

OPEN SESSION      May 29, 2019      Call to order at 4 pm

Finance Sub-committee of SBC: Hugh D, Steven W, Kim G, Steve moves, Kim seconds, to go into Executive: Passes unanimously.

Mt Greylock: 401pm: Regina, Dan, Ali, Steve, Al, Christina

II. Steve moves, Dan seconds, to move into Executive Session with intent to return to open session for the following purposes: Per MGL Chapter 30A Section 21(a)(3) to discuss strategy with respect to litigation related to the MGRS school building project; Per MGL Chapter 30A Section 21(a)(2) to conduct a strategy session in preparation for contract negotiations with non-union personnel (Assistant Superintendent of Finance and Business); Per MGL Chapter 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining (esp/custodians) as an open meeting may have a detrimental effect on the bargaining of the subcommittee and the chair so declares; Per MGL Chapter 30A Section 21(a)(4) to discuss the deployment of security devices, or strategies with respect thereto. Roll Call vote in DiLego – aye, Carter -aye, Caplinger – aye, Miller- aye, Terranova -aye, Conry - aye

Also present: Rob W

---

OPEN SESSION    May 29, 2019 Return to open session from executive session at 5:07 pm

III. Al moves, Dan seconds, to approve the Assistant Superintendent of Finance and Business job description as presented by the Superintendent. Passes unanimously.

IV. Steve moves, Dan seconds, to award the Assistant Superintendent of Finance and Business position to Andrea Wadsworth pending successful negotiation of her contract., passes unanimously.

V. Al moves, Ali seconds, to approve the ESP/custodian contract. Negotiation committee recommends. Passes unanimously.

VI. Remote participation: This was slated to be addressed in April but did not happen. Dan moves to allow remote participation in accordance with the requirements and regulations of MGL 29.10, Steve seconds. Regina stresses that this can not be used to participate for just any inconvenient reason a committee member can not attend. Specific criteria must be met for this to occur and is spelled out in the regulation. Passes unanimously.

Al moves, Steve seconds, to adjourn, passes unanimously at 5:12.