

**Malden Superintendent Search Committee
Minutes of Meeting of March 9, 2017
City Hall, 17 Pleasant Street, Conference Room, Malden, MA**

NOTE: THESE MINUTES ARE REDACTED. THE NAMES OF INDIVIDUALS WHO ARE NOT FORWARDED TO THE SCHOOL COMMITTEE FOR PUBLIC CONSIDERATION SHOULD BE REDACTED BEFORE PUBLIC DISTRIBUTION OF THESE MINUTES.

Present: School Committee Member Catherine Bordonaro (Ward 7), Chair; School Committee Member Mike Drummey (Ward 1), Van Huynh, Assistant Principal of the Salemwood School; Karie Carpenito, Assistant Principal of the Forestdale School; Peter Dolan, Assistant Principal of the Linden STEAM Academy; Teri Malone (Beebe School); Margie Briatico; (Ferryway School); Paul Degenkolb (Malden High School); James Mac; City Councillor Jadeane Sica (Ward 8); Marilyn Andrews (Special Education Parents Advisory Council); Dawn Marie O'Toole (DPTO); Hilda Torres, Executive Director of My Little Best Friends.

Also Present: Maria Luise (Mayor's Office), Glenn Koocher (Mass Association of School Committees)

CALL TO ORDER

The Chair called the meeting to order at 5:00 p.m.

All members being present, the Chair entertained a motion by Ms. Carpentito, seconded by Ms. Briatico to convene in executive session for the purpose of conducting an initial interview with candidates for the superintendency. It was voted unanimously and by roll call to convene in executive session. The Chair announced that the Search Committee would not return to public session at the conclusion of the meeting.

The Search Committee interviewed [Name Redacted] and Dana Brown. The questions posed are attached to the minutes of the meeting of March 1, 2017.

Following the conclusion of the meeting, the Chair called for discussion of the candidates and consideration of next steps for the Committee.

Following discussion and deliberation, it was voted on a motion by Ms. Carpentino, seconded by Ms. Malone, to recommend the following candidates to the School Committee for further consideration: Portia Bonner, Dana Brown, Patricia Lally, and John Oteri. This vote was unanimous and by roll call with all members voting in the affirmative.

It was further voted to authorize the Chair to prepare a report with the recommendations to the School Committee including the names and application packages of the candidates proposed.

At the conclusion of the deliberations, it was moved unanimously and by roll call on a motion Ms. Carpentito, seconded by Ms. Briatico to adjourn.

The Chair declared the meeting adjourned at 10:05 p.m.

Respectfully submitted,

Catherine Bordonaro, Chair