

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Special Board Meeting

Address Complaint Received by Board of Trustees

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#### 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

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

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#### 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

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Al Gray, Alyssa Crimmins, Carol McEnaney, David Gallagher

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## 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

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

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

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