

Reading Public Schools
Reading, Massachusetts

Regular Meeting of the School Committee
Executive Session

Date: December 20, 2010

Place: Principal's Conference Room @ Parker Middle School

School Committee Members Present

Chuck Robinson
Lisa Gibbs
David Michaud
Chris Caruso
Karen Janowski
Hal Croft

Staff Members Present

John Doherty, Superintendent
Mary DeLai, Director of Finance and Operations
Patty de Garavilla, Assistant Superintendent
Kim Oliveira, Director of Pupil Services
Ellen Callahan Doucette, Town Counsel

I. Executive Session 7:47 p.m.

A. Call to Order

Chairperson Caruso called the Executive Session to order.

Litigation Matters

Mrs. Doucette updated the School Committee on the status of the litigation and mediation for the high school project.

She described the process the mediator is using and feels it is a good approach because it is shaking out issues and enabling her to determine what direction these matters are heading.

She indicated that the School Committee should extend the Additional Services Order with Design Partnership because there is approximately 4 hours left and she will need to communicate with them as this process goes on.

The School Committee agreed and felt another \$5,000 limit should be sufficient at this point.

Mrs. Doucette left the meeting.

Dr. Doherty updated committee on a conference call he and Mrs. Callan had with the attorney on another matter. The attorney is optimistic that the [REDACTED] case will be settled out of court. If it is not the trial date is scheduled for the end of June.

II. Adjournment

Mr. Michaud moved, seconded by Mrs. Gibbs, to return to open session. On a roll call vote the motion carries 6-0. Mr. Croft, Mrs. Gibbs, Mr. Caruso, Mr. Robinson, Mr. Michaud and Mrs. Janowski

Meeting adjourned at 8:17 p.m.

Approved 1.24.11
Released w/ redactions 7.5.11
Released 01.05.17