

MINUTES
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 28, 2005
7:00 P.M. -OPEN SESSION
WACTC-ROOM 303
MULTI-MEDIA ROOM

Call to Order at 7:00 P.M.

Moment of Silence

Pledge of Allegiance

Roll Call:

Marc Dubois-Chairman	Present
Michael Bileau-Vice Chairman	Present
Allen Auclair	Absent
John Ward	Present
Michelle Williams	Present

Chairman Dubois stated that Mr. Auclair was on vacation.

GOOD AND WELFARE-PUBLIC:

Mr. Scott Gray, 50 Trent Street and a teacher at the WMS, stated he spoke with Dr. D'Acchioli, Mr. Nasif and Mrs. Valentine about the condition of the American flags at the Middle School. He asked Dr. D'Acchioli for permission to contact organizations and Representative Kennedy to replace the flags and have a flag-retirement ceremony. They do need support. They cost about \$7 a piece, which he estimates would cost around \$750 for eighty-seven flags. He would like to get this done this fall. The Music Department is willing to put on a production during the retirement ceremony. Also, he would like each flag retired in the memory of a fallen soldier from Woonsocket. He has been in touch with the Veterans of Foreign Wars and the American Legion.

Mr. Ward asked that as a practice, they purchase flags each year. Mrs. Goodman stated they are not purchased on a regular basis. Mr. Ward stated he would contact every organization he can.

Ms. Carla Lister of West Warwick, teacher at WMS, thanked the Committee for the additional funding she had asked for at the last meeting. They held an all-city rental night last week and the turn out was great.

Mr. DiPardo, 134 Huntington Avenue, hopes that the final piece tonight of hiring a permanent Principal for the Middle School will complete the process.

Mrs. Carmine Boucher of Woonsocket and Co-Chair of PAC, stated that in June, the nature trail at Bernon Heights School was vandalized. She sent an email to Mayor Menard, along with Mrs. Tincknell, parents and teachers and the Mayor agreed to voluntarily rebuild the bridge. She is happy to report that the trails are ready and beautiful and the reopening is this Friday at 1:30 and invited everyone. She thanked Mayor Menard for her help. Last Wednesday night, PAC had its first meeting of the year and there were lots of parents and ideas. They suggested another school-committee candidate night at the Middle School and mailed ten invitations to all the candidates. The night will be October 17th at the Middle School from 7-9 P.M. A flyer has gone out to the students in English and Spanish.

Mr. Elhadj Kante, 37 Elms Street, needed to attend a School-Committee meeting and needs them to sign a

note stating he did attend.

RECOGNITIONS AND ANNOUNCEMENTS:

Dr. D'Acchioli congratulated Deanne Owre, their Speech and Language Department Chair. Deanne has just been elected to the position of Vice President for Governmental and Social Policies for the American Speech and Language Hearing Association based in Maryland. Deanne will have direct impact on such national issues as NCLB and IDEA regulations. She is the first school-based clinician to be elected to this prestigious post. Congratulations.

Kudo's went to Jonathan Chattman for being named "Scholar Athlete of the Week" by the Call on September 26th. Jonathan a senior, and wide receiver for the Villa Novan's earned this spot not only for his athletic ability on the field, but, also, for his academics off the field. Jonathan works hard at maintaining his academics, along with his athletic ability. Kudos Jonathan.

Fifth Avenue School and Second Avenue Schools would like to thank the Verizon Telecom Pioneers, who made and donated stuffed bears carrying a backpack with a book in it for each child in each of the two schools. The Pioneers went to every classroom in both schools to present the bears to children and read one of the books to them. Their kindness and caring for the children at their schools is greatly appreciated.

Motion to receive and place of file

MB Second: MW

Approved (AA-Absent, MB-Yes, MD-Yes, JW-Yes, MW-Yes)

APPROVAL OF MINUTES:

Motion to approve the Open Minutes of September 14, 2005

MB Second: MD

Approved (AA-Absent, MB-Yes, MD-Yes, JW-Yes, MW-Yes)

CONSENT AGENDA:

Personnel Actions: (See Attached)

