East Granby Board of Education
Special Meeting Minutes for
Tuesday, May 28, 2019

Board Members Present:
Mr. Jim Feeney
Mr. Bob Paskiewicz
Mr. John Welsh
Mr. John Ziobro
Mrs. Karey Pond
Mrs. Lucia Ziobro

Others Present:
M. Bavaro-Grande, Acting Superintendent
Kyle McClain, Board Attorney
Parents of Student A

Board Members Absent:
Mr. Rob Crocker
Mrs. Sharon Shepherd
Mr. Bob Ravens-Seger

I.   Call to Order and Pledge of Allegiance
With a quorum present, Chairperson Bob Paskiewicz called the special meeting to order at 5:00 p.m. and all recited the pledge of Allegiance.

II.   Executive Session – Student 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 Jim Feeney, seconded by Karey Pond to move into Executive Session for the purpose of discussing a student matter that would likely result in disclosure of public records or information contained therein pursuant to Connecticut General Statute Section 1-210 subsections (b), (2), (11) and (17). The board invited Melissa Bavaro-Grande, Kyle McClain, and the Parents of Student A to attend. ***Motion approved unanimously.***

The Board returned to regular session at 5:53 p.m.

MOTION: a motion was made by Lucia Ziobro, seconded by Karey Pond for the Board of Education to adopt in its entirety the document received and discussed under Connecticut General Statutes Section 10-233d in executive session concerning Student A titled Stipulated Agreement dated May 20, 2019. The document titled Stipulated Agreement shall constitute the written communication to the parties regarding the Board's decision and the reasons therefor, as is consistent with the Board's executive session discussion. ***Motion approved unanimously.***

III.   Adjournment
MOTION: a motion was made by John Welsh, seconded by Karey Pond to adjourn the special meeting. ***Motion approved unanimously.*** The meeting adjourned at 5:54 p.m.

Respectfully submitted,

Lucia Ziobro
Board Secretary

These minutes are issued pending Board of Education approval.