REGIONAL SCHOOL DISTRICT NO. 16

Special Board of Education Meeting July 15, 2009

EXHIBIT

BOARD MEMBERS PRESENT:

Beacon Falls...

Priscilla Cretella Sheryl Feducia

William Fredericks
Wendy Oliveira

Prospect...

Donna Cullen Marie Delage

Lisa DeGoes

1.45 PM

STAFF MEMBERS PRESENT:

James C. Agostine, Superintendent of Schools

Doreen Metzler, Teacher Union Representative

Catherine Mirabilio, WRHS Teacher Dr. Arnold Frank, WRHS Principal

Stephen Jerram, President Teachers' Union

OTHERS PRESENT:

Raymond Rossomando, CEA Representative

Bob Namnoum, CEA Representative

Jeff Leahe, CEA Member

I. CALL TO ORDER

The meeting was called to order by Chairperson Priscilla Cretella at 5:07 p.m. at Laurel Ledge School Beacon Falls, CT.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. RECORD OF MEMBERS PRESENT

Roll was taken. A quorum was present.

IV. WRHS TEACHER LEVEL III GRIEVANCE

CEA representative, Ray Rossomando distributed folders with documentation for the two grievance issues for Catherine Mirabilio being discussed tonight. The first grievance is in reference to a letter for tardiness to classroom duty; the second is for a three-day suspension without pay. Both matters were discussed in great detail.

V. ADJOURNMENT

A MOTION was made by Sheryl Feducia and SECONDED by Wendy Oliveira to adjourn the July 15, 2009, Special Board of Education Meeting at 7:05 p.m.

ALL IN FAVOR

09-120

Marie Delage,

Board Secretary

These minutes are subject to Board approval. Debbie Conte, Board Clerk