

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session

Monday, February 23, 2009

Media Center
Wachusett Regional High School

Committee Members Present:

| | |
|--------------------------|-------------------|
| Margaret Watson, Chair | Stacey Jackson |
| John Nunnari, Vice-chair | Mark James |
| Thomas Ackerman | Duncan Leith |
| Colleen Cipro | Robert Pelczarski |
| Shirley Conrad | Norman Plourde |
| Steven Hammond | Joseph Sova |
| Robert Imber | Marcie Zaharee |

Committee Members Absent:

| | |
|-----------------|-----------------|
| Cynthia Bazinet | Michael Pantos |
| Robert Carter | Michael Sherman |
| Melinda Coyle | |

Administration Present:

Thomas G. Pandiscio, Superintendent of Schools
Susan Sullivan, Director of Human Resources
Rebecca Petersen, Executive Secretary to the Superintendent

Chair Watson called the executive session of the School Committee to order at 8:07 PM and immediately turned the meeting over to Superintendent Pandiscio. Members Leith and Nunnari will not need to recuse themselves from this executive session as the discussion is budget related rather than staff related. The Superintendent called the Committee's attention to his confidential memorandum, dated February 23, 2009 (attachment 1). The Superintendent has been meeting with the WREA negotiating team and he has discussed the District's fiscal situation with those representatives. The Superintendent walked the Committee through the attachments to his February 23rd memorandum, explaining each proposal. Following the Superintendent's presentation, Chair Watson asked if he would be looking for School Committee action at this meeting, to which the Superintendent answered he is not looking for action at this time, he just wanted to keep the Committee apprised of the situation.

Motion: To adjourn.

(R. Imber)
(J. Sova)

Roll call vote:

In favor:

Margaret Watson
John Nunnari
Thomas Ackerman
Colleen Cipro
Shirley Conrad
Steven Hammond
Robert Imber
Stacey Jackson
Mark James
Duncan Leith
Robert Pelczarski
Norman Plourde
Joseph Sova
Marcie Zaharee

Opposed:

None

(The motion passed unanimously.)

The executive session adjourned at 9:00 PM.

Respectfully submitted,

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

TGP:rlp