

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Monday, February 12, 2007

*Executive Session*

Cafeteria  
Davis Hill Elementary School

*Committee Members Present:*

Margaret Watson, Chair	Robert Imber
Kathleen Sweeney, Vice-chair	Mark James
Cynthia Ahearn	Kelly Maxwell
Cynthia Bazinet	John Nunnari
Robert Carter	Norman Plourde
Melinda Coyle	Michael Sherman
Steven Hammond	Tammy Tod

*Committee Members Absent:*

Thomas Ackerman	Judith Newton
Sherry Conrad	Edward Pescaro
David Gibbs	Joseph Sova

*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 8:56 PM.

Motion: To approve the minutes of the Executive Session of the WRSD Committee held on January 8, 2007, to be released.

(J. Nunnari)  
(M. Sherman)

Roll call vote:

*In favor:*

Margaret Watson  
Kathleen Sweeney  
Cynthia Ahearn  
Robert Carter  
Melinda Coyle  
Steven Hammond  
Robert Imber

Mark James  
John Nunnari  
Norman Plourde  
Michael Sherman

*Opposed:*

None

*Abstained:*

Cynthia Baziznet  
Kelly Maxwell  
Tammy Tod

(Motion passed 11-0-3)

Motion: To approve the minutes of Executive Session I of the WRSD Committee held on January 22, 2007, to be released.

(J. Nunnari)  
(M. Sherman)

Roll call vote:

*In favor:*

Margaret Watson  
Kathleen Sweeney  
Cynthia Ahearn  
Cynthia Bazinet  
Robert Carter  
Melinda Coyle  
Steven Hammond  
Robert Imber  
John Nunnari  
Norman Plourde  
Michael Sherman

*Opposed:*

None

*Abstained:*

Mark James  
Kelly Maxwell  
Tammy Tod

(Motion passed 11-0-3)

Motion: To approve the minutes of Executive Session II of the WRSD Committee held on January 22, 2007, not to be released.

(M. Sherman)  
(S. Hammond)

Roll call vote:

*In favor:*

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

*Opposed:*

None

*Abstained:*

Cynthia Bazinet  
Mark James  
Kelly Maxwell  
Norman Plourde  
Tammy Tod

(Motion passed 9-0-5)

Chair Watson turned the meeting over to Superintendent Pandiscio. Superintendent Pandiscio updated the Committee on the status of the high school building project and informed them of an anticipated need to borrow additional money and to raise the appropriation, should the School Committee choose to settle the outstanding matter of erosion control. He informed the Committee that he could come to them at one of the next two School Committee meetings with more details and financial data for them to consider and vote upon.

Motion: To adjourn.

(M. Coyle)

(M. James)

Roll call vote:

*In favor:*

Margaret Watson  
Kathleen Sweeney  
Cynthia Ahearn  
Cynthia Bazinet  
Robert Carter  
Melinda Coyle  
Steven Hammond  
Robert Imber  
Mark James

Kelly Maxwell  
Norman Plourde  
John Nunnari  
Michael Sherman  
Tammy Tod

*Opposed:*  
None

(Motion passed unanimously)

The executive session adjourned at 9:04 PM.

Respectfully submitted,

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

TGP:rlp