

Reading Public Schools
Reading, Massachusetts

Regular Meeting of the School Committee
Executive Session

Date: February 25, 2013
Place: Superintendent' Office

School Committee Members Present

Karen Janowski
Hal Croft
Rob Spadafora
Chuck Robinson
Lisa Gibbs
Chris Caruso

Staff Members Present

John Doherty, Superintendent
Mary DeLai, Assistant Superintendent

Peter Hechenbleikner, Town Manager
Gary Brackett, Town Counsel

I. Executive Session 8:25 p.m.

A. Call to Order

Chairperson Janowski called the Executive Session to order.

Litigation

Mr. Brackett updated the School Committee on the status of the RMHS Building Project litigation. He discussed a proposed settlement in the HVAC suit. He shared if the School Committee, Board of Selectmen and Town Meeting vote to accept this settlement it would resolve the HVAC issues.

Mr. Croft moved, seconded by Mr. Caruso, to accept the recommendation of Town Counsel to accept the proposed settlement in the case of *TLT v. Harleysville v. Reading*. The roll call vote carried 6-0. Mr. Robinson, Mr. Croft, Mr. Spadafora, Mrs. Janowski, Mrs. Gibbs and Mr. Croft.

Adjourn

Mr. Croft moved, seconded by Mrs. Gibbs, to adjourn. The roll call vote was 6-0. Mr. Croft, Mr. Spadafora, Mr. Caruso, Mr. Robinson, Mrs. Gibbs, and Mrs. Janowski.

Meeting adjourned at 9:07 p.m.

Approved 4.8.13
Released 01.05.17