Subcommittee Members Present: Chair Robert Cardozo, Georgia Ure and Alternate Gregory Kenney.

Administrator Present: Superintendent Barry Ricci and Human Resources Administrator Susan Rogers. Also in attendance: Attorney for the School Committee Jon Anderson (arrived at 5:18 PM), School Committee Clerk Donna Sieczkiewicz, Mediator Bruce Kogan and Assistants Jessica Hayward and Erica Janton.

I. Meeting Call to Order
Chair Robert Cardozo called the meeting of the Chariho School Committee Negotiation Subcommittee, which was held at NEARI in Cranston, to order at 5:00 PM.

II. Approval of Regular Session Minutes
Superintendent Ricci recommended approval of the regular session minutes of January 28, 2013.

Gregory Kenney made a motion, seconded by Georgia Ure and it was
VOTED: To approve the regular session minutes of January 28, 2013. In favor: Unanimous.

III. Executive Session
Gregory Kenney made a motion, seconded by Robert Cardozo and it was
VOTED: That the Certified Staff 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 work sessions pertaining to collective bargaining. In favor: Unanimous.

The Subcommittee returned to open session at 11:04 PM.

V. Closing and Sealing of Executive Session Minutes
Superintendent Ricci recommended that the executive session minutes pertaining to Certified Staff Negotiations remain sealed until such time as an agreement is reached.

Gregory Kenney made a motion, seconded by Robert Cardozo and it was
VOTED: To seal the executive session minutes pertaining to Certified Staff Negotiations until such time as an agreement is reached. In favor: Unanimous.

VI. Disclosure of Executive Session Votes
Chair Cardozo reported that two votes were taken in executive session. The first, approval of executive session minutes of January 28, 2013, was unanimous with 3 in favor, 0 opposed and 0 abstentions with Cardozo, Ure and Kenney voting in favor.

The second vote, to return to open session, was unanimous with 3 in favor, 0 opposed and 0 abstained with Cardozo, Ure and Kenney voting in favor.

VII. Adjournment
Robert Cardozo made a motion, seconded by Gregory Kenney and it was
VOTED: To adjourn at 11:05 PM. In favor: Unanimous.

Donna J. Sieczkiewicz, Clerk