

DRAFT

MILTON TOWN SCHOOL DISTRICT
WEDNESDAY, MARCH 13, 2019
7:30 AM
DISTRICT OFFICE
42 HERRICK AVENUE

SPECIAL SCHOOL BOARD MEETING
ADMINISTRATORS 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.

Jeremy Metcalf seconded the motion.

All in Favor

In accordance with Title 1 VSA §313(b), Mike Joseph invited Amy Rex, Mary Jane Stinson, and Tim Dunn to attend the executive session.

Mike Joseph declared out of Executive Session at 8:23 a.m.

5. ADJOURN

Motion made by Rae Couillard, seconded by Jeremy Metcalf, to adjourn the meeting at 8:29 a.m.

All in Favor

Meeting adjourned at 8:29 a.m.

(This meeting was primarily conducted in Executive session)

Respectfully Submitted by:
Jamie Crenshaw

Date Submitted:
March 15, 2019