

Chariho School Committee Negotiation Subcommittee Meeting
Regular Session Minutes – July 7, 2011

Committee Members Present: Chair Richard Vecchio, Michelle Cole and Deborah Carney. Absent: Amanda Blau. Alternate Terri Serra was in attendance but did not participate in negotiations with NEA representatives.

NEA Support Professionals Present: Pete Gingras (NEA Rep), Diane McKeen (NEASP President), Jayne Springer, Bob Rathbun and Deb Williams.

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

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 6:33 PM.

II. Approval of Minutes

Michelle Cole made a motion, seconded by Terri Serra and it was VOTED: To approve the regular session minutes of June 21, 2011. In favor: Cole, Serra and Vecchio. Abstained: Carney. The motion carried by a vote of 3 in favor with 1 abstention.

III. Executive Session

Michelle Cole made a motion, seconded by Terri Serra and it was VOTED: That the subcommittee go into executive session at 6:33 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 8:55 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.

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 June 21, 2011, passed by a vote of 3 in favor with 0 opposed and 1 abstention with Cole, Serra and Vecchio voting in favor and Carney abstaining. 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 (Serra was not in attendance for the vote).

VII. Adjournment

Deborah Carney made a motion, seconded by Michelle Cole and it was VOTED: To adjourn at 8:55 PM. In favor: Unanimous (Serra was not in attendance for the vote).