

SCHOOL COMMITTEE MEETING

Executive Session Minutes July 31, 2013

MEMBERS OF THE SCHOOL COMMITTEE PRESENT:

Joe Heisler, Chair	Jen Barsamian, Vice Chair	Tom Ryan
Kevin Coughlin	Mayanne Briggs	Susan Butler-Walko
Rachel McGregor-Absent		

MEMBERS OF THE CENTRAL ADMINISTRATION PRESENT:

June Doe, Superintendent
Michael LaFrancesca

Mrs. Briggs motioned to go into executive session, under Exemption 2 for purpose of negotiations non-union contract, seconded by Mr. Coughlin. Roll call vote:

Joe Heisler-Yes	Jen Barsamian-Yes	Tom Ryan -Yes
Kevin Coughlin-Yes	Mayanne Briggs-Yes	Susan Butler-Walko-Yes

Meeting began at 6:37 p.m.

- The Chair opened the meeting with the purpose to discuss the Superintendent's contract. Discussions took place.
- Motion made by Mr. Coughlin and seconded by Mrs. Walko to increase the Superintendent's salary by 3.5% for the FY14 school year with a retro to July 1, 2013. Roll call vote taken:

Joe Heisler-Yes	Jen Barsamian-Yes	Tom Ryan -Yes
Kevin Coughlin-Yes	Mayanne Briggs-Yes	Susan Butler-Walko-Yes

Voted 6-0 to approve a 3.5 % increase and retro to July 1, 2013, Approved.
- Mr. Coughlin motioned to close the executive session, seconded by Mrs. Briggs. Roll call vote taken:

Joe Heisler-Yes	Jen Barsamian-Yes	Tom Ryan -Yes
Kevin Coughlin-Yes	Mayanne Briggs-Yes	Susan Butler-Walko-Yes

Meeting ended at 7:00 p.m.