

GROTON BOARD OF EDUCATION
SPECIAL MEETING MINUTES
DECEMBER 5, 2023 @ 5:45 P.M.
CENTRAL OFFICE, ROOM 11

MEMBERS PRESENT: Andrea Ackerman, Dean Antipas, Adrian Johnson, Robert Meade,
Matthew Shulman (remote), Ian Thomas, Beverly Washington (remote),
Jay Weitlauf, Jennifer White

ALSO PRESENT: Susan Austin, Phil Piazza (remote), Mary Broderick-CABE Consultant

I. CALL TO ORDER

Superintendent Austin called the meeting to order at 6:05 p.m.

II. ELECTION OF OFFICERS

Superintendent Austin asked for nominations for the position of Chairperson of the Board of Education.

MOTION: Ackerman, Antipas - to nominate Jay Weitlauf as Chairperson of the Board of Education.

FAVOR (7): Ackerman, Antipas, Johnson, Meade, Shulman, Washington, Weitlauf

OPPOSED (0)

ABSTAINED (2): Thomas, White

ABSENT (0)

MOTION PASSED

Chairperson Weitlauf asked for nominations for the position of Vice Chairperson/Secretary of the Board of Education.

MOTION: Antipas, Ackerman - to nominate Beverly Washington as Vice Chairperson/Secretary of the Board of Education.

FAVOR (8): Ackerman, Antipas, Johnson, Meade, Shulman, Washington, Weitlauf,
White

OPPOSED (0)

ABSTAINED (1): Thomas

ABSENT (0)

MOTION PASSED

Ian Thomas left the meeting at 6:15 p.m.

III. ORIENTATION OF THE BOARD OF EDUCATION

Chairperson Weitlauf introduced CABE Consultant Mary Broderick who facilitated a discussion regarding the roles and responsibilities of the Board of Education and Superintendent.

IV. ADJOURNMENT

MOTION: Ackerman, Antipas - to adjourn at 8:05 p.m.

MOTION PASSED UNANIMOUSLY