

**Special Negotiations and Personnel
Committee
Tuesday, June 3, 2025, 3:30 PM
Virtual Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/89433573154>

Meeting ID: 894 3357 3154

Find your local number: <https://us02web.zoom.us/u/kdeR6JnQgi>

1. Call to Order

Speaker(s): Ms. Mongillo

1.A. Opening Ceremonies

Speaker(s): Ms. Mongillo

1.B. Roll Call

Speaker(s): Ms. Mongillo

2. Public Portion

Speaker(s): Ms. Mongillo

Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.

3. Approval of Minutes

Speaker(s): Ms. Mongillo

Motion: *The Negotiations and Personnel Committee approve the minutes from the May 7, 2025 meeting.*

4. Executive Session

Speaker(s): Ms. Mongillo

Motion: *The Negotiations and Personnel Committee enter into Executive Session to discuss the contracts between the Derby Board of Education and the United Public Service Employees Union (UPSEU) Local 424, the Derby Educator Association (DEA), the Derby Administrator Association (DAA), and the Nurses Union, and Review of Medical Benefit Contribution Rate, and the Superintendent of Schools is invited to attend.*

5. Adjourn

Speaker(s): Ms. Mongillo

Motion: *The Special Negotiations and Personnel Committee adjourn its meeting.*

Negotiations and Personnel Committee
May 7, 2025 – 3:30 p.m., Zoom Only Meeting
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Roll Call

Melissa Mongillo, Present
Jim Gildea, Present
Kim Tovar, Present

Also Present

Dr. Matthew J. Conway, Jr., Superintendent of Schools
Robert Trainor, Business Manager
Carol Pendagast, Human Resources Manager

Public portion

Melissa Mongillo: No one from the public was present. Public Portion closed.
I will close public portion at this time.

Approval of Minutes

Motion: *The Negotiations and Personnel committee approve the minutes from the May 1, 2025 meeting made by Kim Tovar, Second by Jim Gildea. All in favor. Motion carried.*

Melissa Mongillo	Yes
Jim Gildea	Yes
Kim Tovar	Yes

Executive Session

Motion: *Move into Executive Session to discuss contracts with the Derby Board of Education and the United Public Service Employees Union Local 424, as well as the Derby Educator Association and inviting Human Resources. Manager, Carol Prendergast, Business Manager, Robert Trainor, Superintendent of Schools, Dr. Conway, made by Jim Gildea, Second by Kim Tovar. All in favor. Motion carried.*

Melissa Mongillo	Yes
Jim Gildea	Yes
Kim Tovar	Yes

Adjourn

Motion: *The Negotiations and Personnel Committee adjourn its meeting made by Jim Gildea, Second by Kim Tovar. All in favor. Motion carried.*

Melissa Mongillo	Yes
Jim Gildea	Yes
Kim Tovar	Yes