NEW FAIRFIELD BOARD OF EDUCATION NEW FAIRFIELD, CT

The New Fairfield Board of Education held a special meeting on Thursday, July 11 2024, at 6:00 p.m. via Zoom.

<u>MINUTES – July 11, 2024</u>

PRESENT: Dominic Cipollone, Kathy Baker, Greg Flanagan, Amy Johnson, Samantha Mannion, Ed Sbordone, and Tim Blair

ABSENT: Sue Huwer, Kimberly LaTourette **ALSO PRESENT:** Dr. Kenneth G. Craw

I. CALL TO ORDER: Chairman Dom Cipollone called the meeting to order at 6 p.m.

II. PLEDGE OF ALLEGIANCE

III. ACTION ITEM

A. Ratification of the Agreement between the New Fairfield Board of Education and the New Fairfield Board of Education Administrative Assistants United Public Service Employees Union (UPSEU) Local 424 – Unit 72, July 1, 2024– June 30, 2027 (*To be voted on after Executive Session*)

IV. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING DOCUMENTS RELATED TO CONTRACT NEGOTIATIONS

MOTION: Kathy Baker made a motion to go into Executive Session and invite Dr. Craw for the purpose of discussing documents related to contract negotiations. Samantha Mannion seconded the motion. **IN FAVOR:** Dominic Cipollone, Kathy Baker, Greg Flanagan, Amy Johnson, Samantha Mannion, Ed Sbordone, and Tim Blair

The Board entered Executive Session at 6:02 p.m.

MOTION: Dom Cipollone made a motion exit Executive Session. Greg Flanagan seconded the motion. **IN FAVOR:** Dominic Cipollone, Kathy Baker, Greg Flanagan, Amy Johnson, Samantha Mannion, Ed Sbordone, and Tim Blair

The Board exited Executive Session at 6:12 p.m.

MOTION: Dom Cipollone made a motion to recommend to the full Board to ratify the agreement between the New Fairfield Board of Education and the New Fairfield Board of Education Administrative Assistants United Public Service Employees Union (UPSEU) Local 424 – Unit 72, July 1, 2024 – June 30, 2027, and to authorize the Board Secretary to sign the agreement. Greg Flanagan seconded the motion. **IN FAVOR:** Dominic Cipollone, Kathy Baker, Greg Flanagan, Amy Johnson, Samantha Mannion, Ed Sbordone, and Tim Blair

V. ADJOURNMENT

MOTION: Kathy Baker made a motion to adjourn the meeting at 6:13 p.m. Samantha Mannion seconded the motion. **IN FAVOR:** Dominic Cipollone, Kathy Baker, Greg Flanagan, Amy Johnson, Samantha Mannion, Ed Sbordone, and Tim Blair

Respectfully submitted, Ed Sbordone