Committee Members Present: Chair Richard Vecchio, Michelle Cole and Terri Serra. Absent: Amanda Blau.

Administrators Present: Superintendent Barry Ricci and Assistant Superintendent Carol Blanchette. Also in attendance: Attorney for the School Committee Jon Anderson.

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 R.Y.S.E. School, to order at 6:40 PM.

II. Approval of Regular Session Minutes
Michelle Cole made a motion, seconded by Terri Serra and it was
VOTED: To approve the regular session minutes of April 28, 2011. In favor: Unanimous

III. Executive Session
Michelle Cole made a motion, seconded by Terri Serra and it was
VOTED: That the subcommittee go into executive session at 6:40 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.

IV. Approval of Executive Session Minutes
Michelle Cole made a motion, seconded by Terri Serra and it was
VOTED: To approve the executive session minutes of April 28, 2011. In favor: Cole and Vecchio. Abstained: Serra. The motion carried by a vote of 2 in favor with 1 abstention.

The Subcommittee returned to open session at 8:20 PM.

V. Closing/Sealing of Executive Session Minutes
Superintendent Ricci recommended that minutes pertaining to collective bargaining remain sealed until such time as an agreement is reached.

Michelle Cole made a motion, seconded by Terri Serra 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 was approval of executive session minutes. The vote was 2 in favor with 1 abstention with Cole and Vecchio voting in favor and Serra abstaining.

The second vote taken was to return to open session. The vote was 3 in favor with 0 opposed and 0 abstentions with Cole, Serra and Vecchio voting in favor.

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

Carol A. Blanchette, Clerk Pro Tem