

Hamilton-Wenham Regional School District Committee

Meeting of May 7, 2012

Minutes

**CALL TO ORDER AND
PLEDGE OF ALLEGIANCE:**

A. McCloughan called the meeting to order at 7:04 p.m. at the Buker Multi-Purpose Room.

PRESENT:

Sean Condon, Bill Dery, Kym Donnellan, Roger Kuebel, Alexa McCloughan, Ann Minois, Jack O'Keefe, Dacia Rubel, and Larry Swartz

ABSENT:

Peter Gray, Superintendent

NEW BUSINESS:

Selection of New Superintendent

Committee members thanked the Superintendent Search Committee, search consultant, district staff, and members of the community for their work and input during the search process.

Each member commented, in turn, on the finalists, and each indicated their first choice. Eight members named Michael Harvey as their first choice; they remarked on his leadership ability, background as a teacher and principal, management skills, expertise and experience with scheduling and with administration during difficult fiscal situations, and other strengths. B. Dery said Susan Givens was his first choice because of her expertise in regional school district finances, but he said M. Harvey was a very close second in his estimation. Members said they read all the feedback forms submitted by people who participated in meetings and interviews with the four candidates in the two weeks prior to this meeting, and also took into consideration the input they received via phone calls and e-mails.

ROGER KUEBEL MADE A MOTION THAT THE HW REGIONAL SCHOOL COMMITTEE VOTE TO AUTHORIZE THE CHAIR TO PRESENT AN OFFER FOR THE POSITION OF SUPERINTENDENT OF SCHOOLS TO MICHAEL HARVEY. LARRY SWARTZ SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY (9-0-0).

**ADJOURNMENT TO EXECUTIVE SESSION
FOR DISCUSSION RELATING TO
THE OFFER FOR THE POSITION
OF SUPERINTENDENT**

ROGER KUEBEL MADE A MOTION THAT THE HW REGIONAL SCHOOL COMMITTEE VOTE TO ADJOURN TO EXECUTIVE SESSION FOR DISCUSSION RELATING TO THE OFFER FOR THE POSITION OF SUPERINTENDENT AND NOT TO RETURN TO OPEN SESSION. JACK O'KEEFE SECONDED THE MOTION.

A ROLL CALL VOTE WAS TAKEN:

Sean Condon Y	Roger Kuebel Y	Jack O'Keefe Y
Bill Dery Y	Alexa McCloughan Y	Dacia Rubel Y
Kym Donnellan Y	Ann Minois Y	Larry Swartz Y

THE MOTION PASSED UNANIMOUSLY (9-0-0).

The regular meeting adjourned at 7:38 p.m.

**DOCUMENTS AND EXHIBITS
USED AT THIS MEETING:**

None

Respectfully submitted,
Ann Sierks Smith, School Committee recording secretary