

School Committee
North Adams Public Schools
North Adams, Massachusetts

Special Meeting of 11 May 2016

A special meeting of the School Committee of the North Adams Public Schools was held on Wednesday, 11 May 2016, in the Offices of the Superintendent, 37 Main Street, Suite 200, North Adams.

Members Present: Mayor Richard Alcombright, Chairperson
Tara Jacobs
Heather Boulger
Nicholas Fahey
Karen Bond
Mark P. Moulton
John Hockridge

Also Present: James E. Montepare, Superintendent
Ellen Sutherland, Assistant to the Superintendent
John Franzoni, Principal
Noella Carlow, 21st Century After School Site Coordinator
Adam Shanks, The Berkshire Eagle
Tammy Daniels, iBerkshires
Citizens

Call to Order

Chairperson Alcombright called the meeting to order at 6:00 p.m.

Executive Session

Chairperson Alcombright stated that the Committee would enter into Executive Session to discuss strategy with respect to contract negotiations with the Dr. Barbara Malkas and would reconvene in Open Session

MOVED by Hockridge, SECONDED by Moulton
to enter into executive session to discuss strategy
with respect to contract negotiations.

VOTE ON THE MOTION	Ayes 7	<u>Executive Session</u>
	Nays 0	Action No.
		5951
Tara Jacobs	Yes	
Nicholas Fahey	Yes	
Heather Boulger	Yes	

Karen Bond	Yes
Mark Moulton	Yes
John Hockridge	Yes
Chairperson Alcombright	Yes

MOTION CARRIED

Executive Session started – 6:01 p.m.
Executive Session ended – 6:21 p.m.

Motion to Approve

Chairperson Alcombright reviewed the proposed contract for Dr. Malkas noting the differences from Superintendent Montepare's contract in sections:

- 3. Compensation
- 6. Annual Work Schedule
- 8. Annuity Plan
- 13. In district Travel
- 18. Professional Organizations
- 19. Professional Conferences.

It was

MOVED by Hockridge, SECONDED by Bougler
to approve the amended contract as presented.

VOTE ON THE MOTION	Ayes	7	<u>Contract of Dr. Malkas</u> Action No. 5952
	Nays	0	
Tara Jacobs	Yes		
Nicholas Fahey	Yes		
Heather Boulger	Yes		
Karen Bond	Yes		
Mark Moulton	Yes		
John Hockridge	Yes		
Chairperson Alcombright	Yes		

MOTION CARRIED

Chairperson introduced and welcomed Superintendent Malkas.

Dr. Malkas briefly spoke expressing her excitement and pleasure at being named the district's new leader and stated she is anxious to get to work.

Chairperson Alcombright stated that Ellen Sutherland would make the approved changes to the contract and then Dr. Malkas and the school committee would sign the document.

ADJOURNMENT

Chairperson Alcombright indicated that there was no further business to come before the School Committee and called for a motion to adjourn. It was

MOVED by Moulton, SECONDED by Fahey
that the meeting be adjourned.

VOTE ON THE MOTION	Ayes	7	<u>Adjournment</u>
	Nays	0	

MOTION CARRIED

The meeting was adjourned at 6:29 p.m.

Respectfully Submitted,
Karen Bond, Secretary
/es