



EXECUTIVE FINANCE COMMITTEE MEETING
MINUTES – March 14, 2018
EDCO Collaborative
36 Middlesex Tpke., Bedford, MA 01730

In attendance:

Diana Fisher Gomberg, School Committee, Newton
Jon Sills, Superintendent, Bedford
Kathleen Bodie, Superintendent, Arlington
Bella Wong, Superintendent, Lincoln-Sudbury
Helen Charlupski, School Committee, Brookline (participated by phone, did not vote)
Ed Heller, School Committee, Weston

Diana Fisher Gomberg called the meeting to order at 1:35pm.

Colleen Dolan asked to be heard under public participation. Bella Wong stepped out of the room while Dolan spoke. Dolan asked the Board to reconsider the decision to hire Future Management Systems as a consultant due to their history with EDCO. Dolan also presented a copy of the rebuttal written to FMS by 3 EDCO Leadership Team members in 2016.

A motion was made by Helen Charlupski and seconded by Ed Heller to reconsider last meeting's vote about hiring FMS to recruit a new Executive Director due to new information being available.

Yes: Sills, Heller, Fisher Gomberg, Charlupski

No: Bodie, Wong

The motion carries 4 to 2.

A motion was made by Kathleen Bodie and seconded by Bella Wong to recommend the Board hire FMS for a full search.

Yes: Bodie, Wong, Heller

No: Sills, Fisher Gomberg, Charlupski

The motion is defeated 3 to 3.

A motion was made by Jon Sills and seconded by Kathleen Bodie to recommend the Board offer the position of Interim Executive Director without engaging in a full search, subject to confirmation that this is legally permissible. If that is not possible the EFC recommends that the Board hire the Collins Center at U Mass to do a full search. The motion carried unanimously.

Kathleen Bodie will check with legal resources to see if we do not have to do a full search for an Interim Executive Director. Bella Wong, Jon Sills, and Kathleen Bodie will determine interest and availability of good prospects for Interim candidates. Diana Fisher Gomberg will set up another EFC meeting before the March 29 Board meeting.

A motion was made by Helen Charlupski and seconded by Bella Wong to adjourn. The motion carried unanimously. The meeting adjourned at 3:15pm.

Respectfully submitted by Diana Fisher Gomberg, 5.15.18