



Town of Reading Meeting Minutes

Board - Committee - Commission - Council:

School Committee

Date: 2014-04-23

Time: 7:34 AM

Building: School - Memorial High

Location: Superintendent Conference Room

Address: 82 Oakland Road

Purpose:

Session: Executive Session

Attendees: **Members - Present:**

Members - Not Present:

Craig Martin, Assistant Superintendent
Mary DeLai, Assistant Superintendent

Others Present:

Bob LeLacheur arrived at 7:35 a.m.
David Doneski, Kopelman & Paige

Minutes Respectfully Submitted By: John Doherty, Superintendent

Topics of Discussion:

Executive Session

7:34 a.m.

A. Call to Order

Chair Croft called the Executive Session to order in the Superintendent's Office.

Pending Litigation

David Doneski of Kopelman & Paige updated the Committee on the TLT case. He reviewed the major claim issues. He shared that there could be significant exposure to the town. If the School Committee decides to pursue a settlement offer it needs to be appealing to TLT to demonstrate the Town is serious.

Mr. Caruso moved, seconded by Mr. Robinson, to authorize legal counsel to negotiate a settlement offer with TLT up to \$850,000.

Mr. Caruso asked clarifying questions regarding our financial options and offered an amendment to the previous motion.

Mr. Caruso moved, seconded by Mrs. Borawski, to authorize legal counsel to negotiate a settlement offer with TLT up to \$900,000. The roll call vote carried 5-0. Mrs. Borawski, Mr. Croft, Mr. Robinson, Dr. Snow Dockser and Mr. Caruso.

Mr. LeLacheur and Mr. Doneski left the meeting at 8:03 a.m.

Superintendent Doherty updated the School Committee on a personnel matter.

Adjourn

Mr. Caruso moved, seconded by Mrs. Borawski, to adjourn and return to open session. The roll call vote carried 5-0. Mrs. Borawski, Mr. Croft, Mr. Robinson, Dr. Snow Dockser and Mr. Caruso.

The meeting adjourned at 8:13 a.m.

Approved 5.19.14
Released 01.05.17