

**ASSABET VALLEY REGIONAL VOCATIONAL  
DISTRICT SCHOOL COMMITTEE**

December 22, 2015

**EXECUTIVE SESSION**

School Committee Meeting was held in the Epicurean Room, and in attendance were: Ms. Ryan, Mr. George, Ms. Ross, Ms. Simms George, Mr. Valarioti and Mr. Charbonneau.

At 7:10 PM, a motion was made by Ms. Simms George and seconded by Mr. Charbonneau to go into Executive Session for purposes of discussing strategy with respect to collective bargaining and conducting negotiations with nonunion personnel (Administrators – Ernest F. Houle and Kris Luoto) it was noted that the Committee would be returning to regular session at the conclusion of the Executive Session. The motion was passed by a vote of 6-0. Voting ‘yea’ on the motion were Mr. George, Mr. Valarioti, Mr. Charbonneau, Ms. Ross, Ms. Simms George and Ms. Ryan. There were no ‘nay’ votes.

The Committee discussed emails with Attorney Tim Norris. He would like to meet with the full committee.

There was a discussion about the contracts being invalid with the terms of the contract and things changed.

Ms. Ross asked why the Committee couldn’t supply the language. Mr. George stated the council should put into place language the Committee would supply.

Ms. Ryan stated a 1/5/16 meeting with counsel and a grievance and some other issues for the Committee to discuss. Ms. Ryan stated she could take Committee availability for next week and supply to counsel.

Ms. Ryan stated that she posted a meeting for 12/23/15, but that was to meet 48 hour posting.

Mr. George can do Monday.

The Committee stated that they would like to meet next week or January 4<sup>th</sup>. Ms. Simms-George and Ms. Ross could meet next Wednesday or the 4<sup>th</sup>.

Ms. Ryan asked for alternative dates. Mr. Valarioti stated to have someone from the firm attend.

Ms. Ryan wants to provide an ultimatum to Mr. Norris and only offer 12/30 or 1/4 after 5:30 PM, and meet at the earliest time possible on 12/30. Mr. George stated that Ms. Ryan was being overly cautious with Mr. Norris. Ms. Ryan agreed to ask for another rep to meet with the Committee.

Ms. Ryan thinks she knows the answer will be the office is closed. Don't push to any later than the 5<sup>th</sup> of January at 5:30 PM.

Ms. Ryan will ensure internet connections and printer access, so that all will have copies right away.

Ms. Ryan stated Ms. Ross could send an email to Mr. Norris with the proposed dates proposed by the School Committee.

Meeting date must be posted by the 48 hour notification.

Ms. Ryan talked about the Business Manager's contract and what happened when then counsel brought up the Business Manager's contract and counsel made more than the discussed changes to the contract.

Mr. Norris will meet on the 4<sup>th</sup> of January.

Ms. Ryan asked for the Committee to think about potential different alternatives.

Ms. Simms-George stated to wait.

Ms. Ryan brought up legislative bulletin and the section 173 removal and Mr. Houle will write up something for the Committee to sign.

Mr. Valarioti left the meeting at 8:30 PM.

At 9:10 PM a motion was made by Ms. Simms-George and seconded by Mr. George to go out of Executive Session and return to regular session.

The minutes herein were recorded by the Secretary and will not become official until approved by the Committee and so noted in subsequent record.

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William J. Charbonneau, Jr., Secretary

**Minutes were released by a vote of the District School Committee on March 8, 2016.**