Committee Members Present:  Chair Richard Vecchio, Deborah Carney and Michelle Cole. Absent: Amanda Blau.

Administrators Present: Superintendent Barry Ricci, Assistant Superintendent Carol Blanchette, Director of Administration and Finance Brian Stanley and Human Resources Administrator Susan Rogers. Also in attendance: Attorney for the School Committee Jon Anderson, Mediator Gene Gasbarro and Clerk Donna Sieczkiewicz.

NEA ESP Representatives Present:  NEA Negotiator Pete Gingras, ESP President Diane McKeen, Jayne Springer, Mary Furlong, Deb Williams, Bob Rathbun, Dave Kennedy, Barbara Haney, Blythe Tetlow, Karen Mott, Dora Rhodes and John Zielski.

I. Meeting Call to Order/Pledge of Allegiance/Silent Meditation
Chair Rick Vecchio called the meeting of the Chariho School Committee Negotiation Subcommittee, which was held in the High School Library, to order at 6:31 PM.

II. Approval of Minutes
Deborah Carney made a motion, seconded by Michelle Cole and it was VOTED: To approve the regular session minutes of November 7, 2011. In favor: Unanimous.

III. Executive Session
Deborah Carney made a motion, seconded by Michelle Cole and it was VOTED: That the subcommittee go into executive session at 6:31 PM 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 work sessions pertaining to collective bargaining. In favor: Unanimous.

The Subcommittee returned to open session at 8:35 PM.

V. Closing/Sealing of Executive Session Minutes
Superintendent Ricci recommended that the executive session minutes remain sealed until such time as an agreement has been reached.

Deborah Carney made a motion, seconded by Michelle Cole and it was VOTED: To seal the executive session minutes pertaining to collective bargaining until such time as an agreement is reached. In favor: Unanimous.

VI. Disclosure of Executive Session Votes
Chair Vecchio announced that two votes were taken in executive session. The first, approval of executive session minutes of November 7, 2011, was unanimous with 3 in favor, 0 opposed and 0 abstentions with Carney, Cole and Vecchio voting in favor. The second vote, to return to open session, was unanimous with 3 in favor, 0 opposed and 0 abstentions with Carney, Cole and Vecchio voting in favor.

VII. Adjournment
Deborah Carney made a motion, seconded by Michelle Cole and it was VOTED: To adjourn at 8:35 PM. In favor: Unanimous.

__________________________
Donna J. Sieczkiewicz, Clerk