

BOE Executive Session
October 15, 2018 6:00 PM
PPMS Library

1. Call to Order

Sean Nugent; BOE Chair, called the meeting to order at 6PM. Other members present: Cindy Luty, Deborah Burke-Grabarek, Tom Turner, Ed Gauthier and Dan Harris. Charles Raymond was absent. Dr. Roy Seitsinger; Superintendent, and Gloria Homiski; Recording Secretary, were also present.

2. Pledge of Allegiance

3. Public Comment

No public present.

4. Executive Session

Moved, to enter into Executive Session at 6:01PM to review strategies per Conn. Gen. Stat. 1-200(6). Invited Dr. Seitsinger and Gloria Homiski into Executive Session. Burke-Grabarek/Luty. Unanimous. Motion Carries.

Exited Executive Session at 6:20PM.

Moved, to authorize the BOE Chair to sign and the Superintendent to submit the All Hazard Safety Plan to the State of CT. Luty/Burke-Grabarek. Unanimous. Motion Carries.

Moved, to enter into Executive Session at 6:25PM to discuss contract negotiations per Conn. Gen. Stat. 1-200(6). Invited Dr. Seitsinger and Gloria Homiski into Executive Session. Unanimous. Motion Carries.

Exited Executive Session at 6:31PM.

5. Adjournment

Moved, to adjourn the meeting at 6:31PM. Burke-Grabarek/Luty. Unanimous. Motion Carries.