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3 **ATTACHMENT A**
4 **MINUTES – C.E.S. REPRESENTATIVE COUNCIL MEETING**
5 **APRIL 2, 2020**
6 **VIA ZOOM TELECONFERENCE**

7 **NOTE: VIDEO OF THE ENTIRE MEETING CAN BE FOUND AT**
8 <https://www.youtube.com/watch?v=m0xTIX-FSKo>
9

10 **PRESENT:**

11 Chris Hocker - EASTON/REDDING/REG. 9
12 Karen Hirsh - GREENWICH
13 Margaret Stamatis - RIDGEFIELD
14 Kate Kutash - SHELTON
15 Mike Ward - TRUMBULL (**Secretary**)
16 Melissa Walker - WESTON
17 Karen Kleine - WESTPORT (**President**)
18 Debbie Low - WILTON
19

20 **ABSENT:**

21 VACANT - BRIDGEPORT
22 Trisha Pytko - FAIRFIELD
23 Diana Carpio - NORWALK
24 VACANT - DARIEN
25 VACANT - MONROE
26 VACANT - NEW CANAAN
27 Kathy Yolish - SHELTON (Alt.)
28 Andy George - STAMFORD (**Vice President**)
29 Vinny Faggella - STRATFORD
30
31

32 **C.E.S.:** Charles Dumais, Chris LaBelle, Esther Bobowick, Mike McGrath, Mark
33 Ribbens, Peggy Sullivan, Anna Nelmes-Stoughton, Linda Page,
34 Suzanne Clement, Stephanie Wanzer
35

36 **GUEST:** Don Jones, CESEA Uniserve Rep
37
38

39 I. CALL TO ORDER AND VERIFICATION OF QUORUM

40 President Karen Kleine, called the meeting to order at 3:04 p.m. Quorum was
41 confirmed. Chip welcomed everyone to our first Zoom teleconference meeting.
42

43 II. APPROVAL OF MINUTES

44 On a motion by Karen Kleine and seconded by Mike Ward, the minutes of the
45 March 5, 2020 meeting were approved with one abstention (K. Hirsh).

46
47 III. CONSENT AGENDA

48 On a motion by Karen Kleine and seconded by Karen Hirsh the consent
49 agenda was unanimously approved.

50
51 IV. OPPORTUNITY FOR PUBLIC COMMENT

52 Stephanie Wanzer, President, CESEA thanked the C.E.S. leadership for
53 working with us on an MOA that addresses the needs of the school and our
54 members. In this unprecedented time, C.E.S. has responded to the CESEA and
55 its staff, with care, concern and understanding in regards to staff and family
56 needs. We appreciate the lines of communication continuing to remain open
57 and our hope is that you all remain safe and healthy as we move into April.
58 Anything I can do for you on the state level let me know.

59
60 V. NEW BUSINESS

- 61 1. Policy 5.010 – Sick Leave (**first read**) – changes to the policy are in bold
62 on page 2. These changes are in regard to employees being allowed to
63 donate sick hours to other employees who are facing serious illnesses.
64 Please review and direct any questions on these changes to either Chip or
65 Chris LaBelle. The policy will be on the May agenda for final approval.
66 2. COVID-19 Discussion: Chip lead the discussion on what is happening at
67 C.E.S. in light of the pandemic from COVID-19. District members also
68 discussed how their schools are handling distance learning. (See video
69 recording for more information on the discussion.)

70
71 VI. ROUNDTABLE DISCUSSION

72 Chip and C.E.S. Leaders gave a brief overview of how each division is handling
73 this unique situation that we are all navigating. Topics of Discussion Included:
74 Grading; state testing; virtual performances by RCA students;
75 Issues surrounding PPTs; synchronous vs. asynchronous teaching;
76 technology needs and support issues at home; distance learning;
77 communications with Commissioner and Governor; use of Google Meets and
78 Google Classroom. More discussion topics can be found in the video
79 recording of the meeting.

80
81 VII. ADJOURNMENT

82 On a motion by Mike Ward and seconded by Debbie Low and seconded by
83 Kate Kutash, the Board unanimously voted to adjourn the meeting at 4:05 p.m.

84

85 Respectfully submitted,

86

87 *Barbara Pace*

88 Barbara Pace

89 Recording Secretary