

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session I

Monday, April 7, 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
Lisa Call	Tiffany Ralli
William Clute	Barbara Renzoni
Thomas Curran	Erik Scheinfeldt
Matthew Ehrenworth	Christina Smith
Stacey Jackson	Margaret Watson
Matthew Lindberg	Charles Witkes

Committee Members Participating Remotely:

None

Committee Members Absent:

Julianne Kelley	Sarah LaMountain
Deidre Kosky	Robert Remillard

Administration Present:

Darryll McCall, Superintendent
Jeff Carlson, Director of Human Resources
Rebecca Petersen, Executive Secretary to the Superintendent

Chair Harris called executive session I of the School Committee to order at 10:30 PM.

Motion: To extend the meeting for thirty minutes until 11:00 PM.

(K. Mills)

(M. Lindberg)

Roll call vote

In favor:

Robert Imber
Scott Brown
William Clute
Thomas Curran
Stacey Jackson
Matthew Lindberg
Robert McCarthy

Kenneth Mills
Tiffany Ralli
Barbara Renzoni
Erik Scheinfeldt
Christina Smith
Margaret Watson
Charles Witkes

Opposed:

Lisa Call
James Mason

Abstained:

Lance Harris
Matthew Ehrenworth

The motion passed 14-2-2.

Chair Harris turned the meeting over to Superintendent McCall and Director of Human Resources Carlson, who updated the Committee on meetings held and the status of negotiations with SEIU Local 888 – ABA Program Assistants. They also briefly reported on negotiation meetings that have been held with AFSCME Council 93 Local 2885 – Custodial Employees. Several members asked questions about these negotiations. The Committee will be kept apprised as negotiations move forward.

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

(M. Ehrenworth)
(J. Mason)

Roll call vote

In favor:

Lance Harris
Robert Imber
Scott Brown
Lisa Call
William Clute
Thomas Curran
Matthew Ehrenworth
Stacey Jackson
Matthew Lindberg
James Mason
Robert McCarthy
Kenneth Mills
Tiffany Ralli
Barbara Renzoni
Erik Scheinfeldt
Christina Smith
Margaret Watson
Charles Witkes

Opposed:

None

The motion passed unanimously.

The executive session I adjourned at 10:37 PM.

Respectfully submitted,

Darryll McCall, Ed.D.
Superintendent of Schools

DM:rlp