

**AMESBURY SCHOOL COMMITTEE
SCHOOL COMMITTEE MEETING MINUTES
AMESBURY HIGH SCHOOL
MAY 31, 2016**

Present at 6:25 p.m. were: Ken Gray, Chair, Debra LaValley, Peter Hoyt, Nick Wheeler and Dr. Gary Reese, Superintendent of Schools (*Absent: McGee, Chamberlain*).

I. CALL TO ORDER

The Chair called the open session meeting to order at 6:25 p.m.

II. EXECUTIVE SESSION

- Executive Session for the purpose of discussing strategy as it relates to negotiations with AFT (Teachers, Paraprofessionals and MPFT) and for the purpose of negotiating with AFT, as an open meeting would have a detrimental effect on the Committee's bargaining position.

Motion to enter Executive Session at 6:25 p.m., Roll Call Vote: Gray, Yes; LaValley, Yes; Hoyt, Yes; Wheeler, Yes.

Mrs. Marinopoulos arrived at 6:40 p.m.

The committee returned to open session at 6:50 p.m.

III. ITEMS FOR APPROVAL OR EARLY CONSIDERATION

A. Acceptance of Gifts – AEFI Grants

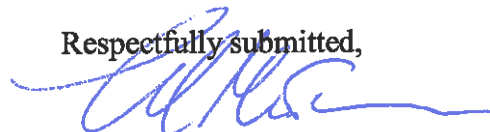
Gary Reese spoke about School Committee policy on acceptance of donations and grants, including AEFI grants. The policy states that even if the money does not directly come to the schools, the purchased items do and need to be maintained by the district. Therefore, the AEFI grants need to be accepted and voted on by the School Committee.

Motion by Mr. Wheeler, seconded by Mr. Hoyt to accept the nine AEFI Grants in the amount of \$31,846.00 and table the two \$50,000 grants to be voted on at a later date. Vote: Yes, Unanimous.

IV. ADJOURNMENT

Motion by Mr. Wheeler, seconded by Ms. LaValley to adjourn the meeting at 6:55 p.m. Vote: Yes, Unanimous.

Respectfully submitted,



Tom McGee, Secretary