

**BELMONT 2011 INTERIM SUPERINTENDENT SCREENING COMMITTEE**

**SCHOOL ADMINISTRATION BUILDING**

**May 25, 2011 – Executive Session**

Present: Ms. Laurie Graham, Chair  
Mr. Dan Scharfman, Secretary  
Ms. Christine Francis  
Mr. Raffi Manjikian  
Ms. Amanda Green  
Ms. Kathy Miller  
Ms. Kathy Ryan  
Mr. James Staton  
Mr. Robert Antonellis  
Mr. Mark Paolillo

Not Present: Mr. Bruce MacDonald

1. Executive Session

The Screening Committee entered Executive Session at 4:35 p.m.

2. Interviews

The Committee interviewed Michael Harvey from 4:36 p.m. to 5:57 p.m. The Committee then interviewed ██████████ from 6:13 p.m. to 7:43 p.m. The interviews followed the order and content of the questions developed by the Committee in prior meetings.

3. Forwarding of candidates to the School Committee

The Selection Committee discussed the four candidates interviewed.

Mr. Manjikian moved that the Selection Committee forward Thomas Kingston, Michael Harvey, and ██████████ to the School Committee as candidates for Interim Superintendent. Ms. Miller seconded. After discussion, Mr. Staton moved the question, seconded by Mr. Paolillo. The motion to move the question was adopted unanimously. Mr. Manjikian's original motion was then defeated 1-9-0.

Mr. Paolillo then moved that the Selection Committee forward Thomas Kingston and Michael Harvey to the School Committee as candidates for Interim Superintendent. Mr. Antonellis seconded. After discussion, the motion was adopted unanimously.

4. Written report for the School Committee

The Selection Committee prepared its final report for the School Committee (attached).

5. Minutes

Ms. Graham distributed copies of draft minutes for May 16, May 17, and May 23. She noted that the names of candidates not forwarded to the School Committee would be redacted before public distribution of the Executive Session minutes.

Mr. Paolillo suggested that the Executive Session minutes of May 16, and 17 be amended to include attached copies of the interview questions referenced in the minutes.

May 16: On a motion made by Ms. Miller and seconded by Mr. Staton, the minutes of May 16 were adopted unanimously.

May 16, Executive Session: On a motion made by Ms. Miller and seconded by Mr. Staton, the minutes of May 16 Executive Session, as amended, were adopted unanimously.

May 17: On a motion made by Mr. Paolillo and seconded by Ms. Green, the minutes of May 17 were adopted unanimously.

May 17, Executive Session: On a motion made by Mr. Paolillo and seconded by Dr. Francis, the minutes of May 17 Executive Session, as amended, were adopted unanimously.

May 23: On a motion made by Ms. Miller and seconded by Mr. Paolillo, the minutes of May 23 were adopted unanimously.

May 23, Executive Session: On a motion made by Ms. Miller and seconded by Mr. Paolillo, the minutes of May 17 Executive Session were adopted unanimously.

Mr. Scharfman presented minutes for the May 25 and May 25 Executive Session meetings. He noted that the names of candidates not forwarded to the School Committee would be redacted before public distribution of the Executive Session minutes.

May 25, Executive Session: On a motion made by Ms. Miller and seconded by Mr. Paolillo, the minutes of the May 25 Executive Session were adopted unanimously.

May 25: On a motion made by Ms. Miller and seconded by Mr. Paolillo, the minutes of the May 25 meeting were adopted unanimously.

6. Adjourn

On a motion made by Mr. Paolillo and seconded by Mr. Antonellis, the Screening Committee voted unanimously to adjourn at 9:45 p.m.

Respectfully Submitted

  
Daniel Scharfman  
Secretary