

**Hamilton-Wenham Regional School District Committee**  
**Meeting of April 28, 2015**  
**Executive Session Minutes**

- CALL TO ORDER:** Michael Harvey called the meeting to order at 7:15 p.m. at the Administrative Building.
- PRESENT:** Larry Swartz, Jeanise Bertrand, Michael Lombardo, Stacey Metternick, Roger Kuebel, Hannah Farley
- ALSO PRESENT:** Dr. Michael Harvey, Superintendent; Assistant Superintendent for Finance & Administration, Jeffrey Sands
- ABSENT:** Dennis Hurley
- NEW BUSINESS:** Jeanise Bertrand made a motion to nominate Roger Kuebel as chairperson for this meeting. Michael Lombardo seconded  
The motion passed 6-0
- Moved to Executive Session, 2<sup>nd</sup> roll call  
Vote: 6-0
- Executive Session – Discussion was on Teacher Contract Negotiations  
Updated Committee on status of negotiations. No votes were taken
- Arrival of Dennis Hurley @ 7:30 PM
- ADJOURNMENT:** Roger Kuebel made a motion that the HW Regional School Committee Vote to Adjourn. Jeanise Bertrand seconded the motion. The Motion passed
- The meeting adjourned at 9:30 p.m.