

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Regular Meeting #1104, Tuesday, January 24, 2006
7:00 PM

Executive Session

Cafeteria
Davis Hill Elementary School

Committee Members Present:

Alice Livdahl, Chair	Mark James
Michael Sherman, Vice-chair	Judith Newton
Cynthia Ahearn	Norman Plourde
Elizabeth Brennan	Kathleen Sweeney
Robert Carter	Tammy Tod
Shirley Conrad	Margaret Watson

Committee Members Absent:

Cynthia Bazinet	Mary Catherine Maher
Charles Capparelli	Kelly Maxwell
David Gibbs	Phillip Mighdoll
	John Nunnari

Administration Present:

Thomas G. Pandiscio, Ed.D., Superintendent of Schools
Susan Sullivan, Director of Administrative Services
Rebecca Petersen, Executive Secretary to the Superintendent

Municipal Representative: Kenneth O'Brien (9:50 PM)

Chair Livdahl called the executive session to order at 9:32 PM.

I. Clerical Negotiations

Director of Administrative Services Susan Sullivan distributed copies of a January 19, 2006 memorandum from Attorney Naomi Stonberg to Superintendent Thomas Pandiscio (attachment 1). Discussion followed regarding status of negotiations with clerical union.

Motion: To reject the proposal from the clerical union and recommend going to mediation.

(M. Sherman)

(M. James)

Roll call vote:

In favor:

A. Livdahl
M. Sherman
C. Ahearn
E. Brennan
R. Carter
S. Conrad
M. James
J. Newton
N. Plourde
K. Sweeney
T. Tod
M. Watson

Opposed:

None

(Motion passed unanimously)

II. Custodial Negotiations

Director of Administrative Services Susan Sullivan distributed copies of a January 19, 2006 memorandum from Attorney Naomi Stonberg to Superintendent Thomas Pandiscio (attachment 2). Discussion followed regarding status of negotiations with custodial union.

9:44 PM Superintendent Pandiscio left the table.

9:45 PM Superintendent Pandiscio returned to the table.

9:50 PM Municipal Representative Kenneth O'Brien joined the meeting.

Motion: To accept the proposal from the custodial union.

(M. Sherman)

(S. Conrad)

Roll call vote:

In favor:

A. Livdahl
M. Sherman
C. Ahearn
R. Carter
S. Conrad

M. James
J. Newton
N. Plourde
K. Sweeney
T. Tod
M. Watson

Opposed:
None

Abstained:
E. Brennan

(Motion passed 11-0-1)

(Municipal Representative O'Brien noted he abstained.)

9:54 PM Member Conrad left the table.

9:56 PM Member Conrad returned to the table.

9:56 PM Municipal Representative O'Brien and Director of Administrative Services Sullivan left the meeting.

III. Minutes

Motion: Approval of Executive Session Minutes of the WRSD Committee held on November 7, 2005, not to be released.

(M. James)

(S. Conrad)

Roll call vote:

In favor:

A. Livdahl
M. Sherman
C. Ahearn
E. Brennan
R. Carter
S. Conrad
M. James
J. Newton
N. Plourde
K. Sweeney
T. Tod
M. Watson

Opposed:
None

(Motion passed unanimously)

Motion: Approval of Executive Session Minutes of the WRSD Committee held on December 5, 2005, not to be released.

(M. James)
(S. Conrad)

Roll call vote:

In favor:

A. Livdahl
M. Sherman
C. Ahearn
E. Brennan
S. Conrad
M. James
J. Newton
N. Plourde
T. Tod
M. Watson

Opposed:
None

Abstained:

R. Carter
K. Sweeney

(Motion passed 10-0-2)

Motion: Approval of Executive Session Minutes of the WRSD Committee held on January 10, 2006, not to be released.

(M. James)
(S. Conrad)

Roll call vote:

In favor:

A. Livdahl
M. Sherman
C. Ahearn
S. Conrad
M. James
J. Newton
N. Plourde

K. Sweeney
M. Watson

Opposed:
None

Abstained:
E. Brennan
R. Carter
T. Tod

(Motion passed 9-0-3)

Motion: To extend the meeting of the School Committee by 15 minutes.

(M. Sherman)
(R. Carter)

Roll call vote:

In favor:

A. Livdahl
M. Sherman
C. Ahearn
E. Brennan
R. Carter
M. James
J. Newton
N. Plourde
K. Sweeney
T. Tod
M. Watson

Opposed:
S. Conrad

(Motion passed 11-1)

IV. Adjournment

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

(K. Sweeney)
(R. Carter)

Roll call vote:

In favor:

A. Livdahl
M. Sherman
C. Ahearn

E. Brennan
R. Carter
S. Conrad
M. James
J. Newton
N. Plourde
K. Sweeney
T. Tod
M. Watson

Opposed:
None

(Motion passed unanimously)

Executive session adjourned at 10:03 PM.

Respectfully submitted,

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

TGP/rlp/School Committee/Minutes