

**The Hamilton Wenham Regional School District  
School Committee Executive Session Meeting  
Buker Elementary School Multi-Purpose Room  
Tuesday, May 15, 2019 10:00 PM**

**Present:**

Gene Lee  
Michelle Horgan, Assistant Secretary  
David Polito, Chairperson  
Michelle Bailey  
Peter Wolczik

**Also Present:**

Glen Koocher, MASC Representative  
Mahala Lettvin, Recording Secretary

Mr. Koocher states that MASC can come back to direct some procedures in the future, if needed. School Committee members discuss procedure, next steps, communication with community, etc.

**I MOVE THAT THE HAMILTON WENHAM REGIONAL SCHOOL COMMITTEE APPOINT THE NEGOTIATIONS SUBCOMMITTEE TO NEGOTIATE A CONTRACT WITH DR. JULIE KUKENBERGER FOR A SALARY NOT TO EXCEED THAT WHICH IS BUDGETED FOR FY2020.**

**MOTION by Michelle Bailey; SECONDED by Gene Lee.  
Unanimously approved by 5 members present via roll call vote.**

**Gene Lee: Yes;  
Peter Wolczik: Yes;  
Michelle Bailey: Yes;  
David Polito: Yes;  
Michelle Horgan: Yes.**

**I MOVE THAT THE HAMILTON WENHAM REGIONAL SCHOOL COMMITTEE ADJOURN AT 10:20 PM.**

**MOTION by Gene Lee; SECONDED by Michelle Horgan.  
Unanimously approved by 5 members present via roll call vote.**

**Gene Lee: Yes;  
Peter Wolczik: Yes;  
Michelle Bailey: Yes;  
David Polito: Yes;  
Michelle Horgan: Yes.**

*Respectfully submitted June 13, 2019 by Mahala Lettvin, Recording Secretary.*