

REGIONAL SCHOOL DISTRICT #10
Special Meeting of the Board of Education – Grievance Subcommittee
Office of the Superintendent
Conference Room One
24 LYON ROAD, BURLINGTON, CT 06013
Friday, July 17, 2015
8:30 a.m.

Committee Members Present:

Joseph Arcuri, Chair

Absent:

n/a

Also Present:

Susan Laone, Director of Finance and Operations

Attorney for the Board, William Connon, Pullman & Comley, LLC

Andrew Sochaczewski, Staff Representative, CSEA/SEIU Local 2001

I. Call to Order:

The meeting was called to order at 8:33 a.m.

II. CSEA Municipal Grievance #17,111 – Institutional – Insurance Annual Deductible:

The committee convened to hear a step three grievance as a consequence of a grievance filed by the CSEA under their 2014/2017 collective bargaining unit.

The grievance states that the Board violated Article 17 when it failed to have an annual deductible when the period of deductible allowance covered a 10 month period as opposed to a 12.

Both sides presented their case.

Closing argument by the Board's attorney: for all of the reasons set forth in the decisions rendered at step one and step two of the grievance procedure that the grievance be denied at step three, as well. The chair was advised that under the terms of the contract that he had 10 working days to render a decision.

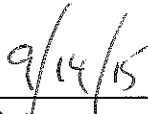
III. Adjourn:

The meeting adjourned at 8:47 a.m.

Respectfully submitted,



Thomas Fausel, Secretary



Date

Board of Education Meeting Minutes are placed on our web page (www.region10ct.org) within seven (7) work days following the Board of Education Meeting.

The minutes are marked as DRAFT, pending Board of Education approval at the next regularly scheduled meeting.

When participating in or attending a Board of Education meeting or reviewing minutes, please note that the Board of Education uses formats prescribed by Robert's Rules of Order for conducting meetings and publishing minutes.

Robert's Rules state, "Minutes are a record of what was done at a meeting, not a record of what was said." [RONR (11th ed.), p. 468, ll. 16-18] which is the standard for which board minutes strive. For this reason the minutes will typically not reflect the discussion surrounding a motion, only its outcome.

Additionally, Robert's Rules in brief advises "The name and subject of a guest speaker or other program may be given, but no summary of the talk." [RONRIB page 149]

Both books can be found at our local libraries for anyone interested in more information.

RSD10 Chair