

MILTON TOWN SCHOOL DISTRICT
THURSDAY, FEBRUARY 14, 2019
7:30 AM

**DISTRICT OFFICE
42 HERRICK AVENUE**

**SPECIAL SCHOOL BOARD
ADMINISTRATOR NEGOTIATIONS
MEETING MINUTES**

Board Members in Attendance: Mike Joseph, Chair; Rae Couillard, Clerk; Jeremy Metcalf, Trustee

School Members in Attendance: Amy Rex, Superintendent

MESA Representatives in Attendance: Mary Jane Stinson, Timothy Dunn

Community Members in Attendance: None

1. CALL TO ORDER

Mike Joseph called the meeting to order at 7:30 a.m.

2. AGENDA REVIEW

No changes made to the agenda.

3. COMMUNITY COMMENTS

No community comments.

4. EXECUTIVE SESSION

Per Title 1 VSA §313(a)(1)(B) – Labor Relations Agreement with Employees

Per Title 1 VSA §313(b) - Attendance in Executive Session: Amy Rex, Superintendent; Mary Jane Stinson, Co-Principal (Grade 9 & 10); Tim Dunn, Director of Student Services

In accordance with Title 1 V.S.A. §313(a)(1), Mike Joseph made a motion that premature general public knowledge of the internal deliberations regarding ongoing labor relations agreement, negotiations at this time, would place the Board and/or persons involved at a substantial disadvantage. Therefore, he is motioning to move into Executive Session per Title 1 V.S.A. §313(a)(1)(B) for the purpose of discussing the current administrator contract negotiations at 7:30 a.m. In accordance with Title 1 VSA §313(b), Mike Joseph invited Amy Rex, Mary Jane Stinson, and Tim Dunn to attend the executive session.

Jeremy Metcalf seconded the motion.

All in Favor

Mike Joseph declared out of Executive Session at 8:25 a.m.

5. ADJOURN

Motion made by Jeremy Metcalf, seconded by Mike Joseph, to adjourn the meeting at 8:26 a.m.

All in Favor

Meeting adjourned at 8:07 a.m.

(This meeting was primarily conducted in Executive session)

*Respectfully Submitted by:
Jamie Crenshaw*

*Date Submitted:
February 14, 2019*