

The Special Meeting of the Regional School District 14 Board of Education was held June 30, 2020 via Zoom Meeting.

Present: Janet Morgan, Pam Zmek, George Bauer, Carol Ann Brown, Maryanne Van Aken, Jim Crocker, Michael Devine and Joseph Olzacki. Also in attendance were Attorney Mark Sommaruga, Attorney Donald Trella and BOE clerk, Karen Daley.

1. Call to Order

Janet Morgan called the meeting to order at 6:00 pm.

- 2. Executive Session** – Ms. Van Aken moved that the Board of Education enter into executive session for a discussion of written attorney client privileged communication regarding a grievance hearing process. Seconded by Mr. Bauer. Motion carried 7-0-0. Ms. Morgan invited the Board and Attorney Sommaruga into the executive session at 6:04 pm.

The Board returned from executive session at 7:37 pm.

- 3.** Mr. Bauer moved that the Region 14 Board of Education deny the grievance before us, uphold the termination based upon Article VII, Section One of the contract, which is termination with two weeks' pay and also authorize Attorney Sommaruga to draft and provide notice of decision. Seconded by Ms. Brown. **Motion carried 7-0-0.**

4. Adjournment

Ms. Van Aken moved to adjourn and seconded by Mr. Bauer. **Motion carried 7-0-0.**

Meeting was adjourned at 7:38 p.m.

Respectfully Submitted,



Karen Daley, BOE Clerk

Recorded and filed subject to Board of Education approval by: Karen Daley, Board Clerk, 7/7/2020