

Wayland Superintendent Search Screening Committee Meeting Minutes
Open Public Session
February 16, 2017

The Superintendent Search Screening Committee convened its first meeting in the School Committee Room, Wayland Town Building, on Monday, February 16, 2017 at 7:00 PM.

Attendees:

Nish Acharya
Malcolm Astley
Tricia Clifford
Maureen Devlin
Marlene Dodyk
Stephanie Galvani
Betsy Gavron
Michael Hoyle
Eva Urban Hughes
Cliff Lewis
Sarah Orlov
Tom Sciacca
Monique Solman

Guests:

Arthur Bettencourt, NESDEC Executive Director
Carolyn Burke, NESDEC Senior Consultant

The meeting was called to order in Public Session at 7:05 PM.

Members of the Screening Committee and the NESDEC consultants introduced themselves.

Art Bettencourt suggested that the Screening Committee members elect a chairperson, vice chairperson, and secretary, and, if not prepared to do so this evening, that he and Carolyn Burke would facilitate the meeting on a *pro tem* basis with the understanding that the members would be prepared to elect officers at the next meeting. It was the sense of the Screening Committee to proceed with Carolyn Burke and Art Bettencourt as facilitators on a *pro tem* basis until the next meeting.

NESDEC consultants Carolyn Burke and Art Bettencourt briefed the committee with an overview of the search process, the development of a calendar of interview dates, the development of interview questions, and the interview process itself.

At 8:25 PM, moved by Tom Sciacca, seconded by Michael Hoyle, that the Screening Committee adjourn to Executive Session in accordance with M.G.L. Chapter 30A, §21(a)(8) (so-called Open Meeting Law), to consider applicants for employment or appointment by this preliminary screening committee, the chair having declared that an open meeting will have a detrimental effect in obtaining qualified applicants, with the understanding that the committee will not be returning to public session.

A roll call vote was taken.

Voting in favor: Nish Acharya, Malcolm Astley, Tricia Clifford, Maureen Devlin, Marlene Dodyk, Stephanie Galvani, Betsy Gavron, Michael Hoyle, Eva Urban Hughes, Cliff Lewis, Sarah Orlov, Tom Sciacca, Monique Solman

Voting opposed: None

Prior to entering into Executive Session a brief recess was called.

Respectfully submitted,

Arthur L. Bettencourt
Secretary *pro tem*

Approved: February 27, 2017

Wayland Superintendent Search Screening Committee Meeting Minutes
Executive Session
February 16, 2017

The Superintendent Search Screening Committee convened in Executive Session in the School Committee Room, Wayland Town Building on Monday, February 16, 2017 at 8:38 PM.

Present were:

Nish Acharya
Malcolm Astley
Tricia Clifford
Maureen Devlin
Marlene Dodyk
Stephanie Galvani
Betsy Gavron
Michael Hoyle
Eva Urban Hughes
Brian Jones (arrived 8:39 PM)
Cliff Lewis
Sarah Orlov
Tom Sciacca
Monique Solman
Mabel Reid-Wallace (arrived 8:39 PM)

Guests:

Arthur Bettencourt, NESDEC Executive Director
Carolyn Burke, NESDEC Senior Consultant

The Executive Session was called to order at 8:38 PM.

At 8:39 PM Brian Jones and Mabel Reid-Wallace joined the meeting.

The Screening Committee began the process of the preliminary screening of applicants for the position of Superintendent of Schools.

At 9:35 PM, there being no further business, Malcolm Astley moved to adjourn the executive session, seconded by Tom Sciacca.

A roll call vote was taken.

Voting in favor: : Nish Acharya, Malcolm Astley, Tricia Clifford, Maureen Devlin, Marlene Dodyk, Stephanie Galvani, Betsy Gavron, Michael Hoyle, Eva Urban Hughes, Brian Jones, Cliff Lewis, Sarah Orlov, Tom Sciacca, Monique Solman, Mabel Reid-Wallace.

Voting opposed: None

The Executive Session was adjourned at 9:37 PM.

Respectfully submitted,

Arthur L. Bettencourt
Secretary *pro tem*

Approved: February 27, 2017