

## **SCHOOL COMMITTEE**

### **(Official Report)**

#### **Special Meeting**

**Wednesday, May 14, 2008**

Called by order of her Honor, Mayor E. Denise, acting in accordance with Chapter I, Section 3 of the Rules of the School Committee, for the purpose of interviewing finalist candidates for the position of Chief Financial Officer.

Members Present: Mr. Grassi, Mr. McGovern, Ms. Nolan, Mr. Schuster, Ms. Tauber

Vice Chair McGovern in the Chair.

A quorum of the School Committee being present, the Chair called the meeting to order at 6:10 p.m.

The Superintendent introduced Jeffrey Wulfson, who gave a brief opening statement. The Members interviewed Mr. Wulfson and thanked him for coming.

The Superintendent introduced Diane Johnson who gave a brief opening statement. The Members interviewed Ms. Johnson and thanked her for coming.

The Chair declared a five-minute recess.

The time for recess having expired, the Chair reconvened the meeting.

Vice Chair McGovern in the Chair.

The Superintendent introduced Claire Spinner who gave a brief statement. Mayor Simmons joined the meeting. The Members interviewed Ms. Spinner and thanked her for coming.

The Chair entertained a motion to convene in Executive Session for the purpose of discussing the candidates they interviewed. On a motion by Mr. Grassi, seconded by Mr. Schuster, on the following roll call, it was voted to convene in Executive Session for the purpose stated: Ms. Nolan YEA, Mr. Schuster YEA, Ms. Tauber YEA, Mr. Fantini ABSENT, Mr. Grassi YEA, Mr. McGovern YEA, Mayor Simmons YEA. The Chair announced that the Committee will reconvene in Open Session.

#### **Executive Session**

Members Present: Mr. Grassi, Mr. McGovern, Ms. Nolan, Mr. Schuster, Ms. Tauber, Mayor Simmons

Vice Chair McGovern, in the Chair.

Also Present: Thomas Fowler-Finn, Superintendent  
Carolyn Turk, Deputy Superintendent  
Barbara Allen, Executive Director, Human Resources  
James Maloney, Chief Operating Officer

Members discussed the candidates' credentials for the position of Chief Financial Officer.

On a motion by Mr. Grassi, seconded by Mr. Schuster, it was voted to reconvene in Open Session.

A quorum of the School Committee being present, the Chair reconvened the meeting.

Vice Chair McGovern in the Chair.

On a motion by Mayor Simmons, seconded by Ms. Nolan, on the following roll call, it was voted that the School Committee approve the recommendation of the Superintendent of Schools to appoint Claire Spinner to the position of Chief Financial Officer for a contract of three years to begin as soon as possible: Ms. Nolan YEA, Mr. Schuster YEA, Ms. Tauber YEA, Mr. Fantini ABSENT, Mr. Grassi YEA, Mr. McGovern YEA, Mayor Simmons YEA.

On a motion by Mayor Simmons, seconded by Ms. Tauber, it was voted to adjourn (8:59 p.m.)

Adjourned  
Marilyn Y. Bradshaw  
Executive Secretary to the School Committee