

MINUTES

Addison Central School District
ACSD Board
Special Meeting
Friday, May 12, 2023, 7:00 pm - 8:30 pm
VIRTUAL ONLY

Remote Attendance

Barbara Wilson; James Malcolm; Jamie McCallum; Jason Chance; Joanna Doria; Lindsey Hescoock; Mary Heather Noble; Steve Orzech; Suzanne Buck; Tricia Allen

Not In Attendance

Brian Bauer; Ellen Whelan-Wuest; Ellie Romp

Link to join Webinar

<https://us06web.zoom.us/j/86916874597>

A. Call to Order Upon Reaching a Quorum

Meeting called to order at 7:08 p.m. All members in attendance participated remotely. 1. Introductions - Board Members, Administrators and Staff

B. Public Comment

No public comment.

C. Discussion: Interim Superintendent Search Process

Barb Wilson opened the discussion with a summary of concerns that had been brought to her attention by Suzanne Buck, Chair of the Ad Hoc Interim Superintendent Search Committee, concerning the search process. The administrators serving on the committee felt that the Board's criteria were too limiting, and prevented their favorite candidate from advancing to the interview stage. They feel that they were not included in setting the criteria and as a result are participating in a process that does not include their voice. Suzanne brought the matter to Barb's attention, and Barb is bringing it up for Board discussion, since setting the "must-have" criteria for the position is a full Board decision.

Suzanne Buck was invited to summarize the first meeting of the Ad Hoc Committee, and explain the concerns of the administrative members of the committee. Steve Orzech called for Point of Order, noting that the discussion would be more appropriately held in Executive Session, since the matter involves the

hiring process for the Interim Superintendent, and specific candidate names might be mentioned.

The Board agreed to move into Executive Session.

- D. Executive Session: Superintendent Search - Personnel 1 VSA 313 (a) (3) Entered Executive Session at 7:15 p.m.

Exited Executive Session at 8:18 p.m.

Motion to enter Executive Session to discuss personnel recruitment per 1 VSA 313 (a) 3. Move: Suzanne Buck Second: Mary Heather Noble Status: Passed

- E. Other

None.

- F. Adjourn

Meeting adjourned at 8:19 p.m.

Motion to adjourn.

Move: Suzanne Buck Second: James Malcolm Status: Passed

***Public Comment Guidelines:**

Public comments are encouraged and welcome at each regular board meeting during the period designated for public comment. Comments are limited to three minutes per person. Citizens will be called to make their statement by the board chair. Public comments regarding personnel, students or legal matters will not be heard by the Board.