

VOLUNTOWN BOARD OF EDUCATION
195 Main Street Voluntown CT 06384
SUPERINTENDENT OF SCHOOLS: Adam S. Burrows
Board Chair – Diana Ingraham

Barbara Gileau
James Hutchins, Vice-Chairperson
Vikki Smith

Cathy Grant, Secretary
Flo Harmon
Kristen Trahan

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BOARD OF EDUCATION
MINUTES (unapproved)

Special Meeting

Tuesday, May 24, 2016
Board of Education Meeting Room - 4:00 p.m.

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- ATTENDANCE** **Present:** Barbara Gileau, Cathy Grant, Diana Ingraham, Vikki Smith, Kristen Trahan. **Absent:** Flo Harmon and Jim Hutchins. **Also Present:** Superintendent Adam S. Burrows, NON-CERTIFIED EMPLOYEES CSEA, SEIU, LOCAL 2001 Union Representative Kevin Sullivan, Cynthia Wrana, Angela Gardella, and Alanna Malinowski.
- PLEDGE OF ALLEGIANCE** The Board recited the Pledge of Allegiance.
- CALL TO ORDER** Chairperson Diana Ingraham called the special meeting to order at 4:00 p.m.
- HEAR AND ACT UPON A GRIEVANCE** It was noted the Level Three Grievance Procedural Advisor to the Board of Education, Attorney Fred Dorsey, was present. The Board of Education heard presentations and received evidence from the Union and the Administration with regard to the grievance.
- EXECUTIVE SESSION** **MOTION #1 (5/24/16):** made by Vikki Smith **SECONDED BY** Kristen Trahan that the Board of Education move into Executive Session at 4:45 p.m. for the purpose of deliberating upon and receipt of legal advice protected by the attorney client privilege regarding the disposition of a level three grievance and that Mr. Dorsey be invited
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- The Board of Education reconvened in open session at 5:15 p.m.
- MOTION #2 (5/24/16)** made by Kristen Trahan **SECONDED BY** Barbara Gileau that the Board of Education deny the level three grievance based on executive session discussions and evidence presented and authorize the Board of Education Chairperson to convey the action on the grievance and the reasons therefore to the employee and the Union President in accordance with the collective bargaining agreement.
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- ADJOURNMENT** **MOTION #3 (5/24/16)** made by Vikki Smith **SECONDED BY** Cathy Grant that the Board of Education adjourn at 5:35 p.m.
VOICE VOTE: UNANIMOUS; MOTION CARRIES

Respectfully submitted,
Sherry Pollard, Board Clerk
(for Cathy Grant)