

Committee Meeting Agenda/Minutes

Committee:	BOE Grievance Committee		
Location: Superintendent's Office Chase Building/Room 158 236 Grand Street	Date of Meeting: Tuesday April 4, 2023	Start Time: 5:00 p.m.	Finish Time: 7:30 pm

Team Norms:
<ol style="list-style-type: none"> 1. All meetings will start on time 2. All team members will agree to stay on specific agenda topics 3. A specific agenda will be set for all meeting

Commissioners Present:	Staff Present:
<i>Melissa Serrano-Adorno (Chair), Juanita Hernandez, Maggie O'Brien, and Thomas Van Stone (left at 6:00pm).</i>	<i>Kevin Egan, Juan Mendoza, G. Thazhampallath, Jennifer Marino, Tricia Meaney, Steven Cruess, Raquel Sanchez, Sally Eddy, Catherine Dwyer, Joe Britten, James Tessitore, Kacey Sullivan, Verna Ruffin, Christi Donofrio.</i>

AGENDA		MOTION
	Agenda Item	Time Allotted
1.	WTA Grievance 22-23-02	<p>Motion by/seconded by Vote tally</p> <p><i>Agenda items 1, 2, and 3 were grouped as one item.</i></p> <p><i>Both parties testified and presented evidence regarding the grievances.</i></p> <p><i>Motion to convene into executive session at 6:30 pm – by Hernandez/seconded by O'Brien.</i></p> <p><i>Motion to return from executive session at 7:15pm by O'Brien/seconded by Hernandez.</i></p> <p><i>Motion to recommend to the full Board "denial" of WTA grievances 22-23-02, 22-23-04, and 22-23-07 – by Hernandez/seconded by O'Brien.</i></p>
2.	WTA Grievance 22-23-04	<i>See above.</i>
3.	WTA Grievance 22-23-07	<i>See above.</i>
4.	WTA Grievance 22-23-06	<p><i>Motion to recommend to the full Board that WTA grievance 22-23-06 be referred back to the Superintendent for further negotiations – by O'Brien/seconded by Hernandez.</i></p>
	Adjournment	<i>Motion by Hernandez/seconded by O'Brien</i>

Minutes prepared by: *Maggie O'Brien*