

**ASSABET VALLEY REGIONAL VOCATIONAL
DISTRICT SCHOOL COMMITTEE**

July 22, 2014

The School Committee met in regular session on the above date in the Epicurean Room. The meeting was called to order at 7:12 PM by the Chair. Members present were Mr. Valarioti, Mr. Charbonneau, Ms. Simms George, Ms. Ross, Mr. George, Mr. Denman, and Ms. Ryan. Also present were Mr. Collins, Mr. Luoto, and Mr. Hollick.

BILLS AND PAYROLL

A motion was made by Ms. Simms George and seconded by Mr. Charbonneau to approve warrants #1, 2, and 5386-5390. The motion was passed unanimously.

AUDIENCE

No audience member wished to express an opinion on matters currently before the Committee.

PERSONNEL

A motion was made by Mr. Valarioti and seconded by Mr. Denman to set the FY15 salary for District Treasurer at \$30,760.00 and set the FY15 salary for Assistant Treasurer at \$55,562.00. The motion was passed unanimously.

A motion was made by Mr. George and seconded by Ms. Simms George to recognize vacancies and authorize the administration to post, advertise and fill two English teacher positions. The motion was passed unanimously.

NEW BUSINESS

Mr. Collins read his resignation letter dated July 21, 2014. A motion was made by Ms. Simms George and seconded by Mr. George to accept Mr. Collins' resignation. The motion was passed unanimously.

A motion was made by Mr. Charbonneau and seconded by Mr. Denman to authorize the Chair to appoint an interim Superintendent on a week to week basis at no more than \$500.00 per week. The motion was passed unanimously.

Members discussed the suggested School Committee Meeting dates. A motion was made by Mr. Valarioti to cancel the August 19th meeting. This motion was not seconded. A motion was made by Mr. Denman and seconded by Ms. Simms George to set future meeting dates of September 9, 2014 and tentatively September 16, 2014. The motion was passed unanimously.

EXECUTIVE SESSION

At 7:25 PM, a motion was made by Mr. Charbonneau and seconded by Ms. Ryan to go into Executive Session for purposes of discussing matters pertaining to contract negotiations. The motion was passed unanimously. It was noted that the Committee would not be returning to regular session.

At 8:30 PM a motion was made by Mr. Charbonneau and seconded by Mr. George to go out of Executive Session and adjourn the meeting. The motion was passed unanimously.

The minutes herein were recorded by the Clerk Protem, approved by the Committee, and so noted in a subsequent record.

Joseph A. Valarioti, Secretary

Accompanying Paperwork – School Committee Meeting of July 22, 2014

- Meeting Agenda dated Tuesday, July 22, 2014
- Memo from Mr. Collins to the School Committee dated July 22, 2014 re: Warrant
- Memo from Mr. Collins to the School Committee dated July 22, 2014 re: Treasurer and Assistant Treasurer Salaries
- Memo from Mr. Collins to the School Committee dated July 22, 2014 re: Posting of Vacancies
- Letter of resignation from Mr. Collins to the School Committee dated July 21, 2014
- Memo from Mr. Collins to the School Committee dated July 22, 2014 re: School Committee Meeting Dates - Correction