

**SPECIAL MEETING
EAST HARTFORD BOARD OF EDUCATION**

**THURSDAY,
APRIL 2, 2009**

A Special Meeting of the East Hartford Board of Education was held on Thursday, April 2, 2009 at the Board of Education Administrative Offices, 1110 Main Street, East Hartford, CT. The meeting was called to order at 6:04 P.M. by Chairperson Mary Alice Dwyer Hughes

PRESENT Chairperson Mary Alice Dwyer Hughes, Ram Aberasturia, Robert Damaschi, Marcus Oladell, IV, Karen Howe, Hilde Mayranen-O'Brien, Anita Morrison (arrived at 6:06 p.m.)

ABSENT Dorese Roberts, Bryan Hall

ALSO PRESENT Debbie Kaprove, Interim Superintendent
Jody Lefkowitz, Director of Pupil Personnel
Linda Yoder, Shipman & Goodwin

MOTION By Robert Damaschi
Seconded by Marcus Oladell, IV
To go into Executive Session for discussion with possible action regarding:
1. Collective Bargaining Strategies;
2. Pending claims and litigation.
Motion unanimously carried.

The Board meeting reconvened at 6:35 P.M.

MOTION By Anita Morrison
Seconded by Marcus Oladell, IV
To table discussion with possible action regarding Collective Bargaining Strategies.
Motion unanimously carried.

MOTION By Anita Morrison
Seconded by Marcus Oladell, IV
To approve counsel the authority to settle the agreement.
Motion unanimously carried.

MOTION By Marcus Oladell, IV
Seconded by Anita Morrison
To adjourn the Special Board of Education meeting (6:36 PM)
Motion unanimously carried.

Recorded by:
Debbie A. Kaprove