Chariho School Committee Virtual Meeting Executive Session Minutes – March 9, 2021

Approval of Executive Session Minutes of February 9, 2021 - Minutes not sealed.

Committee Members Virtual Attendance: Chair Linda Lyall, Vice Chair Catherine Giusti, Ryan Callahan, Donna Chambers, William Day, Gary Liguori, Craig Louzon, Lisa Macaruso, Linda McAllister and David Stall. Absent: George Abbott and Sheila Grover.

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

II-1. Approval of Executive Session Minutes of February 9, 2021 – Pre-deprivation Hearings/Non-Renewal of Teacher Contracts – Superintendent Picard recommended approval of the executive session minutes of February 9, 2021 – Pre-deprivation Hearings/Non-Renewal of Teacher Contracts.

Craig Louzon made a motion, seconded by Donna Chambers and it was

VOTED: To approve the executive session minutes of February 9, 2021 – Pre-deprivation Hearings/Non-Renewal of Teacher Contracts. In favor: Callahan, Chambers, Day, Giusti, Liguori, Louzon, Macaruso, McAllister and Stall. Abstained (due to absence): Lyall. The motion passed by a vote of 9 in favor with 1 abstention.

<u>II-2. Approval of Executive Session Minutes of February 9, 2021 – NEA ESP Contract Negotiation Update</u> – Superintendent Picard recommended approval of the executive session minutes of February 9, 2021 – NEA ESP Contract Negotiation Update.

Craig Louzon made a motion, seconded by Donna Chambers and it was VOTED: To approve the executive session minutes of February 9, 2021 – NEA ESP Contract Negotiation Update. In favor: Callahan, Chambers, Day, Giusti, Liguori, Louzon, Macaruso, McAllister and Stall. Abstained (due to absence): Lyall. The motion passed by a vote of 9 in favor with 1 abstention.

<u>II-5 – Approval of Executive Session Minutes of February 9, 2021 – Home Instruction</u>
<u>Requests</u> – Superintendent Picard recommended approval of the executive session minutes of February 9, 2021 – Home Instruction Requests.

Craig Louzon made a motion, seconded by Ryan Callahan and it was VOTED: To approve the executive session minutes of February 9, 2021 – Home Instruction Requests. In favor: Callahan, Chambers, Day, Giusti, Liguori, Louzon, Macaruso, McAllister and Stall. Abstained (due to absence): Lyall. The motion passed by a vote of 9 in favor with 1 abstention.

The Committee moved to Approval of Home Instruction Requests.

Donna J.	Sieczkiewicz, Clerk