUTIVE SESSION FOR DISCUSSION OF THE CONSIDERATION OF THE EXECUTIVE DIRECTOR'S CONTRACT PROVISIONS

On a motion by Andy George, seconded by Mary Ellen Flaherty-Ludwig, the Representative Council voted unanimously at 4:06PM to enter Executive Session

At 4:23PM, the Representative Council exited Executive Session.

III. RETURN TO REGULAR SESSION

IV. EXECUTIVE DIRECTOR'S CONTRACT: 2022-2025

Recommended Resolution: That the Council ratifies the contract for the Executive Director for the period of 2022-2025, and further ratifies a one-time bonus in recognition of his exceptional performance in 2021-22, as presented and discussed in Executive Session.

On a motion by Andy George, seconded by Mary Ellen Flaherty-Ludwig,

1 the Representative Council voted unanimously to ratify the contract for the
2 Executive Director for the period of 2022-2025, and further ratifies a one-
3 time bonus in recognition of his exceptional performance in 2021-22, as
4 presented and discussed in Executive Session.
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6 V. ADJOURNMENT

7 On a motion by Andy George, seconded by Nick Kapoor, the
8 Representative Council voted unanimously to adjourn the meeting at
9 4:28PM.

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11 YouTube link

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13 Respectfully Submitted

14 Dr. Charles Dumais

15 Executive Director

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