Certified Appointments

Non-Certified Appointments

Purchases/Transfers Over \$2,000

Local

Action Based Enterprises/Transportation/Special Ed./Local-\$14,400.00

NRI Collaborative, Inc./Sign Language Interpreters/Special Ed./Local-\$15,842.00

Neuro Developmental Center/Evaluation/Special Education/Local-\$2,600.00

School Specialty, Inc./Chairs/WMS/Local-\$9,505.60

Grant

Developmental Studies Center/Ed. Supplies/Literacy & Prof. Dev./Grant-\$20,020.00

Frog Publications/Ed. Supplies/Literacy & Prof. Dev./ Grant-\$14,366.00

Great Source Education Corp./Ed. Supplies/Literacy & Prof. Dev./Grant\$4,374.60

Heinemann/Ed. Supplies/Literacy & Prof. Dev./Grant-\$2,743.40

Lakeshore Learning Materials/Ed. Supplies/Literacy & Prof. Dev./Grant-\$8,768.76

Mount St. Charles/Workshop/Grant-\$3,680.00

NASCO/Ed. Supplies/Literacy & Prof. Dev./Grant-\$20,906.39

Scholastic/Ed. Supplies/Literacy & Prof. Dev./Grant-\$6,707.23

Stacey Tetreault/Behavior Supervision/Special Education/Grant-\$6,650.00

Wright Group/McGraw Hill/Ed. Supplies/Literacy & Prof. Dev./Grant-\$2,363.03

Connecting for Children & Families/Contract/Grant-\$132,857.00

Voc. Rev

Allied Auto Parts/ Supplies/ WACTC/Voc. Rev.-\$4,900.00
Auto Zone/Supplies/WACTC/Voc. Rev-\$4,900.00

Field Trips/Conference Request

National Science Teachers' Association Convention – WHS – Hartford CT/Article 18

Home Schooling Requests (7)

Ms. Williams asked that the School Specialty purchase be removed for discussion and Mr. Ward asked the Chairman for permission to speak with Dr. D'Acchioli after about one of the resignations listed. So granted.

Motion to approve the Consent Agenda with the exception of the School Specialty purchase

MD Second: JW

Approved (AA-Absent, MB-Yes, MD-Yes, JW-Yes, MW-Yes)

Chairman Dubois asked what the position of 'transition evaluator' is?

Dr. Macera explained, in the absence of Mr. Emerson, that when students are outsourced to hospitals or other agencies, State Law requires that a person certified in that assists in the transition of the student back into the schools. Mrs. Goodman stated that a grant has been received for that purpose.

Ms. Williams asked about the purchase, which is for the purchase of chairs. Did they look around for the best deal?

Mrs. Goodman stated that the R.I. School Association puts out an annual list of vendors and that goes to the Principals who do thorough research. Three other bids were received for these two hundred chairs and they were much higher.

Motion to approve the School Specialty purchase

JW Second: MB

Approved (AA-Absent, MB-Yes, MD-Yes, JW-Yes, MW-Yes)

COMMUNICATIONS: None

COMMITTEE REPORTS: None

CONFERENCES: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Mrs. Kim Beaudreau of 43 Breault Avenue was appealing a decision about denying bussing for her son. Her other son and daughter rode the bus for three years when they went to the Middle School. They have not moved nor has the school's requirements for bussing changed, yet her youngest son is being denied bussing. She has talked to seven different people and received seven different answers. She was told if she faxed her other son's bus pass, they would let him ride. She had the pass with her. They have been going back and forth on this since September 12th. She was told that it was a mistake that her other son rode the bus. He took it for two and a half years and nothing has changed since then.

Mr. Legare, owner of Valley Transportation, explained that at the beginning of each school year, their computer system creates a VIA report. For an exact measurement, they use taxis because they are metered and calibrated. The VIA report is incredibly accurate. It measures from the right side of the street to the destination. It showed he was eligible. 1.75 miles is at the stop sign at the end of Breault Avenue per the cab. Her house is the second house before the end of Breault Avenue. That is an increase of one tenth. At least twenty more students would be eligible for the bus, which is at full capacity. The VIA report does measure the shortest distance possible. There have been exceptions in the past. The high school & middle school refuses no students on the bus until the bus passes are issued which will be next week.

Motion to deny the bussing appeal

MD Second: JW

Roll Call Vote (AA-Absent, MB-Yes, MD-Yes, JW-Yes, MW-Yes)

Chairman Dubois advised Mrs. Beaudreau that she could continue the appeals process by contacting RIDE.

