## DEDHAM PUBLIC SCHOOLS SCHOOL COMMITTEE MEETING

## **EXECUTIVE SESSION MINUTES**

**December 12, 2017** 

MEMBERS OF THE SCHOOL COMMITTEE PRESENT:

Mayanne Briggs, Chair Steve Bilafer, Vice-Chair Kevin Coughlin Joshua Donati Lisa Laprade Melissa Pearrow Tracey White

MEMBERS OF THE SCHOOL COMMITTEE ABSENT:

None

MEMBERS OF THE ADMINISTRATION PRESENT:

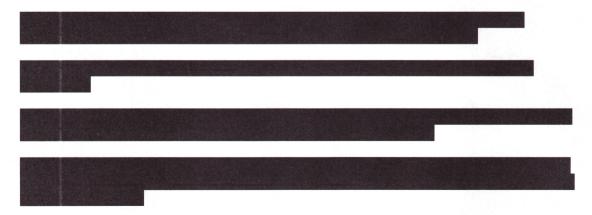
Michael Welch, Superintendent Dr. Ian Kelly, Assistant Superintendent Samuel Rippin, Assistant Superintendent for Business & Finance

Meeting Location: Superintendent's Office

Committee entered Executive Session at 6:45 p.m.

Others in attendance:

Kevin Bresnahan, Dedham Public Schools Attorney, Murphy, Hesse, Toomey & Lehane Allyson Kurker, Independent Investigating Attorney, Kurker and Paget Gareth Notis, Attorney representing the Town of Dedham's Insurance Company, Morrison Mahoney









Committee reviewed the Executive Session Minutes from 2016-2017.



Mr. Bresnahan left the meeting.

The Committee voted on the two MOA's which had been previously provided to them in their folder. No further discussion occurred.

Mr. Bilafer motioned to approve the Memorandum of Agreement between the Dedham School Committee and the Title One teachers (Interventionists) effective 9/1/2017 through 8/31/2018, Mr. Coughlin second; a roll call vote was taken:

Kevin Coughlin- Yes Joshua Donati- Yes Lisa Laprade- Yes Melissa Pearrow- Yes Tracey White- Yes Steve Bilafer, Vice-Chair- Yes Mayanne Briggs, Chair – Yes

Motion approved 7-0.

Mr. Bilafer motioned to approve the Memorandum of Agreement between the Dedham School Committee and Unit B Administrators effective 9/1/2017 through 8/31/2018, Dr. Pearrow second; a roll call vote was taken:

Kevin Coughlin- Yes Joshua Donati- Yes Lisa Laprade- Yes Melissa Pearrow- Yes Tracey White- Yes Steve Bilafer, Vice-Chair- Yes Mayanne Briggs, Chair – Yes

Motion approved 7-0.

The Committee voted on the release of the previously discussed Executive Session Minutes.

Mr. Coughlin motioned to approve the release of the Executive Session minutes from December 14, 2016 in its entirety, Ms. White second; the Committee voted 5-0 in favor. Dr. Pearrow and Mr. Donoti abstained as they were not in attendance on 12/14/2016.

Mr. Bilafer motioned to approve the release of the Executive Session minutes from March 1, 2017 in its entirety, Ms. Laprade second; the Committee voted 5-0 in favor. Dr. Pearrow and Mr. Donoti abstained as they were not in attendance on 3/1/2017.

Mr. Bilafer motioned to approve the release of the Executive Session minutes from May 16, 2017 in its entirety, Mr. Coughlin second; the Committee voted 7-0 in favor.

Mr. Bilafer motioned to approve the release of the Executive Session minutes from November 2, 2017 as redacted, Ms. Laprade second; the Committee voted 5-0 in favor. Dr. Pearrow and Mr. Donoti abstained as they were not in attendance on 11/2/2016.

Mr. Bilafer motioned to end the Executive Session, Mr. Coughlin second; a roll call vote was taken:

Kevin Coughlin- Yes Joshua Donati- Yes Lisa Laprade- Yes Melissa Pearrow- Yes Tracey White- Yes Steve Bilafer, Vice-Chair- Yes Mayanne Briggs, Chair – Yes Mr. Bilafer motioned to adjourn the meeting of December 12, 2017; a roll call vote was taken:

Kevin Coughlin- Yes Joshua Donati- Yes Lisa Laprade- Yes Melissa Pearrow- Yes Tracey White- Yes Steve Bilafer, Vice-Chair- Yes Mayanne Briggs, Chair – Yes

Meeting concluded at 8:20 p.m.