

DRAFT

December 8, 2021

SCHOOL COMMITTEE MEETING

The December 8, 2021 School Committee (SC) meeting was called to order by Heather Morin at 7:01 PM. She reported that the meeting is being broadcast live and recorded for future rebroadcasting.

School Committee Members present: Heather Morin (Chair), Becky Charniak (Vice Chair), Lisa Brown, Julie Moulder and Monique Salvas

School Committee Members Absent:

Non-Voting: Superintendent Paul Vieira, Business & Operations Manager Cortney Keegan

Mission Statement

Ms. Morin reads the Mission Statement

Pledge of Allegiance

There was no pledge of allegiance

Student Representative Report

There was no Student Representative

Public Comment & Communication

There was no Public Comment

Old Business/New Business

There was no Old or New Business

Superintendent's Report

There was no Superintendents Report

School Committee & Sub-Committee Report

There was no Accounts Payable Report

Consent Agenda

Douglas Middle School - Mock Trial Event at United States District Court for the District of Rhode Island, December 13th, 2021

Ms. Morin said that the Middle School Mock Trial was postponed. Once the reschedule date has been determined Mr. O'Brien will bring this back to the committee for approval.

Vote to Approve the Douglas Educational Support Professionals Association (DESPA) Union Contract

Ms. Morin said that we will hold on this until next week's meeting for approval.

School Business and Operations Manager Report

Transfers and Reclassifications

There were no Transfers or Reclassifications

Other Topics

There were no topics not anticipated

Executive Session

-At 7:05 p.m. Ms. Brown made a motion for a roll call vote to go into Executive Session to discuss the strategy with respect to collective bargaining or litigation if an open meeting may have a

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detrimental effect on the bargaining or litigation position of the governmental body, and to conduct collective bargaining for a successful completion of the agreement between the Douglas School Committee and the Douglas Teachers Association. She said we will not be coming back into public session and we will adjourn from Executive Session, Ms. Brown-Aye, Ms. Charniak-Aye, Ms. Salvas-Aye, Ms. Moulder-Aye and Ms. Morin-Aye.

Respectfully Submitted,

Lauren Tibbetts
Recording Secretary