MINUTES OF THE EXECUTIVE SESSION OF THE MALDEN SCHOOL COMMITTEE Monday, December 4, 2023 Meeting Room 3 #113 - 215 Pleasant Street And Virtual Meeting

Mayor Christenson called the meeting to order at 7:31 p.m.

Roll Call

| The following attendance was taken: | |
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| Mayor Christenson | Present |
| Mr. Drummey | Present |
| Mr. McCarthy | Present |
| Ms. Spadafora | Present |
| Ms. Macklin | Present |
| Ms. Hortie | Present |
| Mr. Gray | Present |
| Mr. Bernard | Present |
| Ms. Rose-Zeiberg | Present |
| Attorney Greenspan | Present |
| Superintendent Noriega-Murphy | Absent |
| Assistant Superintendent Peña | Present |
| Director of Finance and Operations Mertz | Present |
| Clerk | Present |
| | |

1. Approval of Executive Session Minutes of November 13, 2023

Ms. Spadafora made the motion to approve the minutes for the November 11, 2023 Executive Session of the School Committee. Mr. Drummey seconded. A roll call vote was taken.

Mr. Drummey voted YES Mr. McCarthy voted YES Ms. Spadafora voted YES Ms. Macklin voted YES Ms. Hortie voted YES Mr. Gray voted YES Mr. Bernard voted YES Ms. Rose-Zeiberg voted YES Mayor Christenson voted YES Motion passed unanimously.

2. Purpose 2 - To conduct collective bargaining SEIU Local 888 Clerical Unit grievance



3. Purpose 2 - Non-Union salary raise for Malden Out of School Time (MOST) Director Discussion ensued about the proposal to approve a salary increase for the Malden Out of School Time (MOST) Director a salary increase. The MOST Director's current annual salary is \$106,000 and the proposal was to raise it to \$115,000. The MOST program currently serves 204 students.

The current incumbent, Ms. McGoldrick had taken the job just when the middle school afterschool program was being phased out and she was essentially doing two jobs for a few months when the Assistant Director left to take another job.

Ms. Spadafora made the motion to approve a salary increase to \$115,000 annually effective on January 1, 2024. Mr. Bernard seconded. A roll call vote was taken.

Mr. Drummey voted YES Mr. McCarthy voted YES Ms. Spadafora voted YES Ms. Macklin voted YES Ms. Hortie voted YES Mr. Gray voted YES Mr. Bernard voted YES Ms. Rose-Zeiberg voted YES Mayor Christenson voted YES Motion passed unanimously. At 8:07 p.m., Assistant Superintendent Peña, Director of Finance and Operations, Ms. Toni Mertz, and Clerk, Ms. Shirley Dorai, left the meeting at this point. Minutes for the rest of the Executive Session was taken by Attorney Greenspan.

- Union Personnel Superintendent of Schools, Dr. Noriega-Murphy, because an open meeting will have a detrimental effect on the bargaining position and the chair so declares.
- 4. Purpose 2 - To conduct strategy sessions in preparation for contract negotiations with Non-

Adjournment

Ms. Spadafora made the motion to adjourn Executive Session at 9:16 p.m. Mr. McCarthy seconded. A roll call vote was taken.

- Mr. Drummey voted YES
- Mr. McCarthy voted YES
- Ms. Spadafora voted YES
- Ms. Macklin voted YES
- Ms. Hortie voted $\ensuremath{\mathsf{YES}}$
- Mr. Gray voted YES

Mr. Bernard voted YES Ms. Rose-Zeiberg voted YES Mayor Christenson voted YES Motion passed unanimously.

The committee reconvened to the Regular Session at 9:18 p.m.

I certify that a notice of this meeting was filed with the Clerk of the City of Malden in the manner provided under Chapter 39, Section 23A of the General Laws.

Shirley Dorai, Clerk