

Chariho School Committee In-Person and Virtual Meeting  
Executive Session Minutes – June 22, 2021  
**Approval of Executive Session Minutes – Minutes not sealed.**

Committee Members Virtual Attendance: Chair Linda Lyall, Vice Chair Catherine Giusti, Ryan Callahan, Donna Chambers, William Day, Gary Liguori, Craig Louzon, Lisa Macaruso (virtual), Linda McAllister (virtual) and David Stall.

Administrators and Others Attendance: Superintendent Gina Picard, Assistant Superintendent Jane Daly, Director of Administration and Finance Ned Draper, Attorney for the School Committee Jon Anderson (virtual) and School Committee Clerk Donna Sieczkiewicz.

**II-4. Approval of Executive Session Minutes of May 25, 2021, Pending Litigation (Town of Barrington et al. v. State of RI et al.)** – Superintendent Picard recommended approval of the executive session minutes of May 25, 2021 – Pending Litigation (Civil Action File Number PC-2019-10870 – Town of Barrington et al. v. State of Rhode Island et al.).

Craig Louzon made a motion, seconded by Ryan Callahan and it was VOTED: To approve the executive session minutes of May 25, 2021 – Pending Litigation (Civil Action File Number PC-2019-10870 – Town of Barrington et al. v. State of Rhode Island et al.). In favor: Callahan, Chambers, Day, Lyall, Liguori, Louzon, Macaruso and McAllister. Abstained (due to absence): Giusti and Stall. The motion carried by a vote of 8 in favor with 2 abstentions.

**II-5. Approval of Executive Session Minutes of May 25, 2021 – Potential Litigation**  
Superintendent Picard recommended approval of the executive session minutes of May 25, 2021 – Potential Litigation.

Craig Louzon made a motion, seconded by Ryan Callahan and it was VOTED: To approve the executive session minutes of May 25, 2021 – Potential Litigation. In favor: Callahan, Chambers, Day, Lyall, Liguori, Louzon, Macaruso and McAllister. Abstained (due to absence): Giusti and Stall. The motion carried by a vote of 8 in favor with 2 abstentions.

**II-6. Approval of Executive Session Minutes of May 25, 2021 – Discussion of Superintendent's Contract** – Chair Lyall recommended approval of the executive session minutes of May 25, 2021 – Discussion of Superintendent's Contract.

Craig Louzon made a motion, seconded by Ryan Callahan and Gary Liguori and it was VOTED: To approve the executive session minutes of May 25, 2021 – Discussion of Superintendent's Contract. In favor: Callahan, Chambers, Day, Lyall, Liguori, Louzon, Macaruso and McAllister. Abstained (due to absence): Giusti and Stall. The motion carried by a vote of 8 in favor with 2 abstentions.

**II-7. Approval of Executive Session Minutes of May 25, 2021 – Approval of Home Instruction Requests** – Superintendent Picard recommended approval of the executive session minutes of May 25, 2021 – Approval of Home Instruction Requests.

Gary Liguori made a motion, seconded by Ryan Callahan and Craig Louzon and it was VOTED: To approve the executive session minutes of May 25, 2021 – Approval of Home Instruction Requests. In favor: Callahan, Chambers, Day, Lyall, Liguori, Louzon, Macaruso and McAllister. Abstained (due to absence): Giusti and Stall. The motion carried by a vote of 8 in favor with 2 abstentions.

The Committee moved to Potential Litigation Update.

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Donna J. Sieczkiewicz, Clerk