

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*