

DEDHAM PUBLIC SCHOOLS SCHOOL COMMITTEE MEETING

EXECUTIVE SESSION MINUTES (#2)

June 19, 2018

MEMBERS OF THE SCHOOL COMMITTEE PRESENT:

Steve Bilafer, Chair
Kevin Coughlin, Vice-Chair
Joshua Donati
Lisa Laprade

MEMBERS OF THE SCHOOL COMMITTEE ABSENT:

Mayanne Briggs
Dr. Melissa Pearrow
Tracey White

MEMBERS OF THE ADMINISTRATION PRESENT:

Michael Welch, Superintendent
Dr. Ian Kelly, Assistant Superintendent
Samuel Rippin, Assistant Superintendent for Business & Finance

Meeting Location: Avery Elementary School

Meeting commenced at 9:10 p.m.

Executive Session

The Committee convened to review Executive Session Minutes.

Supt. Welch explained to the Committee that Mr. Bresnahan had reviewed the Executive Session Minutes and had advised on how to proceed. There was a spreadsheet in the Committee's shared folder with Mr. Bresnahan's recommendations.

Mr. Bilafer asked the Committee if they had a chance to review the minutes and if they were ready to vote on them. The Committee stated they were ready to vote.

For January 4, 2017, a quorum was not present; Committee could not take a vote.

Mr. Coughlin motioned to release the Executive Session Minutes from May 15, 2018 in full; Mr. Donati second; a roll call vote was taken:

Kevin Coughlin, Vice-Chair- Yes
Joshua Donati- Yes
Lisa Laprade- Yes
Steve Bilafer, Chair- Yes

Motion passed 4-0.

Mr. Coughlin motioned to release the Executive Session Minutes from November 7, 2017 in full;
Mr. Laprade second; a roll call vote was taken:

Kevin Coughlin, Vice-Chair- Yes
Joshua Donati- Yes
Lisa Laprade- Yes
Steve Bilafer, Chair- Yes

Motion passed 4-0.

Mr. Coughlin motioned to release the Executive Session Minutes from November 21, 2017 in full;
Mr. Laprade second; a roll call vote was taken:

Kevin Coughlin, Vice-Chair- Yes
Joshua Donati- Yes
Lisa Laprade- Yes
Steve Bilafer, Chair- Yes

Motion passed 4-0.

Mr. Coughlin motioned to release the Executive Session Minutes from October 3, 2017 in full;
Mr. Donati second; a roll call vote was taken:

Kevin Coughlin, Vice-Chair- Yes
Joshua Donati- Yes
Lisa Laprade- Yes
Steve Bilafer, Chair- Yes

Motion passed 4-0.

For November 16, 2016 redacted minutes, a quorum was not present; Committee could not take a vote.

Mr. Coughlin motioned to release the redacted Executive Session Minutes from December 12, 2017 in full; Ms. Laprade second; a roll call vote was taken:

Kevin Coughlin, Vice-Chair- Yes
Joshua Donati- Yes
Lisa Laprade- Yes
Steve Bilafer, Chair- Yes

Motion passed 4-0.

[REDACTED]

[REDACTED]

[REDACTED]

Mr. Coughlin motioned to adjourn Executive Session; Ms. Laprade second; a roll call vote was taken:

Joshua Donati- Yes
Lisa Laprade- Yes
Kevin Coughlin- Yes
Steve Bilafer, Chair- Yes

Motion passed 4-0.

Mr. Coughlin motioned to adjourn the meeting of June 19, 2018; Mr. Donati second; a roll call vote was taken:

Joshua Donati- Yes
Lisa Laprade- Yes
Kevin Coughlin- Yes
Steve Bilafer, Chair- Yes

Motion passed 4-0.

Meeting concluded at 9:40 P.M.