

Superintendent Search Preliminary Screening Committee and  
Public Advisory Committee Joint Meeting  
Monday, February 1, 2021  
5:45 PM-7:50 PM  
Remote via Zoom

Superintendent Search Preliminary Screening Committee Members present: Helen Charlupski (Chair), Dimitry Anselme, Suzanne Federspiel, and David Pearlman.

Public Advisory Committee Members present: J. Malcolm Cawthorne, Nichole Chasse, Arthur Conquest, Cecilia Costanzo, Grace Fehrenbach, Marsha Inniss Mitchell, Kenny Kozol, Linda Monach, Phylicia Robinson, Joe Russo, Asa Sevelius, and Karyn Wang.

Public Advisory Committee Members Absent: Casey Ngo-Miller.

Staff/Others present: Robin Coyne, Massachusetts Association of School Committees (MASC) Executive Director Glenn Koocher, and MASC Field Director Kathleen Kelly.

Ms. Charlupski called the meeting to order at 5:45 PM.

**1) Approval of Open Minutes**

On a motion of Ms. Charlupski and seconded by Ms. Federspiel, the Superintendent Search Preliminary Screening Committee and Public Advisory Committee voted unanimously (by roll call) to approve the minutes of the following meetings: January 19, 2021; January 25, 2021; January 27, 2021; January 30, 2021; and February 1, 2021

**2) Executive Session**

By unanimous roll call vote at 5:50 PM, the Superintendent Search Preliminary Screening Committee and Public Advisory Committee entered into Executive Session pursuant to M.G.L. Chapter 30A, §21(a) for the following purposes:

Purpose 7, to review and approve executive session minutes of the January 4, 2021 meeting of the Superintendent Search Preliminary Screening and Committee Meeting and the following Joint Meetings of the Superintendent Search Preliminary Screening Committee and Public Advisory Committee Meeting: January 11, 2021; January 19, 2021; January 25, 2021; January 27, 2021; January 30, 2021; and February 1, 2021.

Purpose 8: to consider or interview applicants for employment or appointment by a preliminary screening committee, the chair having declared that an open meeting will have a detrimental effect in obtaining qualified applicants. Ms. Charlupski announced that the meeting will not reconvene in open session at the end of the Executive Session. By unanimous roll call vote at 7:50 PM, the Committees reconvened in open session for the purpose of adjournment.

**3) Adjournment**

Ms. Charlupski adjourned the meeting at 7:50 PM.