

**NEGOTIATIONS SUB-COMMITTEE MEETING
GRISWOLD BOARD OF EDUCATION**

**THURSDAY
AUGUST 20, 2020
4:00 PM**

Negotiation Subcommittee Approved 10/29/20

1. A regular meeting of the Griswold Board of Education's Negotiations Subcommittee took place on Thursday, August 20th, 2020, at the Griswold Elementary School Cafeteria. The meeting was called to order at 4:00 PM by Mary Beth Malin, Chair of the Negotiation Subcommittee and of the Griswold Board of Education.

PRESENT Mary Beth Malin, Negotiations Subcommittee Chair; Yvonne Palasky and Stuart R. Norman, Jr., Negotiation Subcommittee Members.

ALSO PRESENT Sean P. McKenna, Superintendent of Schools.

ABSENT

2. Approval of Minutes—June 30th, 2020

MOTION By Yvonne Palasky
Seconded by Stuart Norman, Jr.
To approve the Negotiation Subcommittee minutes for June 30th, 2020, as presented.
Motion carried unanimously.

MOTION By Stuart R. Norman, Jr.,
Seconded by Yvonne Palasky
To move into executive session at 4:01 PM for the purpose of discussing items 3 and 4 on the agenda.
Motion unanimously carried.

3. *Review, Discussion and Possible Action on Draft MOU with the Teacher's Union – This item was referred to executive session for discussion.
4. *Review, Discussion and Possible Action on Job Description for Director of Teaching, Learning and Innovation – This item was referred to executive session for discussion.

At 4:15 pm, the Negotiation Subcommittee came out of executive session.

MOTION By Yvonne Palasky
Seconded by Stuart Norman, Jr.
To approve the Draft MOU with the teacher's union, as discussed.
Motion carried unanimously.

MOTION

By Stuart R. Norman, Jr.
Seconded by Yvonne Palasky
To approve the job description for the Director of Teaching, Learning, and Innovation as discussed.
Motion carried unanimously.

5. Adjourn

MOTION

By Yvonne Palasky
Seconded by Stuart Norman, Jr.
To adjourn the Negotiation subcommittee meeting at 4:16 PM.
Motion unanimously carried.

Minutes prepared by: Sean P. McKenna/Robin Drobiak