

Reading Public Schools
Reading, Massachusetts

Regular Meeting of the School Committee
Executive Session

Date: June 1, 2009
Time: 8:45 p.m.
Place: Superintendent's Office

School Committee Members Present

Lisa Gibbs
Chris Caruso
Karen Janowski
Chuck Robinson
Elaine Webb

Staff Members Present

Patrick A. Schettini, Jr.-Superintendent of Schools
John Doherty, Assistant Superintendent of Schools
Mary DeLai, Director of Human Resources & Finance

Ellen Callahan Doucette, Town Counsel

I. Executive Session 8:45 p.m.

A. Call to Order

Chairperson Robinson called the Executive Session to order. Roll call order was taken for all members.

1. Active Litigation

Ellen Doucette reviewed the status of all active litigations including the RMHS Building Project. She provided a memorandum for the School Committees information. She indicated that the TLT's case versus the Town of Reading will take a long time to resolve.

She stated that the Advantage Floor case has been settled.

Mrs. Webb moved, seconded by Mr. Caruso to approve the settlement agreement with Advantage Sport USA, Inc. The vote was 5-0.

2. Approval of Minutes

Mr. Caruso moved, seconded by Mrs. Gibbs to approve the Executive Session minutes from the meeting dated May 11, 2009. On a roll call vote, the motion carries 5-0. Mrs. Webb, Mr. Caruso, Mrs. Gibbs and Mr. Robinson and Mrs. Janowski.

II. Adjournment

Mr. Caruso moved, seconded by Mrs. Webb, to adjourn. On a roll call vote the motion carries 5-0. Mrs. Webb, Mr. Caruso, Mrs. Gibbs and Mr. Robinson and Mrs. Janowski.

Meeting adjourned at 9:20 p.m.

Approved 6.15.09
Released w/ redactions 12.4.09
Released 01.05.17