

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Special Meeting #314 Thursday, May 5, 2016
7:00 PM

Media Center
Wachusett Regional High School
1401 Main Street, Holden

Committee Members Present:

Lance Harris, Chair	Linda Long-Bellil
Robert Imber, Vice-chair	Lauren Maldonado
Scott Brown	Robert McCarthy
Thomas Curran	Kenneth Mills
Michael Dennis (7:03 PM)	Jon Edward Novak
Harriet Fradellos	Steve Porter
Susan Hitchcock	Barbara Renzoni
Stacey Jackson	Asima Silva
Sarah LaMountain (7:10 PM)	Adam Young

Committee Members Absent:

Matthew Ehrenworth	Megan Weeks
Christina Smith	Charles Witkes

Committee Members Participating Remotely:

None

Administration Present:

Darryll McCall, Superintendent of Schools
Joseph Scanlon, Director of Business and Finance
Jeff Carlson, Director of Human Resources

Student Representatives Present:

Liam Fritsche

Others present, who desired to be recorded as present (see attached Attendance Sheet – attachment 1).

I. Call to Order

Chair Harris called the special meeting of the School Committee to order at 7:01 PM.

II. Public Hearing

No members of the public wished to address the School Committee.

III. To accept evaluation of the Superintendent of Schools

Chair Harris explained how the meeting would proceed.

Motion: To accept the evaluation of the Superintendent of Schools.

(S. Brown)

(K. Mills)

7:03 PM Member Dennis joined the meeting.

Chair Harris read aloud, into the record, the draft evaluation narrative of the Superintendent of Schools (attachment 2).

Following Chair Harris' reading of the evaluation narrative, all members were given the opportunity to comment on the evaluation and Superintendent McCall's year before taking a vote to accept the evaluation of the Superintendent of Schools. All members participated in the discussion.

7:10 PM Member LaMountain joined the meeting.

The comment session continued.

7:25 PM Student Representative Fritsche left the meeting.

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Sarah LaMountain
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Adam Young

Opposed:

None

The motion passed unanimously.

- IV. Motion: To approve an increase in the salary of Superintendent Darryll McCall commensurate with the WREA COLA adjustment for 2016-2017, to an annual salary of \$162,542 effective July 1, 2016 (1.5% increase), increasing to \$163,342 effective January 1, 2017 (.5% increase).

(S. Jackson)

(T. Curran)

Chair Harris spoke to the motion. He explained the Management Subcommittee voted unanimously in support of this salary increase for Superintendent McCall. Discussion ensued. Upon inquiry, Chair Harris explained the nature of the recommended salary increase (1.5% on 7/1/16 and .5% on 1/1/17).

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Sarah LaMountain
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Adam Young

Opposed:

Asima Silva

The motion passed 17-1.

- V. Adjournment

Motion: To adjourn.

(R. McCarthy)

(T. Curran)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Sarah LaMountain
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Adam Young

Opposed:
None

The motion passed unanimously.

The meeting adjourned at 7:47 PM.

Respectfully submitted,

Darryll McCall, Ed.D.
Superintendent of Schools

DM:rlp