

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session
Wednesday, January 16, 2008

Cafeteria
Davis Hill Elementary School

Committee Members Present:

Margaret Watson, Chair	Judith Newton
Robert Carter	John Nunnari
Colleen Cipro	Norman Plourde
Steven Hammond	Michael Sherman
Robert Imber	Joseph Sova
Mark James	Kathleen Sweeney
Duncan Leith	

Committee Members Absent:

Thomas Ackerman	Melinda Coyle
Cynthia Ahearn	Julianne Kelley
Cynthia Bazinet	Marcie Zaharee
Shirley Conrad	

Administration Present:

Thomas G. Pandiscio, Superintendent of Schools
Susan Sullivan, Director of Human Resources

Chair Watson called the executive session of the School Committee to order at 10:02 PM.

Motion: To extend the meeting for twenty minutes

(M. Sherman)
(J. Sova)

Roll call vote:

In favor:

Margaret Watson
Robert Carter
Colleen Cipro
Steven Hammond
Robert Imber
Mark James
Duncan Leith
Judith Newton

John Nunnari
Norman Plourde
Michael Sherman
Joseph Sova
Kathleen Sweeney

Opposed:
None

(The motion passed unanimously)

Motion: To approve and release the December 10, 2007 Executive Session minutes, adding to the first motion “to the Superintendent’s salary” following the word “salary”

(J. Sova)
(D. Leith)

Roll call vote:

In favor:

Margaret Watson
Robert Carter
Colleen Cipro
Steven Hammond
Robert Imber
Mark James
Duncan Leith
Judith Newton
John Nunnari
Norman Plourde
Michael Sherman
Joseph Sova
Kathleen Sweeney

Opposed:
None

(The motion passed unanimously)

The Superintendent distributed information relative to the negotiations with the Wachusett Administrators Association. He explained that the administrators are not paid as much as administrators in the cohort on the information provided. The Superintendent is recommending that the Committee authorize him to continue negotiations with the WAA using the following parameters: 3.5%/3.5% plus the development of stipends for summer administrators for a two year contract with the provision that a joint committee of WAA members and District administration meet to review the cohort information prior to the expiration of the two year contract.

Motion: To extend the meeting for twenty minutes.

(J. Nunnari)
(C. Cipro)

Roll call vote:

In favor:

Margaret Watson
Robert Carter
Colleen Cipro
Steven Hammond
Robert Imber
Mark James
Duncan Leith
John Nunnari
Norman Plourde
Michael Sherman
Joseph Sova
Kathleen Sweeney

Opposed:

Judith Newton

(The motion passed 12-1)

Motion: To authorize the Superintendent to proceed with negotiations with the WAA as discussed.

(J. Sova)
(R. Carter)

Roll call vote:

In favor:

Margaret Watson
Robert Carter
Colleen Cipro
Steven Hammond
Robert Imber
Mark James
Duncan Leith
Judith Newton
John Nunnari
Norman Plourde
Michael Sherman
Joseph Sova
Kathleen Sweeney

Opposed:

None

(The motion passed unanimously)

Motion: To adjourn the executive session.

(M. Sherman)
(R. Carter)

Roll call vote:

In favor:

Margaret Watson
Robert Carter
Colleen Cipro
Steven Hammond
Robert Imber
Mark James
Duncan Leith
Judith Newton
John Nunnari
Norman Plourde
Michael Sherman
Joseph Sova
Kathleen Sweeney

Opposed:

None

(The motion passed unanimously)

The meeting adjourned at 10:25 PM.

Respectfully submitted,

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

TGP:ss