## Chariho School Committee Meeting Executive Session Minutes – December 13, 2022 NEA Certified Staff MOA – Article 12 - Minutes to remain sealed until an agreement is reached – Minutes unsealed December 13, 2022

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, Attorney Sean Clough and School Committee Clerk Donna Sieczkiewicz.

II-5. MOA Between the Chariho Regional School District and NEA Chariho Certified Staff Pertaining to Article 12B of the Collective Bargaining Agreement (Graduation Portfolio Presentations) – Superintendent Picard recommended approval of the MOA. Current contract language states that "Educators shall be scheduled for said assessments by December 1 of each school year." As students may not be ready to present on their assigned dates, this agreement allows educators to sign up the week prior to the presentation date to ensure a more accurate understanding of student readiness. This is an opportunity for the Committee to ask questions or address concerns as the vote will take place in open session. We will be changing to a project instead of the portfolio in a few more years.

As there were no questions or comments, the Committee moved to NEA ESP Staff Negotiation Update/Ratification of Contract.

Donna J. Sieczkiewicz, Clerk