

HOPKINTON SCHOOL COMMITTEE
Tuesday, December 22, 2015
Special Meeting 6:30 PM
Central Office Conference Room
MINUTES

School Committee Chair Ellen Scordino opened the regular meeting at 6:32 PM with the following present:

Members:

Ms. Ellen Scordino, Chair
 Ms. Lori Nickerson, Vice Chair
 Ms. Kelly Knight, Member
 Mr. Jonathan Graziano, Member
 Ms. Jean Bertschmann, Member

Also Present:

Dr. Cathy MacLeod, Superintendent
 Mr. Ralph Dumas, Director of Finance

I. Pledge of Allegiance

II. Executive Session - To conduct a Level III Hearing under the teacher’s collective bargaining agreement. To discuss the character of an individual. The individual to be discussed in such executive session will be notified in writing by the public body at least 48 hours prior 3to the proposed executive session. To discuss competitively-sensitive information that has been provided under the following circumstance: when such governmental body, municipal aggregator or cooperative determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy.

A Roll call vote was taken in open meeting to enter into Executive Session with the following attendees:

School Committee Member Name	Yes
Ellen Scordino, Chair	Y
Lori Nickerson, Vice Chair	Y
Jean Bertschmann, Member	Y
Jon Graziano, Member	Y
Kelly Knight, Member	Y

III. The School Committee returned to Executive Session for the purposes of adjournment at 8:37

V. Adjournment

Motion: Move to adjourn the meeting was made by Ms. Bertschmann, seconded by Ms. Nickerson.

Vote: Favor: 5

Oppose: 0

Abstain: 0

Absent: 0

The meeting was adjourned at 8:39 PM.

Respectfully submitted,

Lori Nickerson, Chair
Kelly Knight, Vice Chair