

BOE Special Meeting
Thursday, October 5, 2017
Town Hall, P. FRANCIS HICKS ROOM, 7:00 p.m.
Minutes

1. Open the meeting. - Special Meeting. 7:11pm.
2. Roll Call:
 - a. Present: Melony Brady-Shanley, Superintendent, Michelle Hintz, Nora Mocariski, Doug Pfenninger, Alexandria Propfe, Chris Royer
 - b. Absent: Liz O'Dowd, Theresa Starzyk, Robert Vogt, Jr.
3. Pledge.
4. Grievance:
 - a. Doug Pfenninger: BOE Chair, Hearing Officer.
For the Defendant: Union Representatives for Seth Tobin in absentia:
Linda Farnham - Union president & Union rep from state Ed Koasinsky from NAGE.
UNION: Comments: Nothing to state.
For the BOE: Nancy O'Dea for the BOE: Worked for the BOE for a very short period of time.
Wishes to be paid for all vacation days allotted as a year-long employee.
Q & A session.
7:11 MOTION to go into Executive session for purposes to discuss employee grievance and to invite the Superintendent Brady-Shanley and Business Manager O'Dea-Wyrick.
Motion: C. Royer. Second: M. Hintz. → Unanimous.
7:12 MOTION to come out of executive session -
Motion: C. Royer. Second: M. Hintz → . Unanimous.
5. Policy #3281 - Fund Raising - First read.
 - a. [handout]
6. Motion to adjourn: M. Hintz, Second: C. Royer. → Unanimous. 7:20pm.