SCHOOL COMMITTEE HULL PUBLIC SCHOOLS HULL, MA 02045

SCHOOL COMMITTEE MINUTES MONDAY, JULY 9, 2012

SCHOOL COMMITTEE MEMBERS PRESENT

David Twombly, Chair (present) Marianne Harte, Vice Chair (present) Michelle Lanner, Secretary (present) Eric Hipp, Member (present) Stephanie Peters, Member (present)

STAFF MEMBERS PRESENT

Kathleen I. Tyrell, Superintendent of Schools Diane Lassonde, Secretary to the Superintendent Judy Kuehn, Direct of Student Services Lynn Peters, Secretary

1.0 Call to Order

The meeting was called to order by David Twombly, Chair at 4:11 p.m. at the Offices of the Superintendent, 180 Harborview Road, Hull, MA 02045.

2.0 Approval of Agenda

Motion: Stephanie Peters Second: Marianne Harte

Move to approve the July 9, 2012 agenda as presented.

Vote: 5-0-0

3.0 Business Items – Superintendent

3.1 Assistant Superintendent for Curriculum, Instruction and Professional Development Appointment

Dr. Tyrell said she is pleased to recommend Ms. Judith Kuehn for the position of Assistant Superintendent for Curriculum, Instruction and Professional Development. Ms. Kuehn has been Director of Student Services for four (4) plus years and has done an exemplary job. The teachers hold Ms. Kuehn in the highest regard. It would be wonderful to have her talents spread across the entire district.

Ms. Harte asked why Ms. Kuehn wanted to leave her position and if she was ready to take on the challenges of a new position. Ms. Kuehn said she wants to continue to move forward and that this position was the next challenge. Ms. Kuehn said that Dr. Tyrell is a great mentor. Ms. Kuehn is honored that Dr. Tyrell recognized leadership qualities in her and she is glad to work with Dr. Tyrell.

Ms. Harte highly recommends Ms. Kuehn and said she did an outstanding job as Director of Student Services. Ms. Peters said that she is thrilled to recommend Ms. Kuehn and that no one works harder. Ms. Lanner is looking forward to Ms. Kuehn being visible and moving us forward. Mr. Hipp seconded everything Ms. Peters said and added that Ms. Kuehn is an asset to the Hull school department. Mr. Twombly added that he agreed with everything that was already said and that he likes to promote from within whenever possible.

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Motion: Stephanie Peters Second: Michelle Lanner

Motion to appoint Ms. Judith Kuehn for the position of Assistant Superintendent for Curriculum, Instruction and Professional Development and authorize Dr. Tyrell to enter into an employment agreement with Ms. Kuehn on behalf of the Committee subject to successful negotiation of employment agreement.

Vote: 5-0-0

4.0 Executive Session

Motion: Stephanie Peters Second: Marianne Harte

Move to go into Executive Session at 4:25 p.m. for the purpose of negotiation and negotiation strategy regarding the Assistant Superintendent for Curriculum, Instruction and Professional Development. An open meeting may have a detrimental effect. The Committee is expected to reconvene in Open Session for the purpose of confirming any actions taken and/or making announcements.

Roll Call Vote: AYES: Marianne Harte, Stephanie Peters, Michelle Lanner, Eric Hipp and David Twombly.

5.0 The meeting was reopened at 4:35 p.m. in Offices of the Superintendent, 180 Harborview Road.

Motion: Stephanie Peters Second: Michelle Lanner

Motion to authorize the Superintendent to enter a three (3) year employment agreement with Ms. Judith Kuehn as the Assistant Superintendent for Curriculum, Instruction and Professional Development at a salary of \$120,000 and other provisions given to administrators.

Vote: 5-0-0

6.0 Adjournment

Motion: Stephanie Peters Second: Michelle Lanner

Move to adjourn School Committee meeting at 4:35 p.m.

Vote: 5-0-0