SCHOOL COMMITTEE MEETING APRIL 7, 2016 TOWN MANAGER'S CONFERENCE ROOM HALL MEETING ROOM A

I. CALL TO ORDER

Chair C. Nylen called the meeting to order at 6:01 p.m. with H. O'Flynn, C. Whitten, J. Bauman, F. Krason, B. Hopping, and S. Player.

Dr. O'Flynn moved, seconded by Mrs. Bauman, to go into Executive Session at 6:02 p.m. Roll Call vote: IN FAVOR- Krason, Whitten, Bauman, Hopping, O'Flynn, Player, Nylen.

6:01 p.m.

Present: Nylen, O'Flynn, Whitten, Bauman, Krason, Hopping, Player

Superintendent Contract

Mr. Nylen updated the Board re conversations between attorneys. Dr. Hart has submitted a request for the balance of the salary contract. The School Committee lawyer suggested about three months' salary, a number to start the conversation. Joanne Cuff, in speaking with Mr. Nylen, was amenable to a number that the School Committee is comfortable with.

In discussion, Mr. Hopping repeated the Board's only decision with the Superintendent; that is, to hold back an extension of contract and offer no extra contract money, and he suggested going forward to honor the existing four-year contract. Dr. O'Flynn and Ms. Player agreed. Mrs. Bauman and Mr. Whitten favor a low settlement. Mr. Nylen will return to the lawyer proposing to honor his contract with the preference that something be worked out at the beginning of the school year but maybe not a settlement.

Mr. Nylen announced that payment has been made in full by Paul Bedard.

Ms. Player moved, seconded by Mr. Whitten, to adjourn at 6:59 to Open Session. Roll call IN FAVOR- Nylen, Bauman, Whitten, Krason, Hopping, O'Flynn, Player.