



Haverhill School Committee
Incoming Superintendent of Schools - Negotiating Subcommittee
Executive Session Minutes of April 10, 2018

The meeting was called to order at 9:00 a.m. by Mayor James Fiorentini, Chairperson.

Present were:

Mayor James Fiorentini, Chairperson	Attorney Paul Magliocchetti, Vice Chairperson
Ms. Gail Sullivan	Ms. Margaret Marotta, Incoming Superintendent

Attorney Magliocchetti made a motion to go into executive session for the purpose of discussing contract negotiations with incoming Superintendent of Schools Margaret Marotta. Ms. Sullivan seconded the motion.

Ms. Sullivan	Yes	Attorney Magliocchetti	Yes
Mayor Fiorentini	Yes		

A copy of a draft contract prepared by Attorney Cox was distributed to Ms. Marotta, members of the subcommittee and one for the record.

Mayor Fiorentini asked if the terms of the draft contract were acceptable to Ms. Marotta. She replied in the affirmative.

Attorney Magliocchetti made a motion to approve the contract between Ms. Margaret Marotta and the Haverhill School Committee. Ms. Sullivan seconded the motion.

A roll call vote was held and the results were the following:

Ms. Sullivan	Yes	Attorney Magliocchetti	Yes
Mayor Fiorentini	Yes		

Mayor Fiorentini indicated that at Thursday night's meeting Attorney Magliocchetti would be chairing the meeting in his absence and asked that the Vice Chair have the authority to sign the Superintendent's Contract in his absence.

Attorney Magliocchetti assumed chairing the meeting.

Ms. Sullivan made a motion that the Vice Chairperson have the authority to sign the Superintendent's Contract in the absence of the Mayor (Chairperson). The motion was seconded by Mayor Fiorentini.

A roll call vote was held and the results were the following:

Ms. Sullivan	Yes	Attorney Magliocchetti	Yes
Mayor Fiorentini	Yes		

Mayor Fiorentini resumed chairing the meeting.

Attorney Magliocchetti made a motion to adjourn the meeting (9:09 a.m.). The motion was seconded by Ms. Sullivan.