# NEW FAIRFIELD BOARD OF EDUCATION NEW FAIRFIELD, CT

The New Fairfield Board of Education held a special meeting on Friday, August 28, 2020, at 12:00 p.m.

Virtual meeting via Zoom

## <u>MINUTES – August 28, 2020</u>

**PRESENT:** Peggy Katkocin (Chairman), Kathy Baker, Dominic Cipollone, Greg Flanagan, Kimberly LaTourette, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

#### **ABSENT:**

ALSO PRESENT: Dr. Patricia Cosentino, Julie Luby, Dr. Richard Sanzo

Director of Business and Operations Dr. Richard Sanzo explained the procedure for the virtual meeting and noted that this virtual meeting is available to everyone, including members of the public.

- I. CALL TO ORDER: Chairman Peggy Katkocin called the meeting to order at 12:03 p.m.
- II. PLEDGE OF ALLEGIANCE

#### III. ACTION ITEM

A. NFEA Contract Negotiations - MOUs (This item will be voted on after Executive Session.)

# IV. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING NFEA CONTRACT NEGOTIATIONS

**MOTION:** Kathy Baker made a motion to enter Executive Session for the purpose of discussing NFEA contract negotiations and invite Dr. Cosentino, Julie Luby and Dr. Richard Sanzo into executive session. Samantha Mannion seconded the motion. **IN FAVOR:** Peggy Katkocin, Kathy Baker, Dominic Cipollone, Greg Flanagan, Kimberly LaTourette, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

The Board of Education entered into Executive Session at 12:04 p.m.

**MOTION:** Peggy Katkocin made a motion to exit Executive Session. Dominic Cipollone seconded the motion. **IN FAVOR:** Peggy Katkocin, Kathy Baker, Dominic Cipollone, Greg Flanagan, Kimberly LaTourette, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

The Board of Education exited Executive Session at 12:55 p.m.

**MOTION:** Ed Sbordone made a motion to recommend to the full Board approval to give Dr. Cosentino authority to sign MOUs with NFEA. Kimberly LaTourette seconded the motion. **IN FAVOR:** Peggy Katkocin, Kathy Baker, Dominic Cipollone, Greg Flanagan, Kimberly LaTourette, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

### V. ADJOURNMENT

**MOTION:** Peggy Katkocin made a motion to adjourn the meeting at 12:56 p.m. Samantha Mannion seconded the motion. **IN FAVOR:** Peggy Katkocin, Kathy Baker, Dominic Cipollone, Greg Flanagan, Kimberly LaTourette, Samantha Mannion, Rick Regan, Ed Sbordone and Stephanie Strazza

Respectfully submitted, Gail DeFeo