Committee Members present: Vice Chair Andrew Polouski, George Abbott, Giancarlo Cicchetti (arrived 6:56 PM), Holly Eaves, Bill Felkner, Deborah Jennings (arrived 6:58 PM), Robert Petit, Ronald Preuhs and Terri Serra. Absent: Chair William Day and Andrew McQuaide.

Administrators present: Superintendent Barry Ricci, Assistant Superintendent Phil Thornton and Director of Finance and Administration Brian Stanley. Also present: School Committee Clerk Donna Sieczkiewicz.

Superintendent Ricci stated that Article 7 is ready for tentative approval. There were no changes to the Article. The District had suggested changing the minimum number of call-in hours and the union had requested double overtime. Both were dropped.

George Abbott made a motion, seconded by Holly Eaves and it was VOTED: To authorize Vice Chair Polouski to sign a tentative agreement on Article 7. In favor: Abbott, Eaves, Felkner, Petit and Serra. Abstained: Polouski and Preuhs. The motion carried by a vote of 5 in favor with 2 abstentions.

The Superintendent informed the Committee that he was not sure if a new contract will be in place by August 15th. There is a School Committee meeting scheduled for August 14th at which time another extension agreement will need to be signed if a contract is not ratified by that date. Co-pay is a sticking point and they are looking for a trade-off with longevity pay.

Bob Petit made a motion, seconded by Bill Felkner and it was VOTED: To return to open session at 6:59 PM. In favor: Unanimous.

Donna J. Sieczkiewicz, Clerk