Dr. D'Acchioli read the attached letter, **SEE ATTACHMENT #1**, recommending Mr. Bruce Steven Berman as the new Middle School principal.

Motion to Appoint Mr. Bruce Steven Berman as the WMS Principal

JW Second: MB

Roll Call Vote (AA-Absent, MB-Yes, MD-Yes, JW-Yes, MW-Yes)

All members congratulated Mr. Berman and Ms. Williams along with Chairman Dubois stated that they sat in on the interviews and were very impressed with him and like his style and he wants to be here and the Middle School is off to a great start. The Chairman, also, thanked Mr. Nasif for the great job he has done while here.

Motion to approve the InSite Report

JW Second: MB

Roll Call Vote (AA-Absent, MB-Yes, MD-Yes, JW-Yes, MW-Yes)

Mrs. Goodman explained that this report (**SEE ATTACHMENT #2**) is a summary of the expenditure report for 2005. They are well in line with the State's averages. Enrollments will change because that data was not available from the State.

Dr. D'Acchioli explained that the City Council appropriated 255K for fiscal '05 and Mrs. Goodman called them right away to inform them of their error and that it was for fiscal '06. They would not change the year of appropriation and the School Department can't change it. The City could have simply moved it from the City's '05 budget to the City's '06 budget and then to the School Committee's '06 but they wouldn't do it. So, it shows that they are not fulfilling the requirement of maintenance of effort.

Mr. Ward stated that '05 is all ready closed. He asked Dr. D'Acchioli to communicate this directly to the Mayor.

Chairman Dubois stated that he wants to take an item out of order that was scheduled to be heard in Closed Session, which does not involve job performance or discussion of a new contract and could be in violation of the Open Meetings Laws per their attorney.

Motion to move the Superintendent's issue from Close to Open Session

MD Second: MW

Roll Call Vote (AA-Absent, MB-Yes, MD-Yes, JW-Yes, MW-Yes)

Chairman asked if all Committee Members had received a copy of the report from Mr. Ackerman. All did.

Ms. Williams asked Attorney Ackerman if he had received her correspondence regarding the discrepancy regarding the health-care benefit. It appears, to her that in his report, he is adding it six times. In the first

year, \$11,665 was added to Dr. D'Acchioli's base pay and then in the second year, another 12K+ is added on top of the 11,665, which has all ready been added in. And then, in the third year, the premium will then be added again to his base pay.

Mr. Ackerman stated that the letter asked him to review the documents and contract and try explaining, in her words, any discrepancy. As he wrote in his eight or nine page letter, he reviewed everything carefully and happy to say that they agree with most of his conclusions and did say why would he add the health coverage when it is not his decision to add health nor his decision to give an opinion on what the School Committee agreed with Dr. D'Acchioli. He doesn't know. All he can do is to look at the minutes and the Attachment 1 and as he stated in the report, those documents were unclear.

Ms. Williams asked in the minutes, Chairman Ward said transferring the cost of medical coverage directly into the Superintendent's salary. Now, in Attachment 1, they have nothing that says transfer the cost of Health Mate Coast to Coast family plan directly into the base salary prior to applying percentage increase. However, the contract, it's transferring the entire cost of Health Mate Coast to Coast along with Delta Dental. Delta Dental is not anything the Committee approved. It's not in the minutes, not in the Attachment but it's in the contract. That adds an additional 4K over three years. There are many discrepancies here.

Mr. Ackerman stated that her interpretation is valid but the contract was signed and signed by three members, which supports an interpretation that this was meant to be added more than once. It's ambiguous and subject to interpretation. This is not the first time people make an agreement, reduce it to writing and disagree as to what the document means and people read into it what they want. He had suggested a conference. He listed in his report that all Committee Members believed this was to rolled in only once and yet its rolled in more than once. That's the way it is. Whether it should or shouldn't be, he doesn't know.

Ms. Williams asked if someone could collect health benefits three times in one year?

Mr. Ackerman stated that the Committee could do whatever it wants to. A sub-committee handled this. For instance, a superintendent could state he only has a few years left and wants to increase his base pay and perhaps one way to do that might be to add his health benefit each year. Vacation can be bought back for money. That's not illegal. It's only illegal if it's a contract violation.

Dr. D'Acchioli asked Ms. Williams to explain how he is receiving the cost of the premium more than once a year.

