

CMSEC Board of Directors Meeting
June 5, 2015
MINUTES

Board Members Present:

Dr. Melinda Boone

Mr. Ted Avlas, Acting Webster Public Schools Superintendent

Meeting called to order at 9:25 AM

1. The Board conducted interviews for the CMSEC Interim Executive Director
 - a. Michael Kelly
 - b. Jessica Pitsillides
 - c. Neil Trahan
 - d. Paul Rosen

2. Motion to enter into Executive Session at 12:01 PM according to M.G.L. 30A, Section 21 (a)(2) for the purposes of discussing contract negotiations with Interim Executive Director / Approved

3. Motion to exit Executive Session at 12:27 PM / Approved
 - a. No votes or discussions took place in conflict with the open meeting law.

4. Motion to appoint Paul Rosen as the Interim Executive Director of the Central MA Special Education Collaborative effective June 9, 2015 / Approved. Roll call taken: Dr. Boone, yes; Mr. Avlas, yes.

5. The Board will take a formal vote on Wednesday on the contract for the Interim Executive Director.

6. As a result of a successful appointment of the Interim Executive Director, the Board Meeting scheduled for Monday, June 8, 2015 has been cancelled.

7. Motion to adjourn at 12:29 PM / Approved

Minutes submitted by Mary Dubuque, HR/Operations Coordinator