

DATE: March 22, 2023
TIME: 8:22 AM

Superintendent Screening Committee
March 6, 2023 Minutes
Hybrid Meeting

Present, In-Person - Ade Baptista (left meeting at 6:40 pm & joined remote at 7:10 pm), Amy Checkoway, Tomas Estrada Donahue, Michael Gao, Nomita Ganguly, Mark Guzelian, Kim Haley-Jackson, Gi Yoon-Huang, Jeff Liberty, Geoffrey Lubien, Russell Mann, Mike McAllister (joined at 6:15 pm), Meg Moriarty, Heidi Paisner, William Pennington, Heather Rubeski (left meeting at ?? and joined remote at ??), Ramneek Saxena, Artemis Tingos, Chon'tel Washington (joined at 6:15 pm), Rachel Watson (left meeting at 9:20 pm)

Present, Remote - Roy Epstein (left meeting at 7:00 pm and rejoined remote at 7:26 pm)

Absent - John Sullivan

I. WELCOME/INTRODUCTIONS: Meeting called to order at 5:45 pm

II. APPROVAL OF MINUTES: Meg Moriarty moved to approve minutes for 2/13/23 and 2/23/23 as amended. Rachel Watson seconded, unanimous approval by committee (21-0).

III. OBJECTIVES/Agenda Review by Ali Freeman of the TBG.

IV. **Executive Session:** Rachel Watson motioned the Superintendent Screening Committee will convene in Executive Session for **purpose 8**: to consider applicants for employment and so the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants for the next superintendent of the Belmont Public Schools and will reconvene in Open Session. Heather Rubeski seconded. Roll call vote of approval: Ade Baptista (aye), Amy Checkoway (aye), Tomas Estrada Donahue (aye), Michael Gao (aye), Nomita Ganguly (aye), Mark Guzelian (aye), Kim Haley-Jackson (aye), Gi Yoon-Huang (aye), Jeff Liberty (aye), Geoffrey Lubien (aye), Russell Mann (aye), Meg Moriarty (aye), Heidi Paisner (aye), William Pennington (aye), Heather Rubeski (aye), Ramneek Saxena (aye), Artemis Tingos (aye), Rachel Watson (aye), Roy Epstein (aye). Unanimous approval (19-0). Roy Epstein attested to being alone.

Return to Open Session

VIII. DEBRIEF: Meg Moriarty informed the SSC that a draft itinerary for the finalist district visits would be forthcoming via email and thanked Mike McAllister for helping with it. Ali Freedman reviewed the meeting objectives.

IX. Adjourn: Mike McAllister moved to adjourn the meeting at 9:30 pm. Seconded by Geoff Lubien. Committee approval (all aye).