

Salem School Committee
Minutes of Special Meeting
Thursday, January 31, 2008

A special meeting of the Salem School Committee was held on Thursday, January 31, 2008 for the purpose of adopting MGL Chapter 71, Section 37M relative to consolidation of administrative function with a city or town. This meeting was held in the Salem City Council Chambers at Salem City Hall, 93 Washington Street, Salem MA. at 7:00 p.m.

Members Present: Mayor Kimberley Driscoll, Nate Bryant, Kevin R. Carr, Dr. Janet Crane, Mr. James Fleming, Mrs. Kerry A. Martin, Dr. Brendan Walsh

Members Absent: None

Others Present: Dr. William Cameron, Superintendent, Alyce Davis, Assistant Superintendent, School Business Manager John Danizio, and Eileen Sacco, Secretary

Dr. Walsh called the meeting to order at 7:50 p.m. and noted that the Mayor requested that he chair the meeting so that she could actively participate in this matter.

Approval of the Agenda

Mr. Fleming moved to approve the agenda, seconded by Dr. Crane and approved.

Deliberation on the Adoption of MGL Chapter 71, Section 37M

Mr. Carr moved that the School Committee adopt Massachusetts General Law Chapter 71, Section 37M relative to the consolidation of administrative function with a city or town. Mayor Driscoll seconded the motion.

Mr. Fleming called for a roll call vote on the matter. Mr. Carr and Dr. Crane approved.

Dr. Walsh called for a roll call vote as follows:

Mr. Bryant	Yes
Mr. Carr	Yes
Dr. Crane	Yes
Mr. Fleming	Yes
Mrs. Martin	Yes
Dr. Walsh	Yes
Mayor Driscoll	Yes

The motion carried.

A motion for immediate reconsideration in the hopes that it would not prevail was denied.

There being no further business to come before the School Committee this evening, Mr. Fleming moved to adjourn the meeting, seconded by Dr. Crane. The motion carried. The meeting was adjourned at 8:10 p.m.

Respectfully Submitted by,

Eileen M. Sacco, Secretary to
Salem School Committee