

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session

Monday, January 27, 2014

Media Center
Wachusett Regional High School
1401 Main Street, Holden

Committee Members Present:

Lance Harris, Chair	James Mason
Robert Imber, Vice-chair	Robert McCarthy
Scott Brown	Kenneth Mills
Thomas Curran	Barbara Renzoni
Matthew Ehrenworth	Christina Smith
Stacey Jackson	Margaret Watson
Julianne Kelley	Charles Witkes
Matthew Lindberg	

Committee Members Absent:

Lisa Call	Tiffany Ralli
William Clute	Robert Remillard
Deidre Kosky	Erik Scheinfeldt
Sarah LaMountain	

Administration Present:

Anthony A. Gasbarro, Interim Superintendent of Schools
Darryll McCall, Deputy Superintendent
Jeff Carlson, Director of Human Resources
Rebecca Petersen, Executive Secretary to the Superintendent

Chair Harris called the executive session of the School Committee to order at 9:23 PM. Chair Harris turned the meeting over to Interim Superintendent Gasbarro. Members were provided with a proposed Settlement Agreement and General Release of Claims between former Chocksett Principal Margaret Morgan and Wachusett Regional School District, Wachusett Regional District Committee, and Thomas Pandiscio (attachment 1). Interim Superintendent walked the Committee through the terms of the settlement agreement, specifically calling members' attention to Page 2, 1.i (Payment). Interim Superintendent Gasbarro explained that Ms. Morgan will received a monetary settlement (\$30,000 total), but her date of separation will not be altered. Interim Superintendent Gasbarro reported the \$7,500 referenced on Page 2, 1.i is part of the settlement agreement, per Attorney Stonberg. Discussion around the table ensued. When discussion concluded, Chair Harris told the Committee he has determined the School Committee does not need to take additional action on this matter.

9:40 PM Member Mason left the meeting

9:40 PM Member Ehrenworth left the meeting.

Motion: To adjourn executive session, not to return to public session.

(R. McCarthy)

(K. Mills)

Roll call vote

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Stacey Jackson
Julianne Kelley
Matthew Lindberg
Robert McCarthy
Kenneth Mills
Barbara Renzoni
Christina Smith
Margaret Watson
Charles Witkes

Opposed:

None

The motion passed unanimously.

The executive session adjourned at 9:42 PM.

Respectfully submitted,

Anthony A. Gasbarro
Interim Superintendent of Schools