

The Special Meeting of the Regional School District 14 Board of Education was held June 11, 2020 via Zoom Meeting.

Present: Janet Morgan, Pam Zmek, George Bauer, Carol Ann Brown, Ed Decortin, Maryanne Van Aken, Jim Crocker, Michael Devine, Tina Tanguay and Joseph Olzacki. Also in attendance were Attorney Mark Sommaruga, Attorney Donald Trella, several members of the Nonnewaug Secretarial Association and BOE clerk, Karen Daley.

1. Call to Order

Janet Morgan called the meeting to order at 6:04 pm.

- 2. Executive Session** – Ms. Zmek 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 8-0-0. Ms. Morgan invited the Board, and Attorney Sommaruga into the executive session at 6:05 pm.

The Board returned from executive session at 6:29 pm with no action taken.

- 3. Board level step 3 grievance hearing involving Secretaries union and appeal of discipline of member.** Mr. Decortin excused himself from the hearing after discussing a conflict with Attorney Sommaruga.

- 4. Executive Session** – Ms. Van Aken moved to return to Executive Session at 9:33 pm. Seconded by Ms. Zmek. Motion carried 7-0-0. Ms. Morgan invited the Board, Attorney Sommaruga into executive session.

The Board returned from executive session at 9:40 pm with no action taken.

5. Adjournment

Mr. Bauer moved to adjourn and seconded by Mr. Crocker. **Motion carried 7-0-0.**

Meeting was adjourned at 9:41 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