

A Special Meeting of the Regional School District 14 Board of Education was held on Wednesday, October 26, 2011, in the Nonnewaug High School Library, 5 Minortown Road, Woodbury, Connecticut.

Present: Superintendent Jody Ian Goeler; Board members Sophieazane Bartlett, Charles Cosgriff, Gary Suslavich, John Swendsen, Maryanne Van Aken and Pamela Zmek

Absent: Board members John Chapman and George Bauer

I. Call to Order

Mr. Cosgriff called the meeting to order at 6:05 p.m. He stated that the purpose of the meeting was to consider a proposed successor collective bargaining agreement between the Regional School District 14 Board of Education and the Nonnewaug Teachers' Association. He stated that the Board anticipates reviewing the proposed agreement in closed session, and then taking action on the proposed agreement when the Board returns to open session.

II. Executive Session

Mr. Cosgriff requested a *motion to recess the special meeting for the purpose of reviewing a proposed successor collective bargaining agreement between the Regional School District 14 Board of Education and the Nonnewaug Teachers' Association and invite Superintendent Jody Goeler to join us to assist with our review*, entered by Mr. Suslavich, seconded by Mr. Swendsen, the **motion carried 6-0**.

After returning from closed session, Mr. Cosgriff requested a *motion to approve the proposed successor collective bargaining agreement between the Regional School District Board of Education and the Nonnewaug Teachers' Association that sets forth the salary, benefits and working conditions of our teachers for the 2012-13 year*, entered by Ms. Van Aken, seconded by Mr. Suslavich, the **motion carried 6-0**.

III. Adjournment

Mr. Cosgriff requested a *motion to adjourn*, entered by Ms. Van Aken, seconded by Mr. Suslavich, the **motion carried 6-0**.

The Board of Education meeting adjourned at 6:12 p.m.

Respectfully Submitted,

Maryanne Van Aken, Assistant Secretary/Treasurer
Regional School District #14 Board of Education

Recorded and filed subject to Board of Education approval by: Debra W. Carlton, Board Clerk, 10/27/11