DRAFT – SUBJECT TO CHANGE

J. M. Wright Technical High School Ad Hoc Committee Minutes of May 25, 2010 Meeting 9:00 a.m. Connecticut Technical High School System, Middletown

Members in Attendance:

Jack Condlin, Stamford Chamber of Commerce; Patricia Ciccone, Superintendent, CTHSS; Al Sanseverino, J.M. Wright Tech Advisory Committee; Ceferino Lugo, Assistant Superintendent, Peter Cerruto, Chief of Engineering, CTHSS; Robert Lombardi, Assistant Superintendent, CTHSS; Rick Tanasi, President, State Vocational Federation of Teachers; Al Richmond, Consultant, CTHSS; Mark McQuillan, Commissioner of Education; Michael Fedele, Lt. Governor; Jim Chasse, CTHSS; Bruce Ellefsen, SDE; Ray Mencio, CTHSS

Chairman Condlin called the meeting to order at 9:00 a.m.

1. <u>Welcome</u>

Chairman Condlin welcomed everyone to the final meeting.

2. <u>Consideration of Minutes of the May 17, 2010, Ad Hoc Committee Meeting</u> Ms. Ciccone moved, Mr. Tanasi seconded, that the Committee approve the minutes.

Vote:	In Favor:	All Members Present (see abstained)
	Opposed:	0
	Abstained:	McQuillan

Motion carried.

3. <u>Ad Hoc Committee Report to the State Board of Education</u>

Superintendent Ciccone presented a draft of the Ad Hoc Report to the State Board of Education on J.M. Wright Technical High School. The report sections included an executive summary; the charge to the members; business and labor needs; enrollment issues; the role of the Norwalk Community College; specific recommendations on trade technology selections; renovation/construction recommendations; marketing and regional reception recommendations; and the final recommendation to the State Board of Education. After some discussion, the committee accepted the report with some edits.

Mr. Tanasi moved, Mr. Sanseverino seconded, that the Committee approve the report with edits as discussed.

Vote:	In Favor:	All Members Present
	Opposed:	0
	Abstained:	0

Motion carried.

Commissioner McQuillan stated that it would be helpful to have some members of the community attend the State Board of Education meeting as well, to show their support of the committee's recommendation to re-open Wright Tech. Chairman Condlin will reach out to the parent community as well.

Chairman Condlin and Commissioner McQuillan thanked the committee on their leadership, determination and the great work they have done.

4. <u>Other Matters</u> - None

5. <u>Adjourn</u>

There being no further business, the meeting was adjourned at 9:40 a.m.