## 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

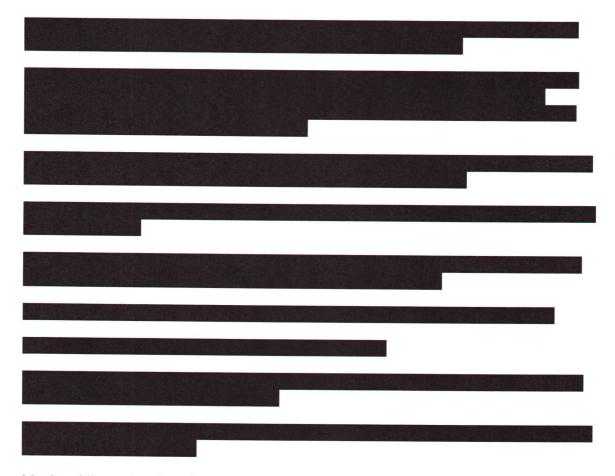
Motion passed 4-0.

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.



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.