REGIONAL DISTRICT #11
Board of Education
Chaplin, Connecticut
Special Meeting Minutes
January 26, 2017

Present for the Board: Stephen Dunn, Kate Donnelly, Jennifer Nelson, Stacy Foster and Rose Bisson. Administrators present were Superintendent Kenneth Henrici and Principal Brian Tedeschi. Also present was Attorney Stephen Sedor, Board of Education Attorney. Board Member Sally Ireland entered the meeting at 6:09 PM.

1. Call to Order
Chairman Stephen Dunn opened the meeting with the following statement: I hereby call this special meeting of the Regional Board of Education Number 11 at 6:06 pm. The matter on the agenda this evening is the discussion and action on a level 3 grievance submitted by the Region Eleven Education Association.

2. Discussion and Possible Action on Level III Grievance
Attorney Stephen Sedor summarized the process for the Board of Education members.

Peter Borofsky, CEA Representative, presented Board members with a copy of the grievance filings. He gave a statement and offered alternate ways that the grievance could be settled.

Attorney Sedor discussed the grievance and pointed out the sections of the teacher contract that apply.

Mr. Borofsky provided further comments on the issue.

Rose Bisson moved to enter executive session for the purpose of discussing and deliberating this matter and to discuss matters pertaining to the strategy and conduct of collective bargaining. Attorney Sedor was invited into the executive session. Jennifer Nelson seconded the motion and it passed unanimously. The board entered executive session at 6:35 pm.

The Board reentered public session at 6:56 pm.

Sally Ireland moved as follows: 1) The grievance is not arbitrable. 2) There has not been a violation of the collective bargaining agreement; and THEREFORE, The grievance has been denied. Furthermore, the Board's attorney shall prepare the written decision of the Board which shall be signed by the Board Chair. Stacy Foster seconded the motion and it passed unanimously.

3. Adjournment
Sally Ireland moved to adjourn. Stacy Foster seconded and the motion passed unanimously. The Board adjourned at 7:00 pm.

Respectfully submitted,
Rose Bisson, Secretary
Regional District 11 Board of Education