It was motioned by Mrs. Rieger, seconded by Ms. Hennelly, to move into Closed Executive Session at 7:34 p.m. to discuss confidential personnel matters and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

Roll Call:

Mrs. Barnes    Mr. Nelson
Mr. Costa - Absent   Mrs. Rieger
Ms. Hennelly - Absent  Mr. Smallwood - Absent
Mrs. Kachinski   Mr. MacConnell, Superintendent
Mrs. Keale    Ms. Avento, Business Administrator
Mrs. Konefal

I. Personnel

➢ The Superintendent discussed an SBEA grievance with the Board.

➢ The Superintendent updated the Board on a personnel matter.

➢ The Superintendent discussed the two candidates for instructional aides.

II. Legal

➢ The Board was updated on pending legal issues.

➢ The Board was updated on number of Bullying cases and process and Board Training for HIB

It was motioned by Mrs. Kachinski, seconded by Mrs. Barnes, to reconvene into public session at 8:04 p.m.

On a voice vote, six (6) members voted yes, three (3) members were absent.

It was motioned by Mr. Nelson, seconded by Mrs. Kachinski, to move into Closed Executive Session at 9:05 p.m. to discuss confidential personnel matters and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.
II. Legal Continued:

➢ The Board was updated on the Audit and Legal opinions regarding the SPTG.

III. State Aid Allocations

➢ The Board was updated on the Budget Process and potential staffing additions & realignments.

It was motioned by Mrs. Konefal, seconded by Ms. Hennelly, to reconvene into public session at 10:25 p.m.

On a voice vote, six (6) members voted yes, three (3) members were absent.

Respectfully submitted,

Debora Avento
Business Administrator/Board Secretary