

SCHOOL COMMITTEE

(Official Report)

Special Meeting

June 21, 2016

Called for 5:15 PM in the Family Resource Center Conference Room, 459 Broadway, Cambridge, for the purpose of entertaining a motion to enter into Executive Session for the purpose of discussing litigation strategy as an Open Meeting may have a detrimental effect on the litigating position of the School Committee.

Members Present: Ms. Bowman (~~ABSENT~~), Ms. Dexter (ABSENT), Mr. Fantini, Mr. Harding (~~ABSENT~~), Ms. Kelly, Ms. Nolan, and Mayor Simmons

Also Present: Dr. Jeffrey Young, Superintendent of Schools; Dr. Carolyn Turk, Deputy Superintendent; Barbara Allen, Executive Director of Human Resources; Attorney Maureen MacFarlane; Attorney Nancy Glowa, City Solicitor; Attorney Josh Coleman, of Collins, Loughran and Peloquin, P.C., CPS Counsel

Mayor Simmons in the Chair.

A quorum of the School Committee being present, the Chair called the meeting to order at 5:17 PM.

The Chair entertained a motion to enter into Executive Session for the purpose of discussing litigation strategy as an Open Meeting may have a detrimental effect on the litigating position of the School Committee.

On a motion by Ms. Kelly, seconded by Mr. Fantini, on the following roll call, it was voted to enter into Executive Session for the purpose stated: Ms. Nolan YEA; Ms. Bowman ABSENT, Ms. Dexter ABSENT; Mr. Fantini YEA; Mr. Harding ABSENT; Ms. Kelly YEA; Mayor Simmons YEA.

The Chair announced that the School Committee voted to go into Executive Session for the purpose of discussing litigation strategy as an Open Meeting may have a detrimental effect on the litigating position of the School Committee. The Chair announced that votes may be taken, and if so, that the School Committee would reconvene in open session at the Special Meeting to announce and ratify the vote.

The Special Meeting recessed at 5:19 PM.

The time for recess having expired, the Special Meeting reconvened at 6:01 PM.

The Chair announced that a vote was taken in Executive Session and that it will be ratified in this open session.

On a motion by Ms. Kelly, seconded by Ms. Nolan, on the following roll call, it was voted: that the School Committee ratify and confirm the vote taken in Executive Session with respect to the litigation strategy: Ms. Nolan YEA; Ms. Bowman YEA; Ms. Dexter ABSENT; Mr. Fantini YEA; Mr. Harding NAY; Ms. Kelly YEA; Mayor Simmons PRESENT.

On a motion by Mr. Fantini, seconded by Mr. Harding, the Special Meeting was adjourned (6:06 PM).

Judith T. Martin
Executive Secretary to the School Committee