

SCHOOL COMMITTEE OF THE
TOWN OF FOXBOROUGH

Executive Session

Date: July 24, 2017

Time: 6:10 p.m.

Place: Chapel Meeting House, 68 Mill Street

SCHOOL COMMITTEE MEMBERS PRESENT: Mr. Bruce Gardner, Ms. Tina Belanger,
Ms. Beverley Lord, Ms. Marilyn Weiss, Mr. Chris Connolly

SCHOOL STAFF PRESENT: Ms. Debbie Spinelli

Ms. Lord motioned to open executive session for the purpose of discussing wage/contract negotiations with Non-Union Personnel (Superintendent).

Weiss seconded

Open executive session

Vote: Gardner-aye; Belanger-aye; Lord-aye; Weiss-aye; Connolly-aye

Ms. Spinelli stated her intent to retire as of December 31, 2017. Discussion with the Committee regarding her upcoming retirement and the transition process followed. The Committee members all commended Ms. Spinelli on an excellent job during her tenure as Superintendent.

Mr. Gardner informed the Committee that he had consulted with Glenn Koocher, Executive Director of the Massachusetts Association of School Committees (MASC). Mr. Koocher confirmed that school committees have the authority to hire a superintendent without conducting a search as long as the hiring is done in a public forum. Mr. Gardner recommended that the Committee appoint Assistant Superintendent Dr. Amy Berdos as the incoming Superintendent effective January 1, 2018 (pending successful contract negotiations). The recommendation to appoint Dr. Berdos was based on her exemplary performance as the Assistant Superintendent, her knowledge of the district, her current support from the staff, and the challenge other districts are having finding a suitable superintendent candidate pool.

Lord moved; Weiss seconded

Accept Ms. Spinelli's request for retirement as of December 31, 2017

Vote: Gardner-aye; Belanger-aye; Lord-aye; Weiss-aye; Connolly-aye

Lord moved; Weiss seconded

Appoint Dr. Amy Berdos as incoming Superintendent effective January 1, 2018

Vote: Gardner-aye; Belanger-aye; Lord-aye; Weiss-aye; Connolly-aye

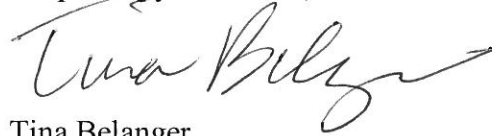
A review of Superintendent Spinelli's yearly evaluation was conducted, followed by discussion regarding a pay raise for FY '18 based on said evaluation.

Lord moved; Weiss seconded
Approve a 3% pay raise for Ms. Spinelli
Vote: Gardner-aye; Belanger-aye; Lord-aye; Weiss-aye; Connolly-aye

Lord moved; Weiss seconded
Adjourn executive session
Vote: Gardner-aye; Belanger-aye; Lord-aye; Weiss-aye; Connolly-aye

Adjournment: 7:02 p.m.

Respectfully submitted,



Tina Belanger
Secretary/Clerk

Approved: August 28, 2017

Approved for Release: August 28, 2017