

Reading Public Schools
Reading, Massachusetts

Regular Meeting of the School Committee
Executive Session

Date: August 9, 2010
Place: Superintendent's Office

School Committee Members Present

Chuck Robinson
Hal Croft
David Michaud
Chris Caruso

Staff Members Present

John Doherty, Superintendent

- I. Executive Session 7:34 a.m.
- A. Call to Order

Chairperson Caruso called the Executive Session to order.

Litigation Strategies

Dr. Doherty updated the School Committee on the status of the Midland Fire Protection suit. He indicated that the School Committee needed to vote to authorize payment of the settlement to Midland Fire protection.

Mr. Michaud asked if the payment is for work that has been completed. The Superintendent stated that all the work associated with this settlement has been completed and the district is in receipt of the as-built drawings.

Mr. Robinson moved, seconded by Mr. Croft, to authorize the Superintendent to authorize payment of the settlement to Midland Fire Protection in the amount of \$25,971.84.

Mr. Croft asked if the systems are up and running. The Superintendent stated that Mr. Huggins has verified that all is in order and the systems are up and running.

The roll call vote was 4-0. Mr. Caruso, Mr. Croft, Mr. Michaud and Mr. Robinson.

Superintendent Doherty updated the committee on the status of the other litigations. He indicated that the services of the mediator that the parties had hoped to hire for the HVAC litigation is available. The cost for the mediator will be split 4 ways between, TLT, Harleysville, (Phoenix Sheet metal, Proline, Trane, Johnson Controls and Chapman) and Town, Ai-3, GGD and TDPC.

Approval of Minutes

Mr. Robinson moved, seconded by Mr. Michaud to approve the Executive Session minutes dated July 19, 2010. The roll call vote was 4-0. Mr. Caruso, Mr. Croft, Mr. Michaud and Mr. Robinson.

Mr. Robinson moved, seconded by Mr. Michaud to approve the Executive Session minutes dated April 27, 2010. The roll call vote was 3-0-1. Mr. Caruso, Mr. Michaud and Mr. Robinson. Mr. Croft abstained.

II. Adjournment

Mr. Michaud moved, seconded by Mr. Croft, to adjourn. On a roll call vote the motion carries 4-0. Mr. Croft, Mr. Caruso, Mr. Robinson, and Mr. Michaud

Meeting adjourned at 7:45 a.m.

Approved 8.30.10

Released w/ redactions 11.10.10

Released 01.05.17