

**Amherst-Pelham Regional and Union 26 School Committee Meeting
Wednesday, March 8, 2017
Professional Development Center, Amherst Regional Middle School**

IN ATTENDANCE

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| Eric Nakajima, Region | Kathryn Mazur, HR Director |
| Stephen Sullivan, Region | Debbie Westmoreland, Recorder |
| Anastasia Ordonez, Region & Union 26 | Public |
| Emily Marriott, Region | |
| Cara Castenson, Union 26 | |
| Audra Goscenski, Region | |
| Phoebe Hazzard, Region & Union 26 | |
| Ron Mannino, Union 26 | |
| Trevor Baptiste, Region & Union 26 (arrived at 5:56 p.m.) | |

ABSENT

Katherine Appy, Region & Union 26
Vira Douangmany-Cage, Region

1. Call to Order 5:50 p.m.

Mr. Nakajima called the Regional School Committee to order and Ms. Ordonez called the Union 26 School Committee to order at 5:50 p.m. Mr. Nakajima briefly summarized the schedule that will be followed by the Screening Committee in identifying and interviewing semi-finalists and the interview schedule for the Superintendent finalists. Ms. Ordonez and Mr. Nakajima briefly summarized what was discussed at last night's meeting with Dr. Rush for those committee members who were unable to attend.

3. Selection by Lottery of Community Member to Superintendent Search Screening Committee 5:58 p.m.

DOCUMENT: Sealed envelope with numbered names of interested candidates

Mr. Nakajima asked Mr. Baptiste to draw a number, which was number six. For alternates, Ms. Hazzard drew number five then Ms. Marriott drew number one. The community member appointed is Abida Adnan. The first alternate is Sylvia Brandt and the second alternate is Kathryn Lachman. Ms. Mazur will notify them tomorrow.

2. Appoint School Committee Members to Superintendent Search Screening Committee 6:01 p.m.

Mr. Nakajima noted that no members have expressed firm interest in serving. Dr. Baptiste noted that he is excited, willing and able to serve on the Screening Committee. Discussion then followed regarding who will serve as the other two representatives. It was agreed that Ms. Marriott and Ms. Ordonez will serve with the specification that Ms. Marriott will step aside if Ms. Douangmany Cage wishes to serve. Mr. Nakajima will reach out to Ms. Douangmany Cage to confirm.

3. Adjourn 6:05 p.m.

Ms. Goscenski moved to adjourn the Regional School Committee at 6:05 p.m. Mr. Baptiste seconded and the motion was unanimously approved. Mr. Mannino moved to adjourn the Union 26 School Committee at 6:05 p.m. Ms. Castenson seconded and the motion was unanimously approved.

Respectfully Submitted,
Debbie Westmoreland