

Salem School Committee
Meeting Minutes
Monday, August 19, 2019

An Executive Session of the Salem School Committee was held on Monday, August 19, 2019 in the School Committee Chambers at Collins Middle School, 29 Highland Avenue, Salem, MA.

Members Present: Ms. Mary Manning, Mr. James Fleming, Ms. Kristine Wilson, Mr. Manny Cruz, Ms. Amanda Campbell, and Mayor Kimberley Driscoll

Members Absent: Ana Nuncio

Others Present: Ms. Kathleen Smith, Interim School Superintendent

Call to Order – Executive Session

Mayor Kimberley Driscoll called the Executive Session meeting of the Salem School Committee to order at 9:20pm.

Mr. Fleming motioned to convene in Executive Session, under the Open Meeting Law, to conduct contract negotiations with non-union personnel (Exemption 2 and under Exemption 3, to discuss litigation, pending open meeting law complaint), and not to reconvene in Open Session. Any actions taken in Executive Committee will then be taken up at subsequent School Committee meetings. A final vote on the matter will be taken at subsequent meeting of the School Committee. Ms. Manning seconded the motion.

School Committee Secretary Roll Call Vote to Convene in Executive Session

Ms. Mary Manning	Yes
Mr. James Fleming	Yes
Ms. Kristine Wilson	Yes
Mr. Manny Cruz	Yes
Ms. Amanda Campbell	Yes
Mayor Kimberley Driscoll	Yes

Six members voted by roll call. The motion carried with 6 members in the affirmative.

School Committee members and Ms. Kathleen Smith, Interim School Superintendent, had general discussion in relation to the School Committee Secretary. Mayor Driscoll talked about regulations pertaining to the amount of time to respond, under the open meeting law, to public requests for minutes. Members agreed to designate the Superintendent to respond to public information requests for purposes of open meeting law complaints; all open meeting law complaints shall be directed to the Superintendent.

Motions

Ms. Campbell motioned to approve and release the minutes of the Special School Committee meeting held April 15, 2019. Ms. Wilson seconded the motion. The motion carried with a unanimous vote of 6. The matter was referred to the next public session of the Salem School Committee meeting for approval.

Ms. Manning motioned to approve and release the minutes of the Executive Session held April 25, 2019. Ms. Wilson seconded the motion. The motion carried with a unanimous vote of 6. The matter was referred to the next public session of the Salem School Committee meeting for approval.

Motion to Adjourn and End Session – School Committee Secretary Roll Call

There being no further business to come before the Executive Session of the School Committee this evening. Mr. Fleming entertained the motion to adjourn, not to return to open session. Mr. Cruz seconded the motion.

Ms. Mary Manning	Yes
Mr. James Fleming	Yes
Ms. Kristine Wilson	Yes
Mr. Manny Cruz	Yes
Ms. Amanda Campbell	Yes
Mayor Kimberly Driscoll	Yes

Of the 6 members voting, six voted in the affirmative. The matter carried. Members adjourned from Executive Session at 10:20pm.

Respectfully submitted by:

Angelica Alayon, Secretary
Salem School Committee