## Chariho School Committee Meeting Executive Session Minutes – June 13, 2023 Approval of Executive Session Minutes of May 23, 2023 – Minutes not sealed.

Committee Members Attendance: Chair Catherine Giusti, Donna Chambers, Tyler Champlin, Kathryn Colasante, Polly Hopkins, Clay Johnson, Craig Louzon, Linda Lyall, 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 and School Committee Clerk Donna Sieczkiewicz.

II-1. Approval of Executive Session Minutes of May 23, 2023 – Discussion on Possible Impact Bargaining with NEA Certified Staff Pertaining to Article 8 – Superintendent Picard recommended approval of the executive session minutes of May 23, 2023 – Discussion on Possible Impact Bargaining with NEA Certified Staff Pertaining to Article 8.

Andrew McQuaide made a motion, seconded by Linda Lyall and Polly Hopkins and it was VOTED: To approve the executive session minutes of May 23, 2023 – Discussion on Possible Impact Bargaining with NEA Certified Staff Pertaining to Article 8. In favor: Chambers, Champlin, Colasante, Giusti, Hopkins, Johnson, Lyall, McQuaide, Phelps, Pouliot and Reynolds. Abstained: Louzon. The motion carried by a vote of 11 in favor with 1 abstention.

<u>II-2. Approval of Executive Session Minutes of May 23, 2023 – Home Instruction Requests</u>
Superintendent Picard recommended approval of the executive session minutes of May 23, 2023 – Home Instruction Requests.

Craig Louzon made a motion seconded by Andrew McQuaide and it was VOTED: To approve the executive session minutes of May 23, 2023 – Home Instruction Requests. In favor: Unanimous.

The Committee moved to discussion pertaining to an MOA with Education Support Professionals.

•	Donna J. Sieczkiewicz, Clerk	