

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

Monthly Personnel Committee Meeting

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

Committee Members Present

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

Committee Members Absent

Katie Sullivan

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

John Steinberg Aye

James Rogers Aye

Peter Cohen Aye

Katie Sullivan Absent

Artie Sullivan Aye

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

Peter Cohen Aye

Artie Sullivan Aye

James Rogers Aye

Katie Sullivan Absent

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

Peter Cohen Aye

John Steinberg Aye

Katie Sullivan Absent

James Rogers Aye

Artie Sullivan Aye