

Chariho NEA ESP Contract Negotiation Subcommittee Meeting
Regular Session Minutes - February 22, 2016
Minutes not sealed.

Subcommittee Members Present: Vice Chair Sylvia Stanley (arrived at 10:20 AM), Donna Chambers and William Day.

Administrators Present: Superintendent Barry Ricci, Assistant Superintendent Jane Daly, Director of Administration and Finance Brian Stanley and Human Resources Administrator Susan Rogers.

I. Meeting Call to Order

Donna Chambers made a motion, seconded by William Day and it was VOTED: To call the meeting of the Chariho NEA ESP Contract Negotiation Subcommittee, which was held in the Administration Building, to order at 10:09 AM. In favor: Unanimous (Stanley was not in attendance for the vote).

II. Executive Session

Donna Chambers made a motion, seconded by William Day and it was VOTED: That the NEA ESP Contract Negotiation Subcommittee go into executive session and close the meeting to the public under the authority of R.I. General Laws Section 42-46-5(a)(2) for the purpose of discussion and/or action pertaining to collective bargaining (NEA ESP Contract Negotiations). In favor: Unanimous (Stanley was not in attendance for the vote).

III. Closing/Sealing of Executive Session Minutes

Superintendent Ricci recommended that minutes pertaining to collective bargaining (NEA ESP Negotiation Update) remain sealed until such time as an agreement has been reached.

Donna Chambers made a motion, seconded by William Day and it was VOTED: That the minutes pertaining to collective bargaining (NEA ESP Negotiation Update) remain sealed until such time as an agreement has been reached. In favor: Unanimous.

IV. Disclosure of Executive Session Votes

Chair Stanley reported there were two votes taken in executive session. The first, approval of executive session minutes of February 1, 2016, passed by a vote of 2 in favor with 0 opposed and 0 abstentions with Chambers and Day voting in favor (Stanley was not in attendance for the vote).

The second vote, to return to open session, was unanimous with 3 in favor, 0 opposed and 0 abstentions with Chambers, Day and Stanley voting in favor.

V. Approval of Regular Session Minutes of February 1, 2016

Donna Chambers made a motion, seconded by William Day and it was VOTED: To approve the regular session minutes of February 1, 2016. In favor: Unanimous.

VI. Adjournment

Donna Chambers made a motion, seconded by William Day and it was VOTED: To adjourn at 11:25 AM. In favor: Unanimous.

Barry J. Ricci, Clerk Pro Tem