

**Westport School Committee
Executive Session
DATE: Wednesday, August 11, 2021
TIME 10:00 a.m.
PLACE: Virtual**

Join Google Meet: meet.google.com/vfs-tymp-gee

MINUTES

Members Present: Michelle Orlando, Melissa Pacheco, Nancy Stanton Cross, (*arrived at 10:17 am.*), Nancy Tavares, Antonio Viveiros

Also Present: Thomas Aubin Superintendent, Michelle Rapoza School Business Manager, Mellissa Sousa Business Office, Joshua Coleman Attorney Murphy Lamere & Murphy

I. Call to Order – Chair Tavares called the Virtual Executive Session to order at 10:00 am. with a quorum of the members present.

Chair Tavares announced the following:

This meeting is being held remotely in accordance with the Governor of Massachusetts' March 12, 2020 order suspending certain provisions of the Open Meeting Law G.L. c.30A, Section 20 and on June 16, 2021 Governor Baker signed an Act relative to extending certain COVID-19 measures adopted during the state of emergency.

A motion was made to adjourn to Executive Session.

Adjourn to executive session in accordance with MGL 30A:21a (3) to discuss strategy with respect to litigation (Amaral's Bus Company) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares. Not to return to open session.

Motion by Viveiros, seconded by Orlando 4/0/0

Roll call vote:

Orlando Yes Pacheco Yes Tavares Yes Viveiros Yes

A motion was made to invite Attorney Joshua Coleman to the table.

Motion by Viveiros, seconded by Orlando 4/0/0

Roll call vote:

Orlando Yes Pacheco Yes Tavares Yes Viveiros Yes

1. Discussion of Bus Transportation Hazard Pay - [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

A motion was made to accept Attorney Coleman's recommendation and pay the amount of \$36,000 owed to Amaral's Bus Company and include additional language to protect future contracts.

Motion by Orlando, seconded by Pacheco 4/0/0

Roll call vote:

Orlando Yes Pacheco Yes Tavares Yes Viveiros Yes

Attorney Coleman will send the updated settlement to Chair Tavares and Superintendent Aubin before sending it off.

2. Approval of Minutes: Friday, July 16, 2021 -

A motion was made to approve the Minutes of Friday, July 16, 2021.

Motion by Viveiros, seconded by Orlando 4/0/0

Roll call vote:

Orlando Yes Pacheco Yes Tavares Yes Viveiros Yes

(Ms. Stanton Cross arrived here at 10:17 am.)

II. Adjourn - A motion was made to adjourn.

Motion by Orlando, seconded by Pacheco 5/0/0

Roll call vote:

Orlando Yes Pacheco Yes Stanton Cross Yes Tavares Yes Viveiros Yes

The Virtual School Committee Executive Session ended at 10:20 am.

Respectfully submitted: S. Pinho
Date Approved: September 1, 2021
Date Declassified:

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