School Committee Executive Session Town Hall Meeting Room Tuesday, June 29, 2010

Members attending: Piali De, Virginia Justicz, Keith Cheveralls, Pat Wenger, Kirsten Wright.

Also attending: Mr. Leonard Kesten- Brody, Hardon, Perkins & Kesten: Outside Counsel to the School Committee.

Meeting called to order by Keith Cheveralls at 7:14 p.m.

## **Purpose of meeting:**

Virginia Justicz made the motion that the School Committee enter into executive session, as authorized by Chapter 39, Section 23B of the Massachusetts General Laws, at a meeting for which 48 hours notice has been given for the sole purpose of reviewing and considering matters related to the possible discipline or termination of a school official.

Following the executive session, the Committee will not return to open session.

Piali De seconded the motion.

VOTED (5/0) to accept motion. (Keith Cheveralls (Yes), Piali De (Yes), Virginia Justicz (Yes), Pat Wenger (Yes), Kirsten Wright (Yes).

Independent Counsel, Leonard Kesten, described the process, recommendation and basis for his recommendation to School Committee in regard to possible disciplinary actions. Questions and discussion followed.

Piali De made the motion to give Superintendent notice to attend a hearing to consider disciplinary action, up to and including termination, at a date to be determined.

Pat Wenger seconded the motion.

VOTED (5/0) to accept motion. (Keth Cheveralls (Yes), Piali De (Yes), Virginia Justicz (Yes), Pat Wenger (Yes), Kirsten Wright (Yes).

Piali De made the motion to continue engagement of outside Counsel, at the rate of \$175 per hour, to provide support to School Committee at the disciplinary hearing.

Pat Wenger seconded the motion.

VOTED (5/0) to accept motion. (Keith Cheveralls (Yes), Piali De (Yes), Virginia Justicz (Yes), Pat Wenger (Yes), Kirsten Wright (Yes).

Keith Cheveralls made the motion to adjourn.

Pat Wenger seconded to adjourn at 8:23 p.m.

VOTED (5/0) to accept motion. (Keith Cheveralls (Yes), Piali De (Yes), Virginia Justicz (Yes), Pat Wenger (Yes), Kirsten Wright (Yes).

Respectfully submitted, Kirsten Wright Secretary