

**Wellesley Public Schools  
School Committee Open Session  
May 19, 2022 at 8:30 a.m.  
Wellesley Middle School—Superintendent’s Conference Room**

**CALL TO ORDER**

Ms. Mirick called the Open portion of the meeting to order at 8:35 a.m. Present were School Committee Chair Catherine Mirick, Vice Chair Linda Chow, Secretary Leda Eizenberg, Members Melissa Martin and Craig Mack, Superintendent David Lussier, Assistant Superintendent for Teaching and Learning Sandy Trach, Assistant Superintendent for Business and Operations Cindy Mahr, Director of Human Resources Monica Visco, Director of Student Services Sarah Orlov, Assistant Executive Director for the Town of Wellesley Amy Frigulietti, and Attorney Jim Pender of Morgan Brown and Joy.

**OPEN SESSION**

Ms. Martin shared an update from the Hardy School building project. Due to supply chain issues and inflation, Hardy is 4.5 million over budget that was voted at TM. The Permanent Building Committee is engaged in value management efforts to reduce expenses for the project, while also maintaining its full programmatic goals and parity with the Hunnewell school . It is also possible that some moneys could be shifted, such as moving the unspent 780,000 from the feasibility study into construction. We’ll learn more about these value management efforts at the May 24, 2022 School Committee meeting.

**EXECUTIVE SESSION**

At 8:50 am, Ms. Mirick entertained a motion to adjourn the Open Session and move into Executive Session under MA G.L c. 30A, §21(A), exemption # 3 –Strategy with respect to collective bargaining with Wellesley Teachers’ Association and exemption # 2 - Strategy in preparation for negotiations with nonunion personnel and approval of Executive Session minutes from 11/24/21 and 2/3/22.

MOVED: Melissa Martin, SECONDED: Craig Mack. ROLL CALL: ROLL CALL: Ms. Eizenberg – Yes; Ms. Martin—Yes; Mr. Mack—Yes; Ms. Chow—Yes; Ms. Mirick—Yes.

MOTION CARRIED 5-0. The Open Session of the meeting was adjourned at 8:51 a.m.

Respectfully submitted,

Leda Eizenberg  
Secretary