

Board of Education Special Meeting
Suffield High School Media Center
August 24, 2022

Call to Order

Board Chair Sattan called the meeting to order at 6:03 p.m.

Present: Board members Terry Antrum, Josh Barrows, Tracy Cloyd (left at 8:18), Jamie Drzyzga, Brian Fry, Glenn Gazdik (joined via phone 6:16, in person 6:38), James Mol and Maureen Sattan; Superintendent Timothy Van Tassel

Absent: Melissa Finnigan

Executive Session

At 6:05, Fry moved, Cloyd seconded to go into executive session for the purpose of discussion and review of the Tentative Collective Bargaining Agreement between the Suffield Board of Education and the CT Health Care Associates (Nurses' Union), and the Tentative Collective Bargaining Agreement between the Suffield Board of Education and the UE Local 222, CILU #38 (Food Service Union).

The executive session ended at 6:47 p.m.

Discussion/Action Items

- Possible Approval of the Tentative Collective Bargaining Agreement between the Suffield Board of Education and the Nurses' Union – Connecticut Health Care Associates

MOTION #22-72: Fry moved and Mol seconded, the Board of Education approve the Tentative Collective Bargaining Agreement between the Suffield Board of Education and the CT Health Care Associates (Nurses' Union). The motion passed **8-0-0**.

- Possible Approval of the Tentative Collective Bargaining Agreement between the Suffield Board of Education and the Food Service Union – UE Local 222, CILU #38

MOTION #22-73: Mol moved and Gazdik seconded, the Board of Education approve the Tentative Collective Bargaining Agreement between the Suffield Board of Education and the UE Local 222, CILU #38 (Food Service Union). Board members expressed gratitude and support for the work of both the district nurses and food service workers. The motion passed **8-0-0**.

- Discussion and possible Action on Board of Education Self Evaluation and Goal Setting for the 2022-2023 School Year.

The Board reviewed and had in-depth discussion of the 2022-2023 goals. Each goal from the previous year was addressed regarding its history, purpose, the stage of the goal and the wording of each goal. Some goals were revised, and some removed as they have been attained and others were added. BOE goals will be formally set at the next BOE meeting. The Board had a brief discussion regarding our self-evaluation and will continue to reflect on this during a retreat this fall.

Adjournment

Sattan moved, Mol seconded to adjourn the meeting at 8:27 pm. All members voted in favor.

Minutes are subject to approval at the regular meeting of September 6, 2022.

Respectfully Submitted,

Jamie Drzyzga
Secretary

DRAFT