East Granby Board of Education Special Meeting Minutes for Wednesday, November 8, 2017

Board Members Present:

Mr. Bob Ravens-Seger

Mr. John Welsh

Mr. James Feeney

Mrs. Karey Pond (6:05)

Mr. John Ziobro Mrs. Lucia Ziobro Mr. Rob Crocker

Board Members Absent:

Mr. Bob Paskiewicz

Others Present:

Dr. Christine Mahoney, Superintendent Mrs. Susan Greco, Business Manager

Attorney Nick Grello

Karey Pond

I. Call to Order and Pledge of Allegiance

With a quorum present, Bob Ravens-Seger Chairperson, called the special meeting to order at 6:02 p.m., and all recited the Pledge of Allegiance.

II. Board of Education Membership Change

a. Accept Board of Education Member Resignation

Mr. Welsh explained that he resigned from his current seat on the board of education at 7:59 p.m. on November 7, 2017 with the town clerk, Christine Gallagher, in order to accept his newly elected position as of 8:00 p.m. on November 7, 2017.

b. Appoint New Members to Fill Board of Education Vacancies

MOTION: a motion was made by Mr. Welsh, seconded by Mr. Feeney to appoint Karey Pond and Sharon Shepherd as board of education members to fill board vacancies. (FOR: Mr. Ravens-Seger, Mr. Welsh, Mr. Feeney, Mr. Crocker. ABSTAINED: Mr. Ziobro, Mrs. Ziobro). **Motion approved.** Mr. Welsh swore Karey Pond in as a member of the board of education at 6:05 p.m. and she joined the other members at the board table.

III. Executive Session – Discussion and Review of Reports Regarding Contract Negotiations with the Administrators Union

(Executive Session, if required, is held in accordance with P.A. 75-342)

IV. Possible Action – Vote to Approve 2018-2021 Collective Bargaining Agreement with EG Administrative Unit

MOTON: a motion was made by Mr. Feeney, seconded by Mrs. Pond to approve the Administrators' Association Contract. (FOR: Mr. Feeney, Mrs. Pond, Mr. Ravens-Seger, Mr. Welsh, Mr. Crocker. AGAINST: Mr. Ziobro, Mrs. Ziobro). *Motion approved*.

V. Adjournment

MOTION: a motion was made by Mr. Welsh, seconded by Mrs. Pond to adjourn the meeting. **Motion approved unanimously.** The special meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Robert Crocker, Board Secretary

East Granby Board of Education Executive Session Meeting Minutes for Wednesday, November 8, 2017

Board Members Present:

Mr. Bob Ravens-Seger

Mr. Jim Feeney

Mr. John Welsh

Mr. Rob Crocker

Mrs. Karey Pond

Mr. John Ziobro

Mrs. Lucia Ziobro

Absent:

Mr. Bob Paskiewicz

Others Present:

Dr. Christine Mahoney, Superintendent Mrs. Susan Greco, Business Manager

Attorney Nick Grello

The Executive Session was called to order at 6:06 p.m.

MOTION: a motion was made by John Ziobro, seconded by John Welsh, to move into Executive Session for the purpose of discussing the Administrators' Contract. The board invited Dr. Mahoney, Susan Greco, and Nick Grello to attend. *Motion approved unanimously*.

The Board returned to regular session at 6:53 p.m.

MOTION: a motion was made by Mr. Welsh, seconded by Karey Pond, to adjourn the meeting. *Motion approved unanimously.* The special meeting adjourned at 7:06 p.m.

Respectfully submitted,

Robert Crocker, Board Secretary