

**DRAFT**

1. A special meeting of the Griswold Board of Education’s Negotiations Subcommittee took place on Tuesday, September 3<sup>rd</sup>, 2024, in the Superintendent’s Office at Griswold Middle School, 211 Slater Avenue, Griswold, Connecticut. The meeting was called to order at 4:45 PM by Mary Beth Malin, Negotiations Subcommittee Chair.

**PRESENT** Mary Beth Malin, Negotiations Subcommittee Chair; Yvonne Palasky and Martin Osga, Negotiations Subcommittee Members.

**ALSO PRESENT** Sean P. McKenna, GPS Superintendent of Schools; and Deborah Martin, GPS Director of Fiscal & Personnel Services.

**ABSENT**

2. Approval of Special Meeting Minutes – June 12<sup>th</sup>, 2024

**MOTION** By Yvonne Palasky  
Seconded by Martin Osga  
To approve the Negotiations Subcommittee minutes for June 12<sup>th</sup>, 2024, as presented.  
Motion unanimously carried.

3. \*Review, Discussion, And Possible Action to Revise the Job Title and Job Description for the Community Relations and Special Projects Coordinator

**MOTION** By Martin Osga  
Seconded by Yvonne Palasky  
To move into executive session at 4:46 PM for the purpose of discussion concerning revising the job title and job description for the Community Relations & Special Projects Coordinator, inviting Superintendent Sean McKenna and Director of Fiscal & Personnel Services, Deborah Martin, to attend executive session.  
Motion unanimously carried.

The Negotiations & Budget subcommittee came out of executive session at 4:54 PM

**MOTION** By Yvonne Palasky  
Seconded by Martin Osga  
To bring forward the new job title to the full Board of Education for review, discussion, and action to approve.  
Motion unanimously carried.

4. Adjourn

**MOTION**

By Martin Osga  
Seconded by Yvonne Palasky  
To adjourn the Negotiations Subcommittee meeting at 4:54 PM.  
Motion unanimously carried.

Minutes prepared by: Sean P. McKenna/Robin Drobiak