

Southern Berkshire Regional School Committee
Mt. Everett Regional School
Sheffield, MA
June 19, 2017
Special School Committee Executive Session Meeting

School Committee: Ms. Brown, Mr. Sears, Mr. Law, Ms. Bush, Ms. Melendez-Delaney, Ms. Silvers, Ms. Lartigue, Mr. Batacchi

Absent: Mr. Travis, Mr. Stewart

Administrators: Mr. Hastings, Ms. Regan

Others: Ms. Lynette Gagnon, Michelle McNulty

Mr. Sears moved, seconded by Mr. Law to enter into Executive Session at 4 p.m.

Roll Call Vote:

Ms. Brown – Yes	Mr. Sears – Yes	Ms. Bush – Yes	Ms. Silvers – Yes
Ms. Lartigue – Yes	Mr. Batacchi – Yes	Ms. Melendez-Delaney – Yes	Mr. Law - Yes

Ms. Silvers distributed a draft of the tentative agreement between the Town of Egremont and the Southern Berkshire Regional School District.

Ms. Silvers explained that the school committee will vote today on the agreement. The Town of Egremont will be holding an Executive Session Meeting, tonight after their regular meeting, to vote on the agreement.

Michelle McNulty explained the tentative agreement and clarified questions. She stated that transparency and communication is key to the decision process. There are limited actions we can take to resolve this lawsuit within the Regional Agreement. Attorney McNulty explained we need to honor our Regional Agreement and that we need to make this lawsuit go away. Moving forward we need to work together as a region. The only way to close the school is to follow the Regional Agreement. Further discussion ensued.

Attorney McNulty explained that once both sides have voted on the agreement, it is executed, and then becomes public.

Mr. Sears moved, seconded by Ms. Lartigue, to accept the tentative settlement agreement.

Roll Call Vote: Ms. Brown – Yes Mr. Sears – Yes Ms. Bush – Yes Ms. Lartigue – Yes
Mr. Batacchi – Yes Ms. Melendez-Delaney – Yes Mr. Law - Yes

All in favor, motion passes.

Ms. Lartigue moved, seconded by Mr. Sears, to give the Vice Chair (Ms. Silvers) the authority to approve minor non-substantive edits to the agreement.

Roll Call Vote:

<i>Ms. Brown – Yes</i>	<i>Mr. Sears – Yes</i>	<i>Ms. Bush – Yes</i>	<i>Ms. Lartigue – Yes</i>
<i>Mr. Batacchi – Yes</i>	<i>Ms. Melendez-Delaney – Yes</i>	<i>Mr. Law - Yes</i>	

Ms. Silvers moved, seconded by Ms. Lartigue, to adjourn at 5:00 p.m.

Roll Call Vote:

<i>Ms. Brown – Yes</i>	<i>Mr. Sears – Yes</i>	<i>Ms. Bush – Yes</i>	<i>Ms. Silvers – Yes</i>
<i>Ms. Lartigue – Yes</i>	<i>Mr. Batacchi – Yes</i>	<i>Ms. Melendez-Delaney – Yes</i>	<i>Mr. Law - Yes</i>