

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Organizational Meeting

Minutes

Wednesday, May 20, 2015

7:00 PM

Media Center, Wachusett Regional High School

Committee Members Present:

Scott Brown	Lauren Maldonado
Thomas Curran	Robert McCarthy
Michael Dennis	Kenneth Mills
Matthew Ehrenworth	Jon Edward Novak
Lance Harris	Steve Porter
Susan Hitchcock	Barbara Renzoni (7:08 PM)
Robert Imber	Asima Silva (7:07 PM)
Stacey Jackson	Christina Smith
Sarah LaMountain	Adam Young
Linda Long-Bellil	

Committee Members Absent:

Harriet Fradellos	Charles Witkes
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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
Rebecca Petersen, Executive Secretary to the Superintendent

Student Representatives Present:

Linnea Budd

I. Call to Order

Superintendent McCall called the meeting to order at 7:06 PM. He welcomed the new members (Members Long-Bellil, Maldonado, Novak, Silva, Young) to the table.

II. Election of Chairman

The Superintendent briefly explained the process to elect the next School Committee Chair and Vice-chair. The Superintendent explained that the elections are conducted by paper ballot, which are to be signed by members and will be included in the public record.

7:07 PM Member Silva joined the meeting.

7:08 PM Member Renzoni joined the meeting.

The Superintendent accepted the following nomination for Chair:

Motion: To nominate Lance Harris to serve as Chair.

(R. Imber)

(R. McCarthy)

The Superintendent closed nominations for Chair.

The ballots were distributed and collected (attachment 1). The results were as follows:

Scott Brown	Lance Harris
Thomas Curran	Lance Harris
Michael Dennis	Lance Harris
Matthew Ehrenworth	Lance Harris
Lance Harris	Abstain
Susan Hitchcock	Lance Harris
Robert Imber	Lance Harris
Stacey Jackson	Lance Harris
Sarah LaMountain	Lance Harris
Linda Long-Bellil	Lance Harris
Lauren Maldonado	Lance Harris
Robert McCarthy	Lance Harris
Kenneth Mills	Lance Harris
Jon Edward Novak	No candidate
Steve Porter	Lance Harris
Barbara Renzoni	Lance Harris
Asima Silva	Lance Harris
Christina Smith	Lance Harris
Adam Young	Lance Harris

Member Harris took over as Chair of the School Committee.

Chair Harris thanked the Committee for electing him as Chair of the School Committee and he was given a round of applause.

III. Election of Vice-chair

Chair Harris accepted the following nomination for Vice-chair:

Motion: To nominate Robert Imber to serve as Vice-chair.

(M. Ehrenworth)
(S. Jackson)

Chair Harris closed nominations for Vice-chair.

The ballots were distributed and collected (attachment 2). The results were as follows:

Scott Brown	Robert Imber
Thomas Curran	Robert Imber
Michael Dennis	Robert Imber
Matthew Ehrenworth	Robert Imber
Lance Harris	Robert Imber
Susan Hitchcock	Robert Imber
Robert Imber	Abstain
Stacey Jackson	Robert Imber
Sarah LaMountain	Robert Imber
Linda Long-Bellil	Robert Imber
Lauren Maldonado	Robert Imber
Robert McCarthy	Robert Imber
Kenneth Mills	Robert Imber
Jon Edward Novak	No candidate
Steve Porter	Robert Imber
Barbara Renzoni	Robert Imber
Asