

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Monthly Personnel Committee Meeting

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**Date and Time**

Monday April 13, 2020 at 7:00 PM

**Location**

Zoom

Topic: Personnel Committee Meeting

Time: Apr 13, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/3898394128?pwd=QndLYk9jVjcyNEJ5dXZGRWhnMDhSUT09>

Meeting ID: 389 839 4128

Password: MCCPS

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**Committee Members Present**

Artie Sullivan (remote), James Rogers (remote), John Steinberg (remote), Peter Cheney (remote), Peter Cohen (remote)

**Committee Members Absent**

Katie Sullivan

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**I. Opening Items****A. Call the Meeting to Order**

Artie Sullivan called a meeting of the Personnel Committee Committee of MCCPS Board of Trustees to order on Monday Apr 13, 2020 at 7:03 PM.

## **B. Record Attendance and Guests**

## **C. Accept Remote Participation**

Artie Sullivan made a motion to In light of the ongoing COVID-19 coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. This committee makes a motion to accept this Executive Order for this meeting of the Personnel Committee, on April 13, 2020.

John Steinberg seconded the motion.

The committee **VOTED** to approve the motion.

### **Roll Call**

Peter Cohen	Aye
Artie Sullivan	Aye
John Steinberg	Aye
James Rogers	Aye
Katie Sullivan	Absent

## **D. Approve Minutes**

Peter Cohen made a motion to approve the minutes from Monthly Personnel Committee Meeting on 03-09-20.

James Rogers seconded the motion.

The committee **VOTED** to approve the motion.

### **Roll Call**

Katie Sullivan	Absent
Artie Sullivan	Aye
Peter Cohen	Aye
James Rogers	Aye

## **II. Old Business**

### **A. Set up Surveys for Head of School Year End Review**

Discussion of Val-ed and Board on Track HOS Surveys, processes and timeline.

### **B. MCCPS Leadership Organization**

Discussion of Staff Changes,

Matt Cronin to be the new Principal. Not replacing Director of Curriculum and Technology

Andrea Barlow hired as the new Director of Student Services.

Jessica Nauglar-RoySchool Adjustment Councillor

**C. POLICY REVIEW**

**D. Personnel Committee Membership**

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:53 PM.

Respectfully Submitted,

Artie Sullivan

John Steinberg made a motion to Motion to Adjourn.

James Rogers seconded the motion.

The committee **VOTED** to approve the motion.

**Roll Call**

John Steinberg Aye

Artie Sullivan Aye

James Rogers Aye

Peter Cohen Aye

Katie Sullivan Absent