ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

(Pre Acton Annual Town Meeting)
Approved Minutes

Room #102 East April 2, 2018
Acton-Boxborough Regional High School 6:00 p.m. Executive Session
6:20 p.m. (approximately) Open Meeting

Members Present: Diane Baum, Brigid Bieber, Mary Brolin, Dennis Bruce, Amy Krishnamurthy,

Tessa McKinley, Maya Minkin, Paul Murphy, Deanne O'Sullivan

Members Absent: Kathleen Neville, Eileen Zhang

Others: Peter Light (open meeting only), Bill McAlduff, Beth Petr

1. The ABRSC was called to order at 6:07 p.m. by Chairperson Amy Krishnamurthy. Dennis Bruce was thanked for serving on the Committee during the past year.

2. EXECUTIVE SESSION

Amy Krishnamurthy moved that an executive session be convened under M.G.L. Chapter 30A, §21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. She stated that an open meeting may have a detrimental effect on the bargaining position of the Board and that they would return to open meeting at approximately 6:20 p.m. Mary Brolin seconded.

The Committee voted by roll call: YES: Baum, Bieber, Brolin, Bruce, Krishnamurthy, McKinley, Minkin, Murphy, O'Sullivan

The ABRSC returned to OPEN MEETING at 6:20 p.m.

3. Possible <u>VOTE</u> to Approve the Superintendent Contract Between Peter Light and the ABRSD – *Amy Krishnamurthy*

Brigid Bieber moved, Paul Murphy seconded and it was unanimously,

<u>VOTED</u> by roll call to approve the Superintendent contract between Peter Light and the ABRSC (YES: Baum, Bieber, Brolin, Bruce, Krishnamurthy, McKinley, Minkin, Murphy, O'Sullivan)

- 4. Town Meeting Presentation by the Committee
 - a. Approval of Statement from the Regional Financial Oversight Committee (RFOC) VOTE

Mary Brolin updated the Committee on the recent meeting of the RFOC and the statement they proposed to read at the two Town Meetings.

Brigid Bieber moved, Paul Murphy seconded and it was unanimously,

VOTED: to approve the statement from the RFOC

The Committee will be asked to disband the RFOC at the meeting on 4/12/18.

- 5. Proposed Legislative Communication from the Committee
 - a. Approval of Letter regarding Gun Violence and Regulations <u>VOTE</u> *Paul Murphy* Paul Murphy reviewed several edits to the proposed letter with the Committee. Brigid Bieber moved, Deanne O'Sullivan seconded and it was unanimously,

<u>VOTED</u>: to approve the "Taking Action to Prevent Further Gun Violance" letter as proposed. Members all signed and Beth Petr will distribute it to the appropriate people.

6. Approval of Minutes

Mary Brolin moved, Brigid Bieber seconded and it was unanimously,

<u>VOTED</u>: to approve the minutes of the ABRSC meetings on March 12, 2018 (as amended) and March 15, 2018.

The ABRSC adjourned at 6:30 p.m.

Respectfully submitted, Beth Petr

List of Documents Used:

See agenda, ABRSD Superintendent's Contract of Employment between ABRSC and Peter Light as of July 1,2018