

SCHOOL COMMITTEE MEETING

September 5, 2012

Executive Session Minutes

MEMBERS OF THE SCHOOL, COMMITTEE PRESENT:

Mayanne Briggs, Chair Joe Heisler, Vice Chair Kevin Coughlin Jen Barsamian
Dimitria Sullivan Tom Ryan Susan Butler-Walko

MEMBERS OF THE CENTRAL ADMINISTRATION PRESENT:

June Doe, Superintendent
Michael LaFrancesca

OTHERS PRESENT:

Attorney Edward Lenox, Murphy, Hesse, Toomey & Lehane

The Chair of the School Committee, Mrs. Briggs called the meeting to order at 6:18 p.m.

Motion made by Mr. Heisler and seconded by Mrs. Walko-Butler: To enter into Executive Session under Exemption 2 for purposes of negotiations non-union contract. Roll call vote:

Mrs. Sullivan – YES
Mr. Heisler-YES
Mr. Ryan-YES
Mr. Coughlin-YES
Mrs. Butler-Walko-YES
Mrs. Barsamian-YES
Mrs. Briggs-YES.
Voted unanimous

School Council Attorney Edward Lenox provided the School Committee with information regarding the Superintendent's contract and new language requested for contractual years 2012-13 and 2013-14. Discussions followed.

Motion made by Mrs. Butler-Walko seconded by Mr. Coughlin: To adopt the language in paragraph 5 Section B as written:

By March 1, 2012 the Committee will evaluate the Superintendent based upon her attainment of goals and objectives which were mutually established by the Committee and the Superintendent. The results of this March 2012 evaluation will be used as the basis for setting the Superintendent's salary for the 2012- 2013 contract year. However, the Superintendent will receive no less than a two percent (2%) cost of living increase for 2012- 2013. After the percentage increase arrived at pursuant to the preceding language in this paragraph has been applied, the Superintendent's annual rate of compensation will be increased by an additional \$9,000.00.

Mrs. Sullivan – YES
Mr. Heisler-YES
Mr. Ryan-YES
Mr. Coughlin-YES
Mrs. Butler-Walko-YES
Mrs. Barsamian-YES
Mrs. Briggs-YES.
Voted unanimous

Motion made by M. Ryan seconded by Mr. Heisler: To continue discussions for additional increase in compensation for 2012-13 to be resumed in 6 weeks. Roll call vote:

Mrs. Sullivan – YES
Mr. Heisler-YES
Mr. Ryan-YES
Mr. Coughlin-YES
Mrs. Butler-Walko-YES
Mrs. Barsamian-YES
Mrs. Briggs-YES.
Voted unanimous

Motion made by Mrs. Butler-Walko, seconded by Mr. Coughlin: To close executive session. Roll call vote:

Mrs. Sullivan – YES
Mr. Heisler-YES
Mr. Ryan-YES
Mr. Coughlin-YES
Mrs. Butler-Walko-YES
Mrs. Barsamian-YES
Mrs. Briggs-YES
Voted unanimous