



**Thursday, January 27, 2022**

**Special School Board Meeting Minutes**

MEETING PLACE: Via Zoom @ 5:00pm:

<https://northampton-edu.zoom.us/j/923967486>

The President called the meeting to order at 5:07pm

**I. Pledge of Allegiance & Moment of Silence - the pledge was not said, nor was there a moment of silence.**

**II. Board Member Roll Call**

<input checked="" type="checkbox"/> Mario Acerra <input checked="" type="checkbox"/> Paul Braden <input type="checkbox"/> John Filipos	<input type="checkbox"/> Cheryl Mueller <input checked="" type="checkbox"/> Rosemary Murdy-Haber <input checked="" type="checkbox"/> Norma Nunez-Ruch	<input checked="" type="checkbox"/> Len Perrett <input type="checkbox"/> Frank Shipman <input type="checkbox"/> Margaret Smith <input checked="" type="checkbox"/> Jasmine Woodson
<b>Administration:</b> <input checked="" type="checkbox"/> Carise Comstock, Superintendent & CEO <input checked="" type="checkbox"/> Cheryl Schurz, Director of Finance & Board Secretary		

**III. Executive Session:**

**Motion: The Board of Directors moves to go into Executive Session at 5:08pm for legal discussion.**

**MM: Braden SM: Nunez-Ruch Motion Carried: Yes-6, No-0, Abstentions-0**

**IV. Open Session:**

The Board of Directors returns to Open Session at 5:45 pm.

Opening Remarks:

- Mr. Acerra, Board President - None
- Dr. Carise Comstock, Superintendent & CEO - None

**V. Public Comments:** (limited to 3 minutes per individual) - None

**X. New business**

**Proposed Student Expulsion – #11463**

**Motion:** Based upon the recommendation of a duly appointed committee of the Board, the School Board accepts the motion to:

- permanently expel student #11463 and
- accept, adopt, and make the adjudication relative to the formal hearing, held on January 13, 2022, a part of the student’s permanent school record.

**MM:** Expulsion Committee

**Motion Carried:**Yes - 5(Acerra,Braden,Murdy-Haber,Perrett,Woodson), No-1(Nunez-Ruch), Abstentions-0

**XI. Public Comments:** (limited to 3 minutes per individual) - None

**XII. Adjournment**

**Motion to adjourn at 5:46pm.**

**MM:** Braden **SM:** Murdy-Haber **Motion Carried:**Yes-6,No-0,Abstentions-0

**Next Meeting Date and Time:** Thursday, February 10, 2022, 6pm

Respectfully Submitted,

Cheryl Schurz, Board Secretary