CHAPLIN BOARD OF EDUCATION Chaplin, Connecticut Special Meeting Minutes July 10, 2018

Chairperson Jaclyn Chancey called the meeting to order at 6:17 PM. Present were Board members Dan Caron, Gene Boomer, Jaclyn Chancey, Jean Lambert and William Hooper

Executive Session - Motion made by William Hooper, seconded by Gene Boomer, at 6:19pm, for the BoE to Into Executive Session with invitations extended to Superintendent Ken Henrici and Attorney Steve Sedor. Motion carries.

Executive session ended at 6:36pm.

Jean Lambert made motion at 6:37pm that:

"The Board of Education hereby moves to provide funding for, and to otherwise approve and accept, the Tentative Agreement reached between the Board and the Paraprofessionals Union for a successor contract for the term of July 1st, 2018 through June 30, 2021. This approval is contingent upon the Administration and the Union agreeing to a wage distribution for the employees as set forth in the Tentative Agreement. The Board further delegates to the Board Chair the authority to execute the final successor Agreement on behalf of the Board. So moved"

Gene Boomer seconds, motion passes.

Gene Boomer moves to adjourn, seconded by Jean Lambert, motion passes. Meeting adjourned at 6:38pm.

Respectfully Submitted by William Hooper, Secretary