

# School Committee Executive Session Meeting Wednesday, November 4, 2020, 9:30 PM

#### **Present:**

Michelle Bailey, Chairperson Michelle Horgan, Vice Chairperson Dana Allara, Secretary Anna Siedzik, Vice Secretary Peter Wolczik

#### **Also Present:**

Mary Beth Banios, District Superintendent Vincent Leone, Assistant Superintendent to Finance and Administration Naomi Stonberg, District Legal Counsel Mahala Lettvin, Recording Secretary

### Purpose #3: discuss strategy with respect to collective bargaining or litigation

Superintendent Banios reviews the history of a district teacher's accommodation request and ongoing medical risk. The attorney has sent a letter asking for additional and continued accommodations.

District Legal Counsel, Ms. Stonberg, reviews case history and the district's current options in moving forward.

### REDACTED LANGUAGE

# <u>Purpose #4: To discuss the deployment of security personnel or devices, or strategies with</u> respect thereto - i.e. executive session minutes

May 6, 2020 Executive Session Minutes August 6, 2020 Executive Session Minutes August 10, 2020 Executive Session Minutes

Ms. Allara recounts her efforts to clarify district procedure/protocol surrounding executive session minutes.

Ms. Stonberg has reviewed the executive session meeting minutes listed above, and the appropriate redactions have been made (both redacted and unredacted versions are provided for the school committee's review).

Further discussion surrounding the process of redacting, approving, and releasing executive session minutes will need to occur during open session.

The executive session meeting minutes listed above will be released, in their redacted form, at the next school committee meeting.

Naomi Stonberg, District Legal Counsel, exits the meeting at 10:47 PM.

I MOVE THAT THE HAMILTON - WENHAM REGIONAL SCHOOL COMMITTEE APPROVE THE 08/06/2020 AND 08/10/2020 EXECUTIVE SESSION MEETING MINUTES AS SENT IN THE ATTACHMENTS OF THE CONFIDENTIAL EMAIL FROM DANA ALLARA.

MOTION by Dana Allara; SECONDED by Michelle Horgan.

Michelle Horgan YES;
David Polito YES;
Dana Allara YES;
Peter Wolczik YES;
Anna Siedzik YES;
Michelle Bailey YES.

MOTION PASSES unanimously through roll call vote of six (6) members present.

I MOVE THAT THE HAMILTON - WENHAM REGIONAL SCHOOL COMMITTEE APPROVE THE 05/06/2020 EXECUTIVE SESSION MEETING MINUTES AS SENT IN THE ATTACHMENTS OF THE CONFIDENTIAL EMAIL FROM DANA ALLARA.

MOTION by Dana Allara; SECONDED by Michelle Horgan.

Michelle Horgan YES;
David Polito YES;
Dana Allara YES;
Peter Wolczik YES;
Anna Siedzik ABSTAIN;
Michelle Bailey YES.

MOTION PASSES through majority (5:1) roll call vote of six (6) members present.

I MOVE THAT THE HAMILTON - WENHAM REGIONAL SCHOOL COMMITTEE ADJOURN THE 11/04/2020 EXECUTIVE SESSION MEETING AT 10:50 PM.

MOTION by Dana Allara; SECONDED by David Polito.

Peter Wolczik YES;
Michelle Horgan YES;
David Polito YES;
Anna Siedzik YES;
Dana Allara YES;
Michelle Bailey YES.

MOTION PASSES unanimously through roll call vote of six (6) members present.

The next School Committee meeting (workshop) is scheduled for Tuesday, 11/10/2020 at 6:00 PM in the Buker Elementary School Multipurpose Room

Meeting ends at 10:52 PM.

Respectfully submitted January 29, 2021 by Mahala Lettvin, Recording Secretary.