

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session II

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
Cynthia Ahearn	John Nunnari
Robert Carter	Michael Sherman
Melinda Coyle	Joseph Sova

Committee Members Absent:

Cynthia Bazinet	Kelly Maxwell
Shirley Conrad	Edward Pescaro
David Gibbs	Norman Plourde
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 10:00 PM.

Motion: To extend the meeting for 30 minutes.

(M. Sherman)

(K. Sweeney)

Roll call vote:

In favor:

Margaret Watson
Kathleen Sweeney
Thomas Ackerman
Cynthia Ahearn
Robert Carter
Melinda Coyle
Steven Hammond
Robert Imber
Judith Newton

John Nunnari
Michael Sherman
Joseph Sova

Opposed:
None

(Motion passed unanimously)

Chair Watson turned the meeting over to Superintendent Tom Pandiscio. The Superintendent distributed the confidential packet Financial Flaws Underlying the High School Building Project (attachment 1). He reviewed the materials with the members and asked that they take time to review and digest the information. He explained that TLT Construction would be looking for an answer by mid-February 2007.

Motion: To extend the meeting until 10:45 PM.

(R. Carter)
(J. Nunnari)

Roll call vote:

In favor:

Margaret Watson
Kathleen Sweeney
Thomas Ackerman
Cynthia Ahearn
Robert Carter
Melinda Coyle
Steven Hammond
Robert Imber
John Nunnari
Michael Sherman
Joseph Sova

Opposed:
Judith Newton

(Motion passed 11-1)

The Superintendent reported that the next meeting of the High School Building Committee is scheduled for January 31, 2007.

Motion: To adjourn.

(M. Coyle)
(M. Sherman)

Vote:

In favor:

Margaret Watson

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

Opposed:
None

(Motion passed unanimously)

The executive session adjourned at 10:36 PM.

Respectfully submitted,

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

TGP:rlp