DRAFT

1. A regular meeting of the Griswold Board of Education's Negotiations Subcommittee took place on Wednesday, January 31, 2024, in the Superintendent's office, located at Griswold Middle School, 211 Slater Avenue, Griswold, Connecticut. The meeting was called to order at 11:00 AM 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; Glenn LaBossiere, GPS Assistant

Superintendent; Deborah Martin, GPS Director of Fiscal & Personnel Services; and Jaselyn

Caviness, GPS Wolvervine Forward Before/After School Program Director.

ABSENT

2. Approval of Minutes – June 5th, 2023

MOTION By Yvonne Palasky

Seconded by Marty Osga

To approve the Negotiations Subcommittee minutes for June 5th, 2023, as

presented.

Motion unanimously carried.

MOTION By Yvonne Palasky

Seconded by Martin Osga

To move into executive session at 11:01 AM for the purpose of review and discussion of Recommended Tuition & Program Rate Increases for 2024/2025 and for Recommended Tuition Increases for Children of Faculty & Staff for the 2024/2025 School Year.

Motion unanimously carried.

3. *Review, Discussion, and Possible Action to Recommend Tuition & Program Rate Increases for the 2024-2025 School Year* – The Negotiations subcommittee reviewed this information in executive session.

 Review, Discussion, and Possible Action to Recommend Tuition Increases for children of Faculty and Staff for the 2024-2025 School Year* - The Negotiations subcommittee reviewed this information in executive session.

The Board came out of executive session at 11:33 AM.

MOTION By Yvonne Palasky

Seconded by Martin Osga

To set the tuition rates at 3.25% across the board and other rates as dicussed for the 2024/2025 school year and to bring these rates to the full

Board for review, discussion, and action.

Motion unanimously carried.

MOTION By Martin Osga

Seconded by Yvonne Palasky

To maintain 30% as the percentage of Tuition for Children of Faculty and Staff Members and bring this rate to the full Board for review, discussion,

and action.

Motion unanimously carried.

- 5. <u>Anything Else that May Properly Come Before the Committee</u> Nothing.
- 6. Adjourn

MOTION By Yvonne Palasky

Seconded by Martin Osga

To adjourn the Negotiations Subcommittee meeting at 11:35 AM.

Motion unanimously carried.