



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

lan 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

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

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

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