

**REGULAR MEETING
GRISWOLD BOARD OF EDUCATION**

**MONDAY,
July 13, 2020**

GBE approved 7/16/2020

A regular meeting of the Griswold Board of Education took place on Monday, July 13, 2020, via teleconference due to the Coronavirus. The meeting access information was as follows: Meeting ID - meet.google.com/fyy-gkos-kkx or by phone (US) +1 262-674-8579 - PIN# 581 104 467#. The meeting was called to order at 6:00 p.m. by BOE Chair, Mary Beth Malin.

PRESENT Mary Beth Malin, BOE Chair; Yvonne Palasky, BOE Vice Chair; Joyce Rice, BOE Secretary; Stuart Norman, Jr., Martin Osga, and Shannon Webster, BOE Members.

ALSO PRESENT Sean McKenna, GPS Superintendent of Schools; Erin Palonen, GHS Principal; Glenn LaBossiere, GMS Principal; and Louis Zubek, GMS Assistant Principal.

ABSENT Christopher Champlin, GPS Special Education Director; Alisha Stripling, GPS Business Manager; Stephen Cravinho, GPS Campus Wide Activities & Athletic Director; Marceline Macrino, GHS Associate Principal; Joseph Bordeau, GES Principal; and Jacqueline Love, GES Assistant Principal.

The Board and the audience performed the Pledge of Allegiance.

APPROVAL OF MINUTES

Special Meeting - July 1, 2020

MOTION By Yvonne Palasky
Seconded by Joyce Rice
To approve the regular meeting minutes of July 1, 2020,
as presented.

Discussion: Martin Osga noted there should be a correction to the date for approval of minutes of the special meeting to say June 22, 2020 rather than July 22, 2020.

MOTION By Yvonne Palasky
Seconded by Joyce Rice
To amend her motion and approve the minutes of July 1, 2020
with correction, as discussed.
Motion unanimously carried.

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COMMUNICATIONS

- A. Thank you Note from Susan Rourke, GPS Retiree - The Board received a thank you note from Susan Rourke, GPS Curriculum Director, for the tribute offered to her during the last Board of Education meeting regarding her retirement.

HEARINGS & REQUESTS

None.

NEW BUSINESS

- A. Review, Discussion and Possible Action to Increase the Cost of GPS Paid Meals for the 2020-2021 SY - The Board approved an increase to the cost of GPS paid meals for the 2020/2021 SY. Shannon Webster asked if there would be an increase to staff meals and the Superintendent reported that there was an increase to staff meals last year, however, he would get clarification from the Food Service Director and he would provide an answer through the weekly BOE notes.

MOTION

By Yvonne Palasky

Seconded by Martin Osga

To approve the increase to the cost of prepaid GPS meals from \$3.00 to \$3.25 for the 2020/2021 SY.

Motion unanimously carried.

UNFINISHED BUSINESS

- A. Review and Discussion on Revised Policy and Regulation #5118.111, Students, Tuition for Children of Staff, Second Reading - The Board approved the revisions to policy and regulation #5118.111.

MOTION

By Yvonne Palasky

Seconded by Joyce Rice

To adopt policy #5118.111, Students, Tuition for Children of Staff, as presented.

Motion unanimously carried.

MOTION

By Yvonne Palasky

Seconded by Shannon Webster

To adopt regulation #5118.111, Students, Tuition for Children of Staff, as presented.

Ayes - M. Malin, Y. Palasky, J. Rice, M. Osga, S. Webster
Nays -
Abstain - Stuart Norman, Jr.
Motion carried.

ADMINISTRATORS' REPORTS

None.

SUPERINTENDENT'S REPORT

- A. Vacancies/Appointments/Resignations/Retirements- The Board received a copy of the list of current vacancies/appointments/resignations/retirements.
- B. Update on District Response to School Closing - The Superintendent reviewed a detailed report on the efforts during the school closing period and plans for reopening.

COMMITTEE/BOARD REPORTS

- A. Facilities Subcommittee Update - Martin Osga provided an update to the Board on the recent Facilities subcommittee meeting and the ongoing work of the Facilities subcommittee.

OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD PUBLIC COMMENT

BOE Chair, Mary Beth Malin, reported to the Board that Jennifer Norman has submitted her resignation as a Griswold Board of Education member and Mary Beth took a moment to thank her for her service to the Board.

Superintendent Sean McKenna polled the Board on their availability for a special BOE meeting for this Thursday at 6:30 PM and confirmed they will move forward with a special meeting.

ADJOURNMENT

MOTION

By Yvonne Palasky
Seconded by Joyce Rice
To adjourn the regular meeting at 6:23 PM.
Motion unanimously carried.

Minutes prepared by: Robin Drobiak

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