

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Special Meeting #310 Wednesday, May 6, 2015
7:00 PM

Media Center
Wachusett Regional High School
1401 Main Street, Holden

Committee Members Present:

Lance Harris, Chair	Stacey Jackson
Robert Imber, Vice-chair	Julianne Kelley
Scott Brown	Sarah LaMountain
Thomas Curran	Kenneth Mills
Michael Dennis	Steve Porter
Matthew Ehrenworth	Barbara Renzoni
Timothy Ethier	Erik Scheinfeldt
Harriet Fradellos	Christina Smith
Susan Hitchcock	Charles Witkes

Committee Members Absent:

Deidre Kosky	Robert Remillard
Robert McCarthy	

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:

No Student Representatives were present.

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 7:05 PM.

II. Public Hearing

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

III. To accept evaluation of the Superintendent of Schools

Members were provided with a copy of the draft evaluation of the Superintendent of Schools, which Chair Harris read aloud into the record (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.

Motion: To accept evaluation of the Superintendent of Schools

(R. Imber)

(K. Mills)

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Matthew Ehrenworth
Timothy Ethier
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Julianne Kelley
Sarah LaMountain
Kenneth Mills
Steve Porter
Barbara Renzoni
Erik Scheinfeldt
Christina Smith
Charles Witkes

Opposed:

None

The motion passed unanimously

Many members thanked Chair Harris and the Management Subcommittee for the work put into preparing the Superintendent's evaluation.

IV. To approve a 2% increase in the salary of Superintendent Darryll McCall, to an annual salary of \$160,140, effective July 1, 2015.

Motion: To approve a 2% increase in the salary of Superintendent Darryll McCall, to an annual salary of \$160,140, effective July 1, 2015.

(M. Ehrenworth)
(T. Curran)

Chair Harris spoke to the motion. He explained the Management Subcommittee voted unanimously (5-0) in support of granting Superintendent McCall a 2% salary increase, per his contract. Discussion ensued, with most members of the Committee participating in the discussion.

Vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Matthew Ehrenworth
Timothy Ethier
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Julianne Kelley
Sarah LaMountain
Kenneth Mills
Barbara Renzoni
Erik Scheinfeldt

Opposed:

Michael Dennis
Steve Porter
Christina Smith
Charles Witkes

The motion passed 14-4.

Chair Harris took the opportunity to thank outgoing School Committees for their service on the Committee.

- V. Executive Session to discuss strategy for contract negotiations with all bargaining units (SEIU Local 888 – ABA Program Assistants, Teamsters Union Local 170 (paraprofessionals), Wachusett Cafeteria Association, Wachusett Administrators' Association, AFSCME, Council 93, Local 2885 – Custodial Employees, AFSCME, Council 93, Local 2885 – Clerical Employees, Wachusett Regional Nurses Association, Wachusett Regional Education Association) as the Chair deems a discussion in public session would have an adverse effect on the District's bargaining position, not to reconvene in public session

(R. Imber)
(K. Mills)

Roll call vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Michael Dennis
Matthew Ehrenworth
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Julianne Kelley
Sarah LaMountain
Kenneth Mills
Steve Porter
Barbara Renzoni
Erik Scheinfeldt
Christina Smith
Charles Witkes

Opposed:

None

Abstained:

Timothy Ethier

The motion passed 17-0-1

The special meeting adjourned to executive session at 7:59 PM.

Respectfully submitted,

Darryll McCall, Ed.D.
Superintendent of Schools

DM:rlp