

SCHOOL COMMITTEE

(Official Report)

Special Meeting

Wednesday, February 9, 2005 - 5:00 p.m.

Called by Mayor Michael A. Sullivan in accordance with Chapter I, Section 3 of the Rules of the School Committee, for 5:00 p.m. in the Henrietta S. Attles Meeting Room, Cambridge Rindge and Latin School, 459 Broadway, Cambridge, to take up Recommendation #05-013, Approval of new Executive Director of Special Education.

Members Present: Mr. Fantini, Mr. Grassi, Mr. Harding, Mr. Lummis, Mr. McGovern, Ms. Walser,
Mayor Sullivan

Mayor Sullivan in the Chair.

A quorum of the School Committee being present, the Chair called the meeting to order at 5:40 p.m.

Public Comment

There being no one signed up, on a motion by Mr. Harding, seconded by Ms. Walser, it was voted to close public comment.

On a motion by Mr. Fantini, seconded by Mr. Harding, on the following roll call, it was voted to convene in Executive Session to discuss strategy for contract negotiation with non-union personnel as an open meeting may have a detrimental effect on the bargaining position of the School Committee: Mr. Harding YEA, Mr. Lummis YEA, Mr. McGovern YEA, Ms. Walser YEA, Mr. Fantini YEA, Mr. Grassi YEA, Mayor Sullivan YEA.

The Chair announced that no votes will be taken in Executive Session and the Committee will reconvene in Open Session.

Executive Session

Members Present: Mr. Fantini, Mr. Grassi, Mr. Harding, Mr. Lummis, Mr. McGovern, Ms. Walser, Mayor Sullivan

Also Present: Thomas Fowler-Finn, Superintendent
Barbara Allen, Executive Director, Human Resources
Maureen MacFarlane, Legal Counsel
Carolyn Turk, Deputy Superintendent

Mayor Sullivan in the Chair.

Members discussed with Legal Counsel, strategy for contract negotiations with non-union personnel.

It was voted to reconvene in Open Session.

Mayor Sullivan in the Chair.

The Chair announced that no votes were taken in Executive Session.

On a motion by Ms. Walser, seconded by Mr. Lummis, it was voted to bring forward Recommendation **#05-013, Approval of new Executive Director of Special Education**. The Superintendent responded

to some of the questions and comments raised by the Members regarding his recommendation, the process and reporting responsibilities.

On a motion by Mr. Fantini, on the following roll call, **#05-013, Approval of new Executive Director of Special Education**, was adopted: Mr. Harding YEA, Mr. Lummis YEA, Mr. McGovern YEA, Ms. Walser YEA, Mr. Fantini NAY, Mr. Grassi NAY, Mayor Sullivan YEA.

Ms. Walser moved for suspension of the Rules for the purpose of moving reconsideration of the foregoing vote. The Rules having been suspended, a motion to reconsider the foregoing vote, hoping the same would not prevail, **failed of adoption**.

On a motion by Mr. Grassi, seconded by Mr. Harding, it was voted to adjourn (6:18 p.m.).

Adjourned
Marilyn Y. Bradshaw
Executive Secretary to the School Committee