

Chariho School Committee In-Person Meeting
Executive Session Minutes – August 10, 2021
Approval of Executive Session Minutes – Minutes not sealed.

Committee Members Attendance: Chair Linda Lyall, Vice Chair Catherine Giusti, George Abbott, Ryan Callahan, Donna Chambers, William Day, Gary Liguori, Craig Louzon, Linda McAllister (arrived at 6:21 PM) and David Stall. Absent: Sheila Grover and Lisa Macaruso.

Administrators and Others Attendance: Superintendent Gina Picard, Assistant Superintendent Michael Comella, Director of Administration and Finance Ned Draper, Attorney for the School Committee Jon Anderson (virtual) and School Committee Clerk Donna Sieczkiewicz.

II-1. Approval of Executive Session Minutes of July 13, 2021 – NEA ESP Negotiation Update

Superintendent Picard recommended approval of the executive session minutes of July 13, 2021 – NEA ESP Negotiation Update.

Craig Louzon made a motion, seconded by Donna Chambers and it was VOTED: To approve the executive session minutes of July 13, 2021 – NEA ESP Negotiation Update. In favor: Abbott, Chambers, Day, Giusti, Liguori, Louzon, Lyall and Stall. Abstained (due to absence): Callahan. The motion carried by a vote of 8 in favor with 1 abstention (McAllister was not in attendance for the vote).

II-2. Approval of Executive Session Minutes of July 13, 2021 – Potential Litigation -

Superintendent Picard recommended approval of the executive session minutes of July 13, 2021 – Potential Litigation.

Craig Louzon made a motion, seconded by Donna Chambers and it was VOTED: To approve the executive session minutes of July 13, 2021 – Potential Litigation. In favor: Abbott, Chambers, Day, Giusti, Liguori, Louzon, Lyall, McAllister and Stall. Abstained (due to absence): Callahan. The motion carried by a vote of 9 in favor with 1 abstention.

The Committee moved to discussion on litigation.

Donna J. Sieczkiewicz, Clerk