## Chariho School Committee Virtual Meeting Executive Session Minutes – February 9, 2021 Approval of Executive Session Minutes of January 12, 2021 – Minutes not sealed.

Committee Members Virtual Attendance: Vice Chair Catherine Giusti, George Abbott, Ryan Callahan, Donna Chambers, William Day, Gary Liguori, Craig Louzon, Lisa Macaruso, Linda McAllister and David Stall. Absent: Chair Linda Lyall and Sheila Grover.

Administrators and Others Virtual Attendance: Superintendent Gina Picard, Director of Administration and Finance Ned Draper, Attorney for the School Committee Jon Anderson and School Committee Clerk Donna Sieczkiewicz.

<u>II-2. Approval of Executive Session Minutes of January 12, 2021 – NEA ESP Contract Negotiation Update</u> – Superintendent Picard recommended approval of the executive session minutes of January 12, 2021 – NEA ESP Contract Negotiation Update.

Craig Louzon made a motion, seconded by Ryan Callahan and it was VOTED: To approve the executive session minutes of January 12, 2021 – NEA ESP Contract Negotiation Update. In favor: Callahan, Chambers, Day, Giusti, Liguori, Louzon, McAllister and Stall. Abstained (due to absence): Abbott and Macaruso. The motion carried by a vote of 8 in favor with 2 abstentions.

<u>II-4 – Approval of Executive Session Minutes of January 12, 2021 – Home Instruction Requests</u> – Superintendent Picard recommended approval of the executive session minutes of January 12, 2021 – Home Instruction Requests.

Craig Louzon made a motion, seconded by Donna Chambers and it was VOTED: To approve the executive session minutes of January 12, 2021 – Home Instruction Requests. In favor: Abbott, Callahan, Chambers, Day, Giusti, Liguori, Louzon, McAllister and Stall. Abstained (due to absence): Macaruso. The motion carried by a vote of 9 in favor with 1 abstention.

The Committee moved to Approval of Home Instruction Requests.

-	Donna J. Sieczkiewicz, Clerk	