

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Tuesday, March 11, 2008

Executive Session

Cafeteria
Davis Hill Elementary School

Committee Members Present:

Margaret Watson, Chair	Julianne Kelley
Cynthia Bazinet, Vice-chair	Duncan Leith
Robert Carter	John Nunnari
Colleen Cipro	Norman Plourde
Shirley Conrad	Michael Sherman
Steven Hammond	Joseph Sova
Robert Imber	Kathleen Sweeney
Mark James	

Committee Members Absent:

Thomas Ackerman	Judith Newton
Cynthia Ahearn	Marcie Zaharee
Melinda Coyle	

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 9:44 PM.

The School Committee's attention was directed to the March 11, 2008 Annual Performance Evaluation of the Business Manager, prepared by the Business/Finance Subcommittee (attachment 1).

Motion: To enter into negotiations to extend the Business Manager's employment contract for a three-year term.

(M. Sherman)
(S. Conrad)

9:48 PM Superintendent Pandiscio returned to the table.

It was clarified that this motion was for contract extension only, not for a salary increase. It was also affirmed that the Annual Performance Evaluation (attachment 1) would be included in the Superintendent's Report and would become public.

Roll call vote:

In favor:

Margaret Watson
Cynthia Bazinet
Robert Carter
Colleen Cipro
Shirley Conrad
Steven Hammond
Robert Imber
Mark James
Juliaianne Kelley
Duncan Leith
John Nunnari
Norman Plourde
Michael Sherman
Joseph Sova
Kathleen Sweeney

Opposed:

None

(The motion passed unanimously)

Members Nunnari and Sherman and Superintendent Pandiscio will serve on an ad hoc subcommittee to negotiate the terms of the Business Manager's contract.

Superintendent Pandiscio updated the School Committee on on-going negotiations with the clerical and custodian unions, with whom he has been meeting weekly for the past six weeks.

Superintendent Pandiscio called the Committee's attention to copies of the Wachusett Regional School District's Response to Memorandum of Agreement Proposed by Wachusett Administrators' Association dated January 30, 2008 and the Memorandum of Agreement Between Wachusett Regional School District and Wachusett Administrators' Association (attachments 2 & 3). The Superintendent reviewed the documents and answered questions asked by the members. This proposed contract is for a two year term.

Motion: To extend the executive session for 15 minutes.

(M. James)

(D. Leith)

Roll call vote:

In favor:

Margaret Watson
Cynthia Bazinet
Robert Carter
Colleen Cipro

Shirley Conrad
Steven Hammond
Robert Imber
Mark James
Julianne Kelley
Duncan Leith
John Nunnari
Norman Plourde
Michael Sherman
Joseph Sova
Kathleen Sweeney

Opposed:
None

(The motion passed unanimously)

Motion: To ratify the contract between the Wachusett Administrators' Association and the Wachusett Regional School District, as recommended by the Superintendent.

(C. Bazinet)

(R. Imber)

Roll call vote:

In favor:

Margaret Watson
Cynthia Bazinet
Robert Carter
Colleen Cipro
Shirley Conrad
Steven Hammond
Robert Imber
Mark James
Julianne Kelley
Duncan Leith
John Nunnari
Norman Plourde
Michael Sherman
Joseph Sova
Kathleen Sweeney

Opposed:
None

(The motion passed unanimously)

Motion: To adjourn.

(M. Sherman)

(M. James)

Roll call vote:

In favor:

Margaret Watson
Cynthia Bazinet
Robert Carter
Colleen Cipro
Shirley Conrad
Steven Hammond
Robert Imber
Mark James
Juliaianne Kelley
Duncan Leith
John Nunnari
Norman Plourde
Michael Sherman
Joseph Sova
Kathleen Sweeney

Opposed:

None

(The motion passed unanimously)

The executive session adjourned at 10:08 PM.

Respectfully submitted,

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

TGP:rlp