

# Farmington River Regional School District

## School Committee

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Meeting #441

Farmington River Elementary School Library  
Monday, November 6, 2023

Executive Session Minutes

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### ATTENDEES:

#### School Committee Members Present:

- Melissa Bye
- Deb Fogel
- Denise Hardie
- Carol Lombardo
- Phil Magovern
- Douglas Miner
- Carl Nett

#### Also Present:

- Timothy Lee, *FRRSD Superintendent*
- Caroline Stamm, *School Committee Secretary*

### PURPOSE OF EXECUTIVE SESSION:

The initial published purpose of this meeting was to discuss strategy with respect to contract negotiation if an open meeting may have a detrimental effect on the negotiating position of the public body and the chair so declares.

Prior to transition from Open Meeting to Executive Session, Timothy Lee discussed the above reason for entering executive session with the district's attorney and the reason should be modified to student confidentiality under FERPA.

### EXECUTIVE SESSION CALLED TO ORDER.

In Open Meeting, Carl Nett made a motion to enter executive session for the reason of Student Confidentiality under FERPA at 8:42 PM. Phil Magovern seconded the motion. The vote to enter executive session was conducted via roll call: Melissa Bye, Deb Fogel, Denise Hardie, Carol Lombardo, Phil Magovern, Douglas Miner, Carl Nett.

**DISCUSSION:** Discussion revolved around tuition agreement terms with regards to a student. The decision was made to support the family's choices and to continue to explore alternative solutions.

### ADJOURNMENT:

Phil Magovern made the motion to adjourn the meeting at 9:18 PM. Deb Fogel seconded the motion. The vote to adjourn was conducted via roll call: Melissa Bye, Deb Fogel, Denise Hardie, Carol Lombardo, Phil Magovern, Douglas Miner, Carl Nett.

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Respectfully submitted,  
Caroline Stamm