

**SPECIAL MEETING - MONTVILEE BOARD OF EDUCATION
SUPERINTENDENT'S CONFERENCE ROOM
NOVEMBER 24, 2009**

Item 1: Call to Order.

The meeting was called to order at 5:00 p.m.

Those Board members in attendance were Thomas McNally, Robert Mitchell Jr., Todd Pomazon, James Wood, Steve Loiler, and Carrie Thomas Baxter.

Also in attendance were: Brian Levesque, Assistant Superintendent of Schools, Kevin M. Roy, Board counsel, Linda Chapman, Union Chapter President, and Lisa McKinnon, CSEA/SEIU Local 2001 Representative.

Item 2: Hearing Related to Union Grievance.

The Board conducted a hearing in open session regarding the Secretary Union's grievance. The grievance was based on an alleged violation of the General Provisions, Section 6 (a) of the parties' collective bargaining agreement. Lisa McKinnon presented the Union's case, and Brian Levesque presented the Administration's case.

The Board recessed into a non-meeting at 5:45 p.m. to deliberate over the substance of the Union

Upon deliberating over the Union's case, the Board entered back into open session at 6:45 p.m. At that time, the Board made the following motion:

Motion: The Board hereby denies the Union's grievance.

Proposed by:	Todd Pomazon
Seconded by:	James Wood
Vote:	Carried unanimously

Item 3: Adjournment.

Proposed by:	James Wood
Seconded by:	Steve Loiler
Vote:	Carried unanimously

The meeting adjourned at 6:47 p.m.