



North River Collaborative Board of Directors
Friday, March 10, 2023, 9:00 AM
Minutes

Present: Peter Schafer, Matt Ferron, Jeff Szymaniak, Tom Raab, Mark Bodwell, Lis Legault, Chris Godino, Julie Hamilton, Alan Cron, Clarice Doliber

Absent: Marc Wright, Derek Swenson

I. Call to Order: Chairman Peter Schafer called the meeting to order at 9:02 AM

II. Approval of Minutes-March 3, 2023

Motion: Liz Legault made a motion to approve the minutes of March 3, 2023. Alan Cron seconded the motion. Motion carried unanimously.

III. Discussion/Action Items

A. FY24 Budget Presentation-Second Reading- Clarice presented amended budget pages to the Board with minor corrections which do not impact the FY24 budget.

Motion: Liz Legault made a motion to approve the FY24 Budget. Peter Schafer seconded the motion. Motion carried unanimously.

B. Approval of Program Calendars For 2023-2024

Motion: Julie Hamilton made a motion to approve the FY24 Budget. Matt Ferron seconded the motion. Motion carried unanimously.

C. Approval of Health Disclosure Form: Marc Wright and Kelli O'Brien McKinnon-Clarice explained to the Board that because Marc and Kelli vote on the Mayflower Municipal Rates for health insurance and also take health insurance, they must disclose their vote per the ethic rules.

Motion: Liz Legault made a motion to approve the Health Disclosure for Marc Wright and Kelli O'Brien McKinnon. Alan Cron seconded the motion. Motion carried unanimously.

D. Interviews of Executive Director- The two finalists chosen by the Screening Committee were brought forward to the Board for interviews.

1. Susan Givens
2. Paul Tzvolos

The Board reviewed the candidate's interviews and discussed the qualifications of each candidate and who they thought would be the best fit for the Collaborative. The Board felt that position needs someone who possesses a strong special education background. Paul Tzvolos has a strong special education background.

Motion: Julie Hamilton made a motion to offer Paul Tzvolos the position of executive director pending a successful contract negotiation. Jeff Szymaniak seconded the motion. Motion carried unanimously.

E. Other Matters of Interest to Board Members

F. Executive Session

"Pursuant to M.G.L.c.30A, §§ 21(2)-To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel."

Motion: Liz Legault made a motion to adjourn the open session and convene into executive session and not to reconvene into open session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Matt Ferron seconded the motion. Motion carried unanimously by roll call vote.

Open meeting adjourned at 11:10AM

Respectfully submitted by,
Tom Raab, Board Secretary, NRC