

**RECEIVED
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DATE: November 9, 2022
TIME: 2:27 PM

BELMONT SCHOOL COMMITTEE MINUTES
EXECUTIVE SESSION Remote Meeting
March 29, 2022

Present: Ms. Amy Checkoway Chair
Ms. Megan Moriarty, Secretary
Ms. Kate Bowen
Mr. Michael Crowley
Mr. Jamal Saeh
Mr. Ralph Jones
Mr. John Phelan, Superintendent
Ms. Janice Darias, Assistant Superintendent
Mr. Anthony DiCologero, Director of Finance, Business and Operations
Mr. Michael McAllister, Director of Human Capital

Mr. James Pender, Legal Counsel
Mr. Chris Horan

Call To Order In Open Session

8:02 am

Amy Checkoway motioned to convene in Executive Session for Purpose #3: to discuss contract negotiation strategy with regard to all 4 BEA bargaining units given that a discussion in Open Session may have a detrimental impact on the School Committee's bargaining position. The School Committee will not return to Open Session.

Motion seconded by Moriarty. Roll Call vote: Bowen (aye), Crowley (aye), Jones (aye), Saeh (aye), Moriarty (aye), Checkoway (aye). 6-0 Unanimous.

School Committee Executive Session at 8:03 am

Members present:

Amy Checkoway
Mike Crowley
Meg Moriarty
Kate Bowen
Ralph Jones
Jamal Saeh

All members attending remotely stated at the start of the executive session that no other person is present or able to hear discussion at the remote location.

May have detrimental impact on future bargaining;

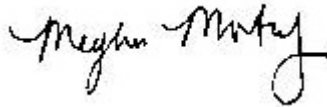
Amy provided an EDCO update. Lincoln-Sudbury will serve as the plan for retirees from EDCO. Personnel records will be kept by Acton-Boxborough. A lease settlement offer was reached. Belmont is likely to owe \$89K including \$15K in settlement costs. Lexington is still holding out. Amy will draft a letter from the BSC to Lexington, asking them to pay their share; this is something that other district School Committees are doing as well.

May have detrimental impact on future bargaining;

Amy Checkoway motioned to close the Executive Session at 9 AM, Meg Moriarty seconded the motion. A roll call vote was taken: Bowen - Yes, Crowley - Yes, Jones - Yes, Moriarty - Yes, Saeh - Yes, Checkoway - Yes. Motion passed 6-0.

Amy Checkoway motioned to adjourn the meeting of March 29, 2022 at 9 AM, Meg Moriarty seconded the motion. A roll call vote was taken: Bowen - Yes, Crowley - Yes, Jones - Yes, Moriarty - Yes, Saeh - Yes, Checkoway - Yes. Motion passed 6-0.

Respectfully Submitted by:

A handwritten signature in cursive script that reads "Meghan Moriarty". The signature is written in black ink and is positioned to the right of the typed name.