

Chariho School Committee Meeting  
Executive Session Minutes – March 15, 2018

**Approval of Executive Session Minutes of February 13, 2018 – Minutes not sealed.**

Committee Members Present: Vice Chair Ryan Callahan, Donna Chambers, Catherine Giusti, Stephen Huzyk, Craig Louzon, Georgia Ure and Melania van der Hooft. Absent: Chair Sylvia Stanley, Ronald Areglado, Murat Dymov, Clay Johnson and Lisa Macaruso.

Administrators Present: Superintendent Barry Ricci, Assistant Superintendent Jane Daly and School Committee Clerk Donna Sieczkiewicz.

**II-2. Approval of Executive Session Minutes of February 13, 2018 – Approval of Home Instruction Requests**

Superintendent Ricci recommended approval of the executive session minutes of February 13, 2018 – Approval of Home Instruction Requests.

Craig Louzon made a motion, seconded by Stephen Huzyk and it was VOTED: To approve the executive session minutes of February 13, 2018 – Approval of Home Instruction Requests. In favor: Callahan, Giusti, Huzyk, and Louzon. Abstained: Chambers (due to absence), Ure and van der Hooft (due to absence). The motion carried by a vote of 4 in favor with 3 abstentions.

**II-3. Approval of Executive Session Minutes of February 13, 2018 – Pre-deprivation Hearings/Non-Renewal of Teacher Contracts**

Superintendent Ricci recommended approval of the executive session minutes of February 13, 2018 – Pre-deprivation Hearings/Non-Renewal of Teacher Contracts.

Craig Louzon made a motion, seconded by Stephen Huzyk and it was VOTED: To approve the executive session minutes of February 13, 2018 – Pre-deprivation Hearings/Non-Renewal of Teacher Contracts. In favor: Callahan, Chambers, Giusti, Huzyk, Louzon and Ure. Abstained: van der Hooft (due to absence). The motion carried by a vote of 6 in favor with 1 abstention.

**II-4. Approval of Executive Session Minutes of February 13, 2018 – Investigative Proceedings/Employee Misconduct**

Superintendent Ricci recommended approval of the executive session minutes of February 13, 2018 – Investigative Proceedings/Employee Misconduct.

Craig Louzon made a motion, seconded by Stephen Huzyk and it was VOTED: To approve the executive session minutes of February 13, 2018 – Investigative Proceedings/Employee Misconduct. In favor: Callahan, Chambers, Giusti, Huzyk, Louzon and Ure. Abstained: van der Hooft (due to absence). The motion carried by a vote of 6 in favor with 1 abstention.

Craig Louzon made a motion, seconded by Donna Chambers and it was VOTED: To close executive session and return to open session at 6:51 PM. In favor: Unanimous.

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Donna Sieczkiewicz, Clerk