

School Start Time Ad Hoc Committee Special Meeting
Minutes

Date: May 25, 2017
Place: Glenville School
Present:
 Members: Dr. Gaetane Francis, Chair
 Ms. Barbara O'Neill (late arrival)
 Ms. Debbie Appelbaum

 Others: Mr. Peter Sherr, Board Chair
 Dr. Sal Corda, Interim Superintendent

The meeting was called to order at 6:00 p.m.

MOTION: Ms. Appelbaum moved to approve the agenda. Dr. Francis seconded.

VOTE 2 in favor, none opposed. MOTION PASSED

MOTION Ms Appelbaum moved to enter into Executive Session for the purpose of discussing initiation of action to enforce or implement legal relief or a legal right. Dr. Francis seconded the motion.

VOTE 2 in favor, none opposed. MOTION PASSED

Mr John Wetmore (town attorney), Mr Jim Hricay (Managing Director of Operations), Mr Gus Lindine (GPS administration), Dr Christopher Winters (GPS administration), Mr Robert Banning (Silver/Petrucci and Associates) and Mr Ryan Chmielewski (Milone and MacBroom) as well as Board members Mr. Peter Bernstein, Ms. Jennifer Dayton, Ms Laura Erickson and Ms Lauren Rabin were invited to join the Executive Session at 6:06pm.

There was discussion of the appropriateness of having the consultants present, at the conclusion, they were asked to step out at 6:15pm to be called in if needed for specific questions.

Discussion involving the plan continued with the attorney, administration and Board members.

There was a sense of the meeting agreement of the outlined litigation strategy discussed.

MOTION Ms. O'Neill moved to exit Executive Session. Dr. Francis seconded the motion.

VOTE

2 in favor, none opposed.

MOTION PASSED

The Board exited Executive Session at 6:55 p.m.

MOTION

Dr. Francis moved to adjourn the meeting.
Ms O'Neill seconded the motion.

VOTE

2 in favor, none opposed.

MOTION PASSED

Respectfully submitted,
Gaetane Francis
Approved 6/15/17 – 2-0