

APPROVED



MCCPS Board of Trustees

Minutes

Special Board Meeting

Address Complaint Received by Board of Trustees

Date and Time

Monday March 27, 2023 at 5:00 PM

Location

17 Lime Street
Marblehead, MA

Join Zoom Meeting

<https://us06web.zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09>

Meeting ID: 983 5544 6062

Passcode: MCCPSbot

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

Trustees Present

Ian Hunt, Jessica Gelb, Jessica Xiarhos, Katie Holt (remote), Lindsay Smith, Nick Santoro, Paul Baker, Rodolphe Herve, Tim Wadlow, William Rockwell

Trustees Absent

Peter Cohen

Guests Present

Al Gray, Alyssa Crimmins, Carol McEnaney, David Gallagher

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Tim Wadlow called a meeting of the board of trustees of MCCPS Board of Trustees to order on Monday Mar 27, 2023 at 5:07 PM.

C. Public Comment

- Al Gray, School Counsel, and Dave Gallagher, Dr. Cohen's counsel, were introduced

II. Board

A. Vote to Enter Executive Session

Tim Wadlow made a motion to Enter an executive session.
William Rockwell seconded the motion.

- Alyssa Crimmins was invited to attend part of the Executive Session

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

Roll Call

Jessica Xiarhos	Aye
Ian Hunt	Aye
Jessica Gelb	Aye
Tim Wadlow	Aye
William Rockwell	Aye
Peter Cohen	Absent
Lindsay Smith	Aye
Rodolphe Herve	Aye
Katie Holt	Aye
Paul Baker	Aye

B. Executive Session

- The Board entered an executive session
- Alyssa departed and the Board continued its executive session

Tim Wadlow made a motion to Terminate the executive session.
Paul Baker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

William Rockwell	Aye
Peter Cohen	Absent
Lindsay Smith	Absent
Jessica Xiarhos	Aye
Nick Santoro	Aye
Rodolphe Herve	Aye
Ian Hunt	Aye
Katie Holt	Aye
Paul Baker	Aye
Tim Wadlow	Aye
Jessica Gelb	Aye

Tim Wadlow made a motion to Adjourn tonight's executive session.

Nick Santoro seconded the motion.

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

Roll Call

Jessica Gelb	Aye
Lindsay Smith	Absent
Peter Cohen	Absent
William Rockwell	Aye
Katie Holt	Aye
Rodolphe Herve	Aye
Nick Santoro	Aye
Ian Hunt	Aye
Tim Wadlow	Aye
Jessica Xiarhos	Aye
Paul Baker	Aye

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 7:13 PM.

Respectfully Submitted,
William Rockwell