East Granby Board of Education

Special Meeting Minutes for

Monday, December 3, 2018

Board Members Present:

Mr. Bob Ravens-Seger

Mr. Bob Paskiewicz (Left 6:23)

Mr. James Feeney

Mr. John Welsh

Mr. John Ziobro

Mrs. Lucia Ziobro

Others Present:

Dr. Patricia Charles, Interim Superintendent

Nick Grello, Board Attorney

Board Members Absent:

Mrs. Sharon Shepherd

Mrs. Karey Pond

Mr. Rob Crocker

I. Call to Order and Pledge of Allegiance

With a quorum present, Chairperson Bob Ravens-Seger called the special meeting to order at 5:00 p.m. and all recited the pledge of Allegiance.

II. Executive Session – Personnel Matter

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

III. Executive Session –Discussion of Pending Litigation of a CHRO Matter

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

The Executive Session was called to order at 5:01 p.m.

MOTION: a motion was made by John Ziobro, seconded by Lucia Ziobro to move into Executive Session for the purpose of discussing a personnel matter and pending litigation of a CHRO matter and invited Dr. Charles and Nick Grello to attend. **Motion approved unanimously.**

The Board returned to regular session at 6:26 p.m.

III. Adjournment

MOTION: a motion was made by John Welsh, seconded by John Ziobro, to adjourn the meeting. **Motion approved unanimously.** The meeting adjourned at 6:27 p.m.

Respectfully submitted,

Bob Paskiewicz and Bob Ravens-Seger Acting Board Secretaries