Special Board of Education Meeting – Approved Minutes January 12, 2024, 7:00 p.m. Via Zoom

<u>In attendance</u>: Monica Logan, Heather Lombardo, Dave Peling, Rosemarie Weber, Liz Barlow, and Whitney Sanzo (joined at 7:05 p.m.)

Absent: Donna Nolan

Monica Logan called the meeting to order at 7:01 p.m.

A motion was made by Rosemarie Weber and seconded by David Peling that the Granby Board of Education enter into an Executive Session to discuss teacher stipend contract negotiations. This motion passed unanimously at 7:02 p.m.

The contracted rates for stipend positions for activities and extracurriculars were discussed.

A motion was made by Rosemarie Weber and seconded by David Peling that the Granby Board of Education adjourn Executive Session and return to regular session. This motion passed unanimously at 7:09 p.m.

A motion was made by Whitney Sanzo and seconded by Rosemarie Weber that the Granby Board of Education approve the proposed stipend negotiations. This motion passed unanimously at 7:10 p.m.

A motion was made by David Peling and seconded by Heather Lombardo to adjourn the regular session meeting. This motion passed unanimously at 7:10 p.m.

Respectfully submitted,

EpG H Bow

Elizabeth H. Barlow Board Secretary