

DRAFT

Board of Education Special Meeting Minutes
Wednesday, June 29, 2016
6:45PM

Call to Order and Roll Call

Chairman Philip Dwyer called the meeting to order at 6:47PM. Members present were Donna Karnal (arrived 7:35PM), Jessica Gerber, Philip Dwyer, Anthony Calabrese, Trisha Pytko, Marc Patten, Jennifer Maxon-Kennelly and Eileen Liu-McCormack (arrived 7:40PM). John Llewellyn was not present.

Business Items

Board Discussion regarding the grievance filed by Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion, "that the Board of Education hereby moves to enter into Executive Session to discuss the grievance filed by Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO in accordance with Connecticut General Statutes 1-200(6). The Board of Education further invites into Executive Session the following individuals:

Attorney Don Houston

Ann Leffert

Tom Cullen

Steve Curran

Joe Ceste

Bob Brunetti

Lisa Bennett

Jeff Pressler

Anthony Bento, AFSCME Representative

Employee who is the subject of this proceeding"

Motion passed 6-0 (Ms. Karnal and Mrs. Liu-McCormack were not present at this time). The Board entered into Executive session at 6:48PM.

The Board came out of Executive Session at 7:40PM.

Decision on Grievance

Mrs. Gerber moved/Ms. Pytko seconded "that the Board of Education deny the grievance filed by Fairfield Custodians-Maintenance Local 1779 of Council #4, American Federation of State, County and Municipal Employees, AFL-CIO on behalf of Jason Belinski" Motion passed 6-0-2 (Mr. Dwyer, Mr. Calabrese, Ms. Pytko, Mr. Patten, Mrs. Maxon-Kennelly, Mrs. Gerber in favor; Ms. Karnal, Mrs. Liu-McCormack abstained).

Adjournment

Ms. Pytko moved/Mrs. Maxon-Kennelly seconded the recommended motion, "that this Special Meeting of the Board of Education adjourn". Motion passed 8-0. Meeting adjourned at 7:42PM