

Reading Public Schools  
Reading, Massachusetts

Regular Meeting of the School Committee  
*Executive Session - A*

Date: March 28, 2011

Place: Principal's Conference Room – Joshua Eaton School

***School Committee Members Present***

Chuck Robinson

Lisa Gibbs

David Michaud

Chris Caruso

Karen Janowski

Hal Croft

***Staff Members Present***

John Doherty, Superintendent

Patty de Garavilla, Assistant Superintendent

Gary Brackett, Brackett & Lucas

Ellen Doucette, Brackett & Lucas

I. Executive Session 7:11 p.m.

A. Call to Order

Chairperson Caruso called the Executive Session to order.

Litigation Strategies

Mr. Brackett updated the School Committee on the mediation sessions held recently.

Mrs. Doucette reviewed the outstanding claims of the HVAC case.

Mr. Brackett asked the School Committee to authorize Town Counsel to settle this case.

**Mr. Robinson moved, seconded by Mrs. Gibbs, to authorize Town Counsel to settle the disputed claims per the Mediator's proposal as outlined in the memorandum from Brackett & Lucas dated March 25, 2011. On a roll call, vote the motion carries 6-0. Mr. Croft, Mrs. Gibbs, Mr. Caruso, Mr. Robinson, Mr. Michaud and Mrs. Janowski.**

Mrs. Doucette reviewed the timetable for the main case.

Chair Caruso inquired about the possibility to bring suit against other parties.

Town Counsel will research the request.

Approval of Minutes

**Mr. Robinson moved, seconded by Mrs. Janowski, to approve executive session minutes dated March 14, 2011. On a roll call, vote the motion carries 6-0. Mr. Croft, Mrs. Gibbs, Mr. Caruso, Mr. Robinson, Mr. Michaud and Mrs. Janowski.**

II. Adjournment

**Mr. Robinson moved, seconded by Mrs. Janowski, 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 7:43 p.m.

Approved 4.11.11

Released w/ redactions 7.5.11

Released 01.05.17