A special meeting of the Brooklyn Board of Education was held on Wednesday, February 11, 2015 in the Middle School Conference Room. In attendance were: Mrs. Lyons, Attorney Kelley, Mr. Rossi and Mr. DonFrancisco representing the Board of Education. Also in attendance were Mrs. Berry, Superintendent of Schools and Mr. Otto, Board of Finance Liaison.

The meeting was called to order by the Board of Education Chairperson, Mrs. Lyons at 5:09 PM.

The only item on the agenda needing immediate review and action was the AFSCME Co. Local 1303-079 contract for employment. The other issues listed on the notice of this meeting will be placed on the agenda of the next Board of Education meeting scheduled for February 19, 2015.

After a brief review of the agreement between the Brooklyn Board of Education and Chapter 79 of the Local 1303 of Council #4, the board members took the following action:

MOTION: (Rossi/Kelley) to approve and accept the contract as negotiated.

VOTE: Unanimous

Following the Board of Education vote on the Local 1303 agreement, Attorney Kelley commented on Section 9 in the agreement, specifically Section 9.0 and the meaning of "just cause". Attorney Kelley commented on his review of the use of this term in other states and recommended that the Board of Education may wish to explore the use of this term in the future.

The Board of Education meeting was adjourned at 5:40 PM

Respectfully Submitted,

John DonFrancisco Secretary