Chariho School Committee Meeting Executive Session Minutes – December 13, 2022

Approval of Executive Session Minutes of November 15, 2022 – Minutes not sealed.

Committee Members Attendance: Chair Linda Lyall, Vice Chair Catherine Giusti, Donna Chambers, Tyler Champlin, Kathryn Colasante, Polly Hopkins, Gary Liguori, Craig Louzon, Andrew McQuaide, Larry Phelps, Patricia Pouliot and Karen Reynolds.

Administrators and Others Attendance: Superintendent Gina Picard, Assistant Superintendent Michael Comella, Director of Administration and Finance Ned Draper, Attorney Jon Anderson and School Committee Clerk Donna Sieczkiewicz.

II-1. Approval of Executive Session Minutes of November 15, 2022 – The Robinson Green Beretta Corporation v. Chariho Regional School District, through its Chair, Linda Lyall – C.A. No. PC-2021-06474 - Superintendent Picard recommended approval of the executive session minutes of November 15, 2022 - The Robinson Green Beretta Corporation v. Chariho Regional School District, through its Chair, Linda Lyall – C.A. No. PC-2021-06474.

Craig Louzon made a motion, seconded by Donna Chambers and it was VOTED: To approve the executive session minutes of November 15, 2022 - The Robinson Green Beretta Corporation v. Chariho Regional School District, through its Chair, Linda Lyall – C.A. No. PC-2021-06474. In favor: Chambers, Giusti, Hopkins, Liguori, Louzon, Lyall, McQuaide, Phelps and Reynolds. Abstained: Champlin, Colasante and Pouliot.

II-2. Approval of Executive Session Minutes of November 15, 2022 – Memorandum of Understanding Between the Chariho Regional School District and the Town of Richmond Pertaining to the Funding for a School Resource Officer – Superintendent Picard recommended approval of the executive session minutes of November 15, 2022 – Memorandum of Understanding Between the Chariho Regional School District and the Town of Richmond Pertaining to the Funding for a School Resource Officer.

Craig Louzon made a motion, seconded by Donna Chambers and it was VOTED: To approve the executive session minutes of November 15, 2022 – Memorandum of Understanding Between the Chariho Regional School District and the Town of Richmond Pertaining to the Funding for a School Resource Officer. In favor: Chambers, Giusti, Hopkins, Liguori, Louzon, Lyall, McQuaide and Reynolds. Abstained: Champlin, Colasante, Phelps and Pouliot. The motion carried by a vote of 8 in favor with 4 abstentions.

<u>II-3. Approval of Executive Session Minutes of November 15, 2022 – Letter from Hall Law & Associates - Superintendent Picard recommended approval of the executive session minutes of November 15, 2022 – Letter from Hall Law & Associates.</u>

Craig Louzon made a motion, seconded by Donna Chambers and it was VOTED: To approve the executive session minutes of November 15, 2022 – Letter from Hall Law & Associates. In favor: Chambers, Giusti, Liguori, Louzon, Lyall, McQuaide and Reynolds. Abstained: Champlin, Colasante, Hopkins, Phelps and Pouliot. The motion carried by a vote of 7 in favor and 5 abstentions.

The Committee moved to NEA Certified Staff Negotiation Update.

Donna J. Sieczkiewicz, Clerk