



Town of Reading Meeting Minutes

Board - Committee - Commission - Council:

School Committee

Date: 2015-08-31

Time: 9:48 PM

Building: School - Coolidge

Location: Conference Room

Address: 89 Birch Meadow Drive

Purpose: Executive Session

Session: Executive Session

Attendees: **Members - Present:**

Chuck Robinson, Jeanne Borawski, Elaine Webb, Linda Snow Dockser, Julie Joyce, Gary Nihan

Members - Not Present:

Others Present:

Superintendent John Doherty, Director of Finance Martha Sybert, Attorney David Doneski, Interim Director of Facilities Joe Huggins, Bill Seymour, Gale Associates OPM Modular Project

Minutes Respectfully Submitted By: Linda Engelson on behalf of the Chair

Topics of Discussion:

Executive Session 9:48 p.m.

A. Call to Order

Chair Robinson called the Executive Session to order in the Coolidge Library Conference Room.

Litigation Update

Attorney Doneski updated the Committee on the status of the TLT litigation. There have been several delays and he feels there may be no action on this litigation until 2016. Mr. Doneski asked the Committee on direction regarding the possibility of a settlement offer. A possible settlement in a separate litigation may make TLT more receptive to a settlement proposal.

The School Committee would like counsel to move forward with the settlement discussions with a starting point of \$850,000.

Dr. Doherty pointed out that if there is a settlement it may be reimbursable by the MSBA.

Mr. Doneski left the meeting at 10:35 p.m.

Possible Litigation - Modulars

This is a subject of executive session.

Approval of Minutes

Mr. Nihan moved, seconded by Mrs. Webb, to approve the executive session minutes dated June 22, 2015. The roll call vote was 6-0. Mr. Robinson, Mrs. Webb, Mrs. Joyce, Mr. Nihan, Mrs. Borawski and Mrs. Snow Dockser voting in favor.

Adjourn

Mr. Nihan moved, seconded by Mrs. Webb, to adjourn. The roll call vote was 6-0. Mr. Robinson, Mrs. Webb, Mrs. Borawski, Mr. Nihan, Mrs. Joyce and Mrs. Snow Dockser.

Meeting adjourned at 11:05 p.m.

Approved 9.21.15

Released 01.05.17