

Chariho School Committee Meeting
Executive Session Minutes – July 12, 2022
Approval of Executive Session Minutes of June 14, 2022 – 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, Lisa Macaruso, Andrew McQuaide, Karen Reynolds and endawnis Spears.

Administrators and Others Attendance: Superintendent Gina Picard, Attorney for the School Committee Jon Anderson and School Committee Clerk Donna Sieczkiewicz.

II-2. Approval of Executive Session Minutes of June 14, 2022 – Home Instruction Requests

Superintendent Picard recommended approval of the executive session minutes of June 14, 2022 – Home Instruction Requests.

Craig Louzon made a motion, seconded by Ryan Callahan and it was VOTED: To approve the executive session minutes of June 14, 2022 – Home Instruction Requests. In favor: Abbott, Callahan, Chambers, Day, Giusti, Liguori, Louzon, Lyall, Macaruso, Reynolds and Spears. Abstained: McQuaide. The motion carried by a vote of 11 in favor with 1 abstention.

II-4. Approval of Executive Session Minutes of June 14, 2022 – Luzzi p.p.a. John Luzzi et al. v. Chariho Regional School District et al. – C.A. No. WC-2020-0094 - Superintendent Picard recommended approval of the executive session minutes of June 14, 2022 – Luzzi p.p.a. John Luzzi et al. v. Chariho Regional School District et al. – C.A. No. WC-2020-0094.

Craig Louzon made a motion, seconded by Ryan Callahan and it was VOTED: To approve the executive session minutes of June 14, 2022 - Luzzi p.p.a. John Luzzi et al. v. Chariho Regional School District et al. – C.A. No. WC-2020-0094. In favor: Abbott, Callahan, Chambers, Day, Giusti, Liguori, Louzon, Lyall, Macaruso, Reynolds and Spears. Abstained: McQuaide. The motion carried by a vote of 11 in favor with 1 abstention.

II-5. Approval of Executive Session Minutes of June 14, 2022 – The Robinson Green Beretta Corporation v. Chariho Regional School District, through its Chair, Linda Lyall – C.A. No. PC-2021-06474 – Superintendent Picard recommended approval of the executive session minutes of June 14, 2022 – The Robinson Green Beretta Corporation v. Chariho Regional School District, through its Chair, Linda Lyall – C.A. No. PC-2021-06474.

Craig Louzon made a motion, seconded by Ryan Callahan and it was VOTED: To approve the executive session minutes of June 14, 2022 - The Robinson Green Beretta Corporation v. Chariho Regional School District, through its Chair, Linda Lyall – C.A. No. PC-2021-06474. In favor: Abbott, Callahan, Chambers, Day, Giusti, Liguori, Louzon, Lyall, Macaruso, Reynolds and Spears. Abstained: McQuaide. The motion carried by a vote of 11 in favor with 1 abstention.

II-7. Approval of Executive Session Minutes of June 14, 2022 – Matter of Security – All Hazards School Site Safety Survey Reports and School Security – Superintendent Picard recommended approval of the executive session minutes of June 14, 2022 – Matter of Security – All Hazards School Site Safety Survey Reports and School Security.

Craig Louzon made a motion, seconded by Ryan Callahan and it was VOTED: To approve the executive session minutes of June 14, 2022 – Matter of Security – All Hazards School Site Safety Survey Reports and School Security. In favor: Abbott, Callahan,

Chambers, Day, Giusti, Liguori, Louzon, Lyall, Macaruso, Reynolds and Spears. Abstained: McQuaide. The motion carried by a vote of 11 in favor with 1 abstention.

II-8. Approval of Executive Session Minutes of June 14, 2022 – NEA ESP Negotiation Update – Superintendent Picard recommended approval of the executive session minutes of June 14, 2022 – NEA ESP Negotiation Update.

Ryan Callahan made a motion, seconded by Gary Liguori and it was VOTED: To approve the executive session minutes of June 14, 2022 – NEA ESP Negotiation Update. In favor: Abbott, Callahan, Chambers, Day, Giusti, Liguori Lyall, Macaruso, Reynolds and Spears. Abstained: Louzon and McQuaide. The motion carried by a vote of 10 in favor with 2 abstentions.

II-9. Approval of Executive Session Minutes of June 14, 2022 – NEA Certified Staff Negotiation Update – Superintendent Picard recommended approval of the executive session minutes of June 14, 2022 – NEA Certified Negotiation Update.

Ryan Callahan made a motion, seconded by Gary Liguori and it was VOTED: To approve the executive session minutes of June 14, 2022 – NEA Certified Staff Negotiation Update. In favor: Abbott, Callahan, Chambers, Giusti, Liguori, Lyall, Macaruso, Reynolds and Spears. Abstained: Day, Louzon and McQuaide. The motion carried by a vote of 9 in favor with 3 abstentions.

The Committee moved to NEA Certified Staff Negotiation Update.

Donna J. Sieczkiewicz, Clerk