

**LEXINGTON SCHOOL COMMITTEE
EXECUTIVE SESSION MINUTES
Wednesday, February 25, 2009
Lexington Town Office Building, Selectmen's Meeting Room
1625 Massachusetts Avenue**

The meeting was called to order by the chair at 6:15 p.m. as part of the final summit budget meeting with the Board of Selectmen, the Appropriation Committee, and the Capital Expenditures Committee.

Present were: School Committee Chair Helen Cohen, School Committee Members Margaret Coppe, Vice Chair; Tom Diaz; and Rod Cole. Others in attendance were Superintendent of Schools Paul Ash and Assistant Superintendent for Human Resources Robert Harris

**At 7:00 p.m. it was moved that the School Committee go into Executive Session for the purpose of discussing labor negotiations. (Diaz, Coppe)
Diaz-Aye, Coppe-Aye, Cole-Aye, Cohen-Aye**

The Committee was joined by Keith Muntyan and Town Manager Carl Valente.

The Committee discussed the negotiations with LEA Unit-A.
(At 8:40, School Committee Member Ravi Sakhujia joined the meeting.)

The Committee then discussed and voted on the following motion:

**MOTION: To approve the revision of the contract with Paul Ash presented by Robert Fraser, to be effective July 1, 2009, with the provision that the School Department be made whole in regard to any resulting taxes associated with the change. (Diaz, Cole)
Diaz-Aye, Cole-Aye, Coppe-Aye, Sakhujia-Aye, Cohen-Aye.
Approved 5-0**

**At 9:30 p.m. a motion to adjourn was made (Cole, Coppe).
Cole-Aye, Coppe-Aye, Diaz-Aye, Sakhujia-Aye, Cohen-Aye.**

Submitted by Helen Cohen

- Voted released – November 13, 2012
- Voted not released – March 17, 2009