

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session Part II

Tuesday, October 14, 2008

Cafeteria

Davis Hill Elementary School

Committee Members Present:

Margaret Watson, Chair	Robert Imber
John Nunnari, Vice-chair	Stacey Jackson
Cynthia Bazinet	Mark James
Robert Carter	Duncan Leith
Colleen Cipro	Robert Pelczarski
Shirley Conrad	Norman Plourde
Melinda Coyle	Michael Sherman
Steven Hammond	Joseph Sova

Committee Members Absent:

Thomas Ackerman	Marcie Zaharee
Michael Pantos	

Administration Present:

Rebecca Petersen, Executive Secretary to the Superintendent

Part II of the executive session came to order at 9:43 PM.

Chair Watson asked Ad Hoc Subcommittee to Negotiate the Superintendent's Contract Chair Bazinet to address the Committee and give an update on progress being made on negotiating the Superintendent's contract. Ad Hoc Chair Bazinet reported the Ad Hoc Subcommittee will meet on October 16, 2008 and will review the draft proposed contract prepared by Attorney Naomi Stonberg.

9:45 PM Member Plourde returned to the table.

Ad Hoc Chair Bazinet spoke of the method used to evaluate the Superintendent. She also spoke of the goals of the Superintendent for the 2008-2009 school year.

Chair Watson offered the suggestion that the same evaluation instrument be used for the duration of the Superintendent's contract.

Ad Hoc Subcommittee Chair Bazinet is confident a draft contract will be ready for School Committee review and vote at the October 27, 2008 School Committee meeting.

Member Coyle distributed a handout (attachment 1).

Motion: To adjourn.

(M. Sherman)
(D. Leith)

Roll call vote:

In favor:

Margaret Watson
John Nunnari
Cynthia Bazinet
Robert Carter
Colleen Cipro
Shirley Conrad
Melinda Coyle
Steven Hammond
Robert Imber
Stacey Jackson
Mark James
Duncan Leith
Robert Pelczarski
Norman Plourde
Michael Sherman
Joseph Sova

Opposed:

None

(Motion passed unanimously)

The meeting adjourned at 9:57 PM.

Respectfully submitted,

Margaret Watson, Chair

MW:rlp