

Chariho School Committee Meeting  
Executive Session Minutes – November 27, 2018

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

Committee Members Present: Chair Ryan Callahan, Vice Chair Craig Louzon, George Abbott, Donna Chambers, William Day, Catherine Giusti (arrived at 6:47 PM), Clay Johnson, Linda Lyall, Lisa Macaruso and Sylvia Stanley. Absent: Murat Dymov and Stephen Huzyk.

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

**III-1. Approval of Executive Session Minutes of November 13, 2018 – Approval of Home Instruction Requests** – Superintendent Ricci recommended approval of the executive session minutes of November 13, 2018 – Approval of Home Instruction Requests.

Craig Louzon made a motion, seconded by Clay Johnson and it was VOTED: To approve the executive session minutes of November 13, 2018 – Approval of Home Instruction Requests. In favor: Callahan, Johnson, Louzon, Macaruso and Stanley. Abstained: Abbott, Day, Lyall (not on Committee yet); Chambers (due to absence); and Giusti (arrived late to meeting). The motion carried by a vote of 5 in favor with 5 abstentions.

**III-2. Approval of Executive Session Minutes of November 13, 2018 – Health Insurance Error** Superintendent Ricci recommended approval of the executive session minutes of November 13, 2018 – Health Insurance Error.

Craig Louzon made a motion, seconded by Sylvia Stanley and it was VOTED: To approve the executive session minutes of November 13, 2018 – Health Insurance Error. In favor: Callahan, Giusti, Johnson, Louzon, Macaruso and Stanley. Abstained: Abbott, Day, Lyall (not on Committee yet) and Chambers (due to absence). The motion carried by a vote of 6 in favor with 4 abstentions.

Craig Louzon made a motion, seconded by Sylvia Stanley and it was VOTED: To close executive session and return to open session at 6:50 PM. In favor: Unanimous.

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Donna Sieczkiewicz, Clerk