Board of Education Executive Committee Meeting Eastford Elementary School Thursday, March 26, 2020

Present: Stephen Bowen, Chair; Terry Cote (remote), Vice Chair; Lauren Skiff (remote), Secretary

Also Present: Dr. Donna Leake, Superintendent; Kymberli Gaylor, BOE Clerk

- I. Chair Bowen called the meeting to order at 11:01 AM. Mr. Bowen stated that he requested Superintendent Donna Leake and Board of Education Clerk Kymberli Gaylor be present for this meeting.
- II. Discussion regarding the Coronavirus and possible action concerning the payment of employees during the school closure as a result of the Governor's executive order

MOTION: (Cote/Skiff) To authorize the Superintendent to enter into a Memorandum of Agreement with the Eastford Teacher's Association regarding remote learning and working conditions due to school closures related to the COVID-19 health emergency.

To authorize the Superintendent to enter into the Memorandum of Agreement with the LOCAL 1303-320 OF COUNCIL #4, AFSCME, AFL regarding working conditions due to school closures related to the COVID-19 health emergency. To authorize the Superintendent to pay all non-affiliated employees due to school closures related to the COVID-19 health emergency.

Motion passed unanimously.

III. The meeting was adjourned at 11:02 AM.