Ms. Williams explained that the premium for fiscal '04-05 was 11,665 and was added to his base salary. Then, the '05-06, the 11,665 is already in the base and instead of receiving the difference of the increase of approximately 1K+, 12K+ was added. The health-care cost is all ready in the base pay.

Dr. D'Acchioli asked her to read Section 4 of his contract. The minutes of April 28, 2004 list 3% increases for 4 years: FY04, FY05; FY06 and FY07. In her calculations, he asked is she could please show him how she applied the four increases? The signed contract stipulates a FY05 salary of \$130,000. There were no percentages represented in the FY05 salary. How could you possibly mistake the number \$130,000 to be anything but \$130,000? The \$130,000 was calculated by starting with \$119,000 and adding \$6,600 (travel and conference money) to equal \$125,600. Applying the referenced 3% increase for FY05, the number calculated to \$129,368 and per the addendum to the minutes was rounded up to the nearest 1000 to \$130,000. Any dispute to any of this thus far? Section 4, Health Benefits permits the Superintendent to "as an alternative, elect to waive such medical **and dental insurance** and receive instead an amount equal to the full premium the Committee otherwise would pay for such coverage to be added directly to his base salary." This brings the \$130,000 to \$143,000. The current base salary (prior to adjustments) for FY06 (our current school year) is \$143,000. There is no reference to travel and conference in the new contract. Thus, the only adjustment that could possibly be made is to add the health benefits and then apply the Health benefits option, which brings his FY06 salary to \$162,000.

Chairman Dubois stated in the opinion of Mr. Ackerman, full cost of the coverage is added to the base pay again in the second and third year and when he met with all the Members that was not the intention. Does Mr. Ackerman consider this double coverage or double dipping?

Mr. Ackerman does not consider this double dipping. He gets a 3% raise on top of the health care rolled in. As the Superintendent explained, it is rolled into his salary the first year but not the second or third. However, the document is open to several interpretations and the evidence is the contract.

Ms. Williams explained that what they approved were simply amendments to the existing contract and all other items remained the same. In his new contract, it states he will advise Mrs. Goodman as to whether he elects to take the health benefit or not when in the existing contract, it states he will notify the Committee. That was not changed or agreed to. Mr. Ackerman agreed.

Dr. D'Acchioli asked Mrs. Goodman what the cost would be to pay for full medical over three years and what would the reimbursement be instead of full coverage over three years?

Mrs. Goodman stated 35K and 35K. Also, in fiscal '06, they are not rolling in the travel and conference money.

Mr. Ward stated you agree to what you agree to for three years and you can't look back later and say let's go back and fix it unless you have evidence and reason to do that. They felt there was a sufficient reason to consider that valid. He, knowing, the eight pages of accomplishments that Dr. D'Acchioli read to them certainly didn't feel it was his place to undermine their belief of his performance in the course of eight years and was shocked when Mr. Auclair was surprised by that performance in the subsequent meeting. All other matters regarding the accumulation of benefits and reimbursements on that score was to his understanding reflected in the description of the changes that Mr. Bileau provided to all of them and was read into the minutes and voted on at that meeting. He is in a fundamental disagreement with the Superintendent about the adding quality to the reimbursement. Also, he believes because it was a negotiation and approval of changes to a contract, that any changes made unilaterally by the Superintendent to the contract are invalid. There were no changes regarding the notification to the School Committee and so the existing notification is valid and agrees with Ms. Williams that the changes are what was agreed to. His signing of the contract was in error and in error for the fact that he did not scrutinize every sentence and make absolutely sure every sentence was the same. He was going on the basic premise that he was agreeing to the changes and had every expectation that nothing else would be amended except those approved by the School Committee. He asked if the rounding up was at every component of the salary calculation.

Dr. D'Acchioli said no only at the final number.

Ms. Williams asked Mr. Ackerman about Delta Dental and the fact she doesn't see it listed in the minutes, nor in the Attachment and yet it is in the contract.

Mr. Ackerman stated it shouldn't be. It doesn't specify Delta Dental in the minutes. The contract must reflect changes enacted by the Committee.

Mr. Ward asked Mr. Ackerman that the approved amendments to the existing contract were the only changes to made?

Mr. Ackerman stated yes and the contract is clearer but the changes are not clear, then what is found in the contract but if it was never OK'd like the notification, then it shouldn't have been changed. The person who is being informed is just a matter of receiving notice and not a substantial change. It doesn't invalidate the notification.

Mr. Ward stated he is not sure where this is headed and offered last Friday to sit down and review line by line of the contract and at that point in time, ask the Superintendent what his calculations were and what the

School Committee's calculations were and need someone to look at the contract language and then move on. Someone needs to sit down with the Superintendent, come to a conclusion and move on. They have an obligation to work this out. It's just an interpretation of words. In the addendum to the minutes, the health benefit was to be added to the base pay and then receive 3%, 3% and 3%. He believes it was established the first year and then not compounded.

Dr. D'Acchioli asked why would he give up 36K in benefits to gain \$380 in interest?

Mr. Ward stated that in the third year, it would be receiving it six times and he could not of sat there good consciousness if compounding was being offered to the Superintendent. He offered the Chairman the opportunity to sit down but he was never consulted and avoided his interpretation. He asked the Chairman to establish a representative of the School Committee and a special session with the Superintendent to settle this or perhaps a sub-committee.

Chairman Dubois asked if Dr. D'Acchioli was agreeable to meeting one on one with each of the members and he said yes.

Ms. Williams asked Mr. Ackerman if Delta Dental was suppose to be in the contract or not?

Mr. Ackerman stated he's not sure if Delta Dental should be in there or not because he doesn't know what the intention of the Committee was. He will explore and advise.

Mr. Bileau stated that he agrees with Mr. Ward and his recollections are the same. He has talked with Dr. D'Acchioli many times and he has nothing to hide. They need to resolve the numbers and move on and get on with working on behalf of the students.

SUPERINTENDENT'S REPORT:

Dr. D'Acchioli stated that the schools opened very smoothly this year. Orientation and Professional development days were very positive. On opening week, he was able to visit every school and received gratifying reports from building administrators and staff.

As of Monday, the student population is 6,449, which shows a decline of 256 students. As a result of these population shifts, a second grade was closed at Pothier and a new kindergarten was opened at Bernon. As of today, there are five teachers who will be compensated for having an average of one student each.

Citizens, Coleman, Savoie, and the Middle and High Schools all opened with new administrations. Spirits remain high and all of their schools look forward to a strong, positive school year.

The secondary schools administration met with Woonsocket Police prior to the opening of schools. At this annual meeting, they made introductions, reviewed procedures and protocols and discussed ways to better their working relations.

With the appointment of Mr. Bruce Berman this evening, Mr. Nasif will transition out of the Middle School next week. Dr. D'Acchioli took the opportunity to thank Mr. Nasif for responding to his request for assistance. He did an admirable job of opening the Middle School and instilling calmness to the building. Thank your, Mr. Nasif.

Last week, Mrs. Goodman and D'Acchioli met with the Mayor and members of her Administration. It was acknowledged at that meeting that there were years when the Education Department had lower rates than the City in electricity and workers compensation insurance. When the City locked in electricity rates, it was at a higher rate than the school department. At that time, they were not invited to join with them. If the City provides a way to lock into their plan, they will do so immediately.

The same hold true regarding Workers Compensation insurance. Contrary to what continues to be

reported, the Education Department did indeed go out to bid for Workers' Compensation insurance. The Mayor asked that they bundle their insurance bids to include liability insurance. This action is a smoke screen since the Beacon does not offer liability insurance. However, in an effort to appease City officials, they have prepared bid specifications and will bid for liability and workers' compensation insurance. They will bid in the late fall for a July contract so that they may have firm numbers for the FY07 budget.

Last Monday, Mrs. Goodman and Dr. D'Acchioli attended a meeting of the RI Association of School Business Officials to hear Governor Carcieri speak. On Tuesday, he accompanied Mr. Gallishaw to review vendors for warehousing student data.

Next week, a workshop has been scheduled with the RI Association of School Committees for school-committee candidates.

The report on summer school is scheduled for the next meeting. The last meeting in October will include a report from Mr. Nasuti on Proficiency-based Graduation Requirements.

To close, the District is off to a great start. He encouraged everyone here this evening to build on successes and not focus on things that are not perfect, and most likely never will be.

Motion to receive and place on file said Superintendent's Report

MB Second: JW

Approved (AA-Absent, MB-Yes, MD-Yes, JW-Yes, MW-Yes)

SCHOOL COMMITTEE GOOD AND WELFARE:

Chairman Dubois thanked the new students for coming in and video taping the meetings and they did a wonderful job at the last meeting. He congratulated Mr. Berman on his new appointment. He has been driving around all of the schools and has noticed a lot of cops out there at the openings and closings, especially at Savoie where there is a lot of traffic. Lieutenant Tim Paul is now handling Traffic. He asked Dr. D'Acchioli for the revised list regarding cell phones. Dr. D'Acchioli stated he would be sure he gets a spreadsheet.

Mr. Ward stated he only has five meetings left and he wanted to be sure and thank Carmine Boucher for all the work and wonderful things she has done at Bernon Heights and for the District. Mr. Gray spoke about the flags and fund raising for the \$700. They are required by State law to have and replace flags and if allowed by deterioration, you can still do the fund raising and it's a good lesson about flag etiquette and respect but each year the School Committee should have each principal evaluate their flags and submit what they need. Then, the retirement ceremony could take place for the education of the students. There has been a lot of noise making about the Superintendent's contract and his one wish is that the Committee would settle issues with those involved rather than having to work themselves all the way around to that point. He would like Mr. Nasuti to bring the numbers of discipline incidents and arrests for the month of September when he comes before the Committee. He believes it was a good opening and if so, what are they doing differently?

Ms. Williams congratulated Mr. Berman. The new phone book did not list her name for some reason and her home number is 356-1580 and her cell is 359-1580. Tomorrow morning, she will be attending the RI Healthy School Breakfast at the Crowne Plaza. She attended the Middle School's PTO last week and she encouraged parents to come out and be involved. There were only eight people there. She asked Dr. D'Acchioli for the list of PTO meetings around the district that she and Mr. Auclair had asked for. He explained that his secretary is working on it. She asked Dr. Macera about a complaint she received about health time during the day and she was told that health is infused in all subjects rather than separate classes. The law requires 100 minutes per week for Physical Education or health. RIDE told her it couldn't be infused.

Dr. Macera stated they have specialists at the elementary and Middle School. Classes are scheduled. The

law requires an average of 100 minutes per week and they have hired teachers to do that and all teachers are certified in Health. The teaching nurse assists in the classrooms, as well and there are modules. There is prescribed health and physical education curriculum on their website and the teachers do employ it. The Middle and High School has the 100 minutes embodied into their schedule and at the elementary level, the State wants it integrated. Per Title 16-22-4, instruction at the elementary level must be during periods of at least twenty minutes or more per school day.

Dr. D'Acchioli stated that recess is not allowed. They can take a break as needed but it must be an organized physical activity and it counts towards physical education. They have required instruction time and they will have to lengthen the school day.

Dr. Macera states that State Law supercedes contract law. All Principals have met with their teachers and have gone over the specifics.

Ms. Williams asked how the rising fuel cost is being handled as far as conservation is concerned.

Dr. D'Acchioli stated he has addressed all the administrators and Mr. Fontaine on this. The only vehicles simply driving around is their security vehicles at night. Mr. Gallishaw stated that the computers cannot be off at night but are placed in a sleep mode, which saves energy. One item they are looking at to save money and time is to buy a trash compactor truck from their food services funds. This would cut down the number of pick-up trucks, fuel, time and dumping costs.

Ms. Williams asked about recycling and feels they could do a better job and maybe do like other schools and have different colored containers for cardboard and milk containers. Dr. D'Acchioli stated he would talk to Mr. Fontaine.

Mr. Bileau wished Mr. Berman luck and asked Dr. D'Acchioli if sheets with their personal information was left in mailboxes without being placed in an envelope and it was confirmed it had happened and addressed and Mr. Bileau asked that it not happen again. His phone numbers were, also, left out of the phone book and they are home 765-1982 and his cell is 595-2166.

The Chairman called a five-minute recess at 9:00 P.M.

**Motion to convene into Executive Closed Session in accordance with RI Law 42-46-5(a)(2) Local 1137
Grievance #05-07-27 at 9:12 P.M. MD Second: MB**

Roll Call Vote (AA-Absent, MB-Yes, MD-Yes, JW-Yes, MW-Yes)

Open Session reconvened at 9:50 P.M.

Motion to adjourn at 9:50 P.M.

MD Second: MB

Roll Call Vote (All Yes)

Respectfully submitted,

Denise St Germain
Secretary to the School Committee