

Board of Education Regular Meeting
Suffield High School Media Center
June 19, 2023

Call to Order

Board Chair Sattan called the meeting to order at 6:35 p.m.

Present: Board members Terry Antrum, Josh Barrows, Tracy Cloyd, Brian Fry, Glenn Gazdik, James Mol (via Zoom) and Maureen Sattan; and Superintendent Timothy Van Tassel

Absent: Jamie Drzyzga, Melissa Finnigan

Executive Session

At 6:36 p.m., Sattan moved, Cloyd seconded to go into executive session to discuss twelve-month non-affiliated personnel employment terms and to conduct the Superintendent's evaluation, inviting the Superintendent into the executive session. All members voted in favor, 7-0-0.

Superintendent Van Tassel left the meeting at 8:36 p.m.

Board member Antrum left the meeting at 9:07 p.m.

Superintendent Van Tassel rejoined the meeting at 10:00 p.m.

Superintendent Van Tassel left the meeting at 10:34 p.m.

Superintendent Van Tassel rejoined the meeting at 10:37 p.m.

The executive session ended at 10:40 p.m.

Discussion/Action Items

- Update on Juneteenth – Superintendent Van Tassel said the district provided staff educational materials related to Juneteenth as an opportunity for professional development.
- Staffing Update – Superintendent Van Tassel updated the Board on the status of staffing in the district, looking ahead to the next school year. Board members discussed having two physical education teachers at McAlister.
- Discussion and Possible Action on Twelve-Month Non-Affiliated Personnel Employment Terms

MOTION #22-131: Board member Fry moved, Mol seconded to approve the twelve-month non-affiliated personnel employment terms as presented. Board members Barrows, Cloyd, Fry, Gazdik, and Mol voted in favor. Board member Sattan voted against. The motion passed **5-1**.

- Discussion and Possible Action on the Superintendent's Contract

MOTION #22-132: Board member Sattan moved that the Board authorize the Board Chair to work with legal counsel to negotiate the terms of the Superintendent's employment contract as recommended. Cloyd seconded the motion. The motion passed **6-0**.

Adjournment

Board member Cloyd moved, Gazdik seconded to adjourn the meeting at 11:00 p.m. All members voted in favor.

Minutes are subject to approval at the regular meeting of July 17, 2023.

Respectfully submitted,

Maureen Sattan
Board Chair