

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session I

Monday, January 22, 2007

Cafeteria
Davis Hill Elementary School

Committee Members Present:

Margaret Watson, Chair	Steven Hammond
Kathleen Sweeney, Vice-chair	Robert Imber
Thomas Ackerman	Judith Newton (9:25 PM)
Cynthia Ahearn	John Nunnari
Cynthia Bazinet	Norman Plourde (9:26 PM)
Robert Carter	Michael Sherman
Melinda Coyle	Joseph Sova (9:28 PM)

Committee Members Absent:

Shirley Conrad	Kelly Maxwell
David Gibbs	Edward Pescaro
Mark James	Tammy Tod

Administration Present:

Thomas G. Pandiscio, Superintendent of Schools
Rebecca Petersen, Executive Secretary to the Superintendent

Chair Watson called the executive session of the School Committee to order at 9:24 PM. She then turned the meeting over to John Nunnari, Chair of the Ad Hoc Subcommittee to Employ a District Business Manager. Chair Nunnari reported on the January 18, 2007 meeting of the Ad Hoc Subcommittee. He distributed copies of the 1/22/07 DRAFT Business Manager Employment Contract (attachment 1).

9:25 PM Member Newton returned to the table.

Chair Nunnari reviewed the contract language.

9:26 PM Member Plourde returned to the table.

9:28 PM Member Sova returned to the table.

Chair Nunnari explained that he is awaiting language from Attorney Naomi Stonberg with regard to **#12 Periodic Examination**.

Motion: To ratify the Wachusett Regional School District Business Manager Employment Contract between the District and Peter V. Brennan, subject to language from legal counsel addressing Item #12, Periodic Examination.

(M. Sherman)

(J. Sova)

Roll call vote:

In favor:

Margaret Watson
Kathleen Sweeney
Thomas Ackerman
Cynthia Ahearn
Cynthia Bazinet
Robert Carter
Steven Hammond
Robert Imber
Judith Newton
John Nunnari
Norman Plourde
Michael Sherman
Joseph Sova

Opposed:

Melinda Coyle

(Motion passed 13-1)

Motion: To adjourn executive session, to return to public session.

(M. Sherman)

(S. Hammond)

Roll call vote:

In favor:

Kathleen Sweeney
Thomas Ackerman
Cynthia Ahearn
Cynthia Bazinet
Robert Carter
Melinda Coyle
Steven Hammond
Robert Imber
Judith Newton
John Nunnari
Norman Plourde
Michael Sherman
Joseph Sova

Opposed:

None

Abstained:

Margaret Watson

(Motion passed 13- 0 - 1)

The executive session adjourned at 9:39 PM, to return to public session.

The meeting adjourned at 9:56 PM.

Respectfully submitted,

Thomas G. Pandiscio, Ed.D.
Superintendent of Schools

TGP:rlp