

SPECIAL MEETING OF BOARD OF REPRESENTATIVES
Minutes of October 27, 1970
Stamford, Conn.

A Special Meeting of the 11th Board of Representatives of the City of Stamford, was held on Tuesday, October 27, 1970, pursuant to a "CALL" from the President, Charles J. Heinzer, III, in the Meeting Room of the Board, 2nd Floor, Municipal Office Building 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order by the President at 8 P.M.

"CALL" of MEETING:

THE PRESIDENT read the following "CALL" of the meeting:

TO: All Members of 11th Board of Representatives
FROM: President Charles J. Heinzer, III
SUBJECT: "CALL" of Special Meeting of Board of Representatives

I, CHARLES J. HEINZER, III, President of the 11th Board of Representatives of the City of Stamford, pursuant to Section 202 of the Stamford Charter, hereby call a SPECIAL MEETING of said Board of Representatives, for:

TUESDAY, October 27, 1970

At the Municipal Office Building, 2nd floor
429 Atlantic Street, Stamford, Connecticut,

at 8.00 P.M.

for the following purposes:

- (1) Action on the 1970-1971 Contract between the STAMFORD BOARD OF EDUCATION and the STAMFORD EDUCATION ASSOCIATION, signed October 6, 1970:
- (2) \$80,443.00 salary increases for Members of the FERGUSON LIBRARY staff, in order to keep salaries in proportion to those granted other City employees under Collective Bargaining:
- (3) Action on Collective Bargaining Agreement entered into on October 19, 1970, covering Two Years - From July 1, 1970 through and including June 30, 1972, between CITY OF STAMFORD and the STAMFORD BOARD OF EDUCATION (clerical employees) and the STAMFORD MUNICIPAL EMPLOYEES ASSOCIATION.

Charles J. Heinzer, III
President,
11th Board of Representatives

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ROLL CALL was taken by the Clerk. There were 19 present and 21 absent. The absent members were:

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| (D) DONAHUE, Alphonsus, 1st District | (D) PENSIERO, Joseph, 9th District |
| (R) EXNICIOS, Robert, 1st District | (R) ROOS, John, 10th District |
| (D) DIXON, Handy, 2nd District | (D) BIEDER, Richard, 11th District |
| (D) DOMBROSKI, Edward, 2nd District | (D) MORABITO, Joseph, 12th District |
| (D) DURSO, Robert, 5th District | (R) ELLSWORTH, Stephen, 13th District |
| (D) GUROIAN, Armen, 7th District | (R) BITETTO, Joseph, 14th District |
| (D) LIVOLSI, Frank, 7th District | (R) CLARK, L. Reed, 14th District |
| (D) CONNORS, George, 8th District | (R) CAPORIZZO, William, 15th District |
| (D) RAVALLESE, George, 8th District | (R) VARNEY, Kim, 16th District |
| (D) BOCCUZZI, Theodore, 9th District | (R) RUSSBACH, Daniel, 17th District |
| | (R) HORNER, Watson, 19th District |

LACK OF A QUORUM:

THE PRESIDENT declared there could be no meeting under the provisions of Sec. 202.2 of the Charter entitled "Quorum", because of the lack of a quorum.

However, the Chairman of the Personnel Committee, Mrs. Pont-Briant, handed in the following Report of her Committee for the record which is printed herein as follows:

- (1) Concerning 1970-1971 Contract between the STAMFORD BOARD OF EDUCATION and the STAMFORD EDUCATION ASSOCIATION, signed October 6, 1970

The Personnel Committee of the Board of Representatives met on October 26, 1970, in the Democratic Caucus Room. Present were: Lois Pont-Briant, Chairman, Stephen Ellsworth and George Ravallese. In addition to the Committee, the following were in attendance: Dr. Porter, Mary Kalisheck (Payroll) Audrey Cosentini, Robert Rinaldi, Dr. Nemoitan, Frank D'Andrea, Charles Heinzer, Matthias Nau and Edward Scofield.

The Contract before us recommends increases in salaries approximating 12% - 13% as compared with 9 - 10% for 1969-1970. The total cost for this negotiated contract to the taxpayers of the City, as calculated by the Board of Education, amounts to \$1,899,338.00. In addition to the above, another \$250,000.00 will be needed for substitute teacher salaries, not included in the current budget.

Pay levels appear to be on a par with or in excess of many schools within the State of Connecticut.

The insurance and other provisions are as liberal as any to be found within or without the education field.

The City of Stamford can be proud of its wage rates for teaching personnel, and we hope the quality of education will be reflected relatively.

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We would like the record to show that the Board of Representatives was in no way a party to the negotiations relating to this contract and did not know at the time of its negotiating that it would be required, as the Legislative body of the City to approve it, per the change in Public Act No. 811, Section 3, which reads, in part as follows:

"The terms of such contract shall be binding on the Legislative Body of the town or regional school district, unless such Body rejects such contract at a regular or special meeting called for such purpose within thirty days of the signing of the contract".

The Collective Bargaining Contract between the Stamford Board of Education and the Stamford Education Association was filed with the City and Town Clerk on October 7, 1970. Copies were delivered to the Board of Representatives on October 21, 1970. A "Call" of a Special Meeting of our Board was issued on October 22, 1970, for October 27, 1970, to conform with Public Act 811.

The above being the case, we have no alternative at this time, other than to act on the contract and the Committee recommends its approval. We find that the contract or any part thereof, was not adverse to the interests or welfare of the City.

(2) Concerning STAMFORD MUNICIPAL EMPLOYEES COLLECTIVE BARGAINING CONTRACT

This 30 Page document was received by the Board of Representatives on October 19, 1970 and was signed the same day.

It must be pointed out that the legal requirement for action on the Contract for the Board of Education and the Stamford Education Association, made it imperative that this Board meet before the deadline date (30 days after signature). However, this does not allow this Board ample time to analyze the MEA contract intelligently.

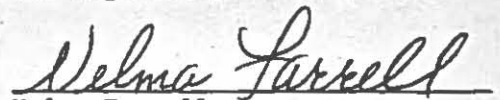
Therefore, we are taking no action on the MEA contract this evening, and have scheduled it for our regular monthly meeting on November 9, 1970.

Respectfully submitted,


Lois Pont Briant, Chairman,
Personnel Committee

ADJOURNMENT:

Because of the lack of a quorum, the meeting was adjourned.


Velma Farrell
Administrative Assistant
(Recording Secretary)

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APPROVED: 
Charles J. Heinzer, III, President
11th Board of Representatives.

NOTE: The above meeting was not broadcast.