

SCHOOL COMMITTEE

(Official Report)

Special Meeting

Tuesday, October 11, 2005

Called by Mayor Michael A. Sullivan in accordance with Chapter I, Section 3 of the Rules of the School Committee, for 5:00 p.m. in the Henrietta S. Attles Meeting Room, Cambridge Rindge and Latin School, 459 Broadway, Cambridge, for the purpose of discussing collective bargaining strategy; conducting strategy sessions in preparation for contract negotiations with non-union personnel; and conducting contract negotiations with non-union personnel.

Members Present: Mr. Grassi, Ms. Walser, Mr. Fantini, Mayor Sullivan

Mayor Sullivan in the Chair.

A quorum of the School Committee being present, the Chair called the meeting to order at 5:00 p.m.

On a motion by Ms. Walser, seconded by Mr. Grassi, on the following roll call, it was voted to convene in Executive Session for the purposes stated: Mr. Grassi YEA, Mr. Fantini YEA, Mr. Harding ~~ABSENT~~ YEA, Mr. Lummis ~~ABSENT~~ YEA, Mr. McGovern ~~ABSENT~~ YEA, Ms. Walser YEA, Mayor Sullivan YEA. The Chair announced that no votes will be taken during Executive Session and the Committee will reconvene in Open Session.

Executive Session

Members present: Mr. Fantini, Mr. Grassi, Mr. Harding, Mr. Lummis, Mr. McGovern, Ms. Walser, Mayor Sullivan

Mayor Sullivan in the Chair.

Also Present: Thomas Fowler-Finn, Superintendent
Carolyn Turk, Deputy Superintendent
James Conry, Chief Financial Officer
Maureen MacFarlane, Legal Counsel
James Maloney, Chief Operating Officer
Michael Gardner, Personnel Director, City of Cambridge

The Members discussed with Legal Counsel and staff strategies for collective bargaining and responses to Level III grievances. The Superintendent, Dr. Turk, Mr. Conry, Mr. Maloney, and Mr. Gardner exited the meeting at this time. The Members discussed amendments to the Executive Secretary's contract. Members discussed with Legal Counsel strategy for collective bargaining with the Cambridge Teachers Association, and strategy for contract negotiations with non-union personnel.

The Chair concluded the Executive Session and the Committee reconvened in Open Session.

Mayor Sullivan in the Chair.

The Chair announced that no votes were taken in Executive Session. Mr. Harding, Mr. Lummis and Mr. McGovern each requested and received unanimous consent to be recorded in the affirmative on the previous roll call vote.

On a motion by Mr. Harding, seconded by Mr. Lummis, it was voted to adjourn (6:30 p.m.).

Adjourned
Marilyn Y. Bradshaw
Executive Secretary to the School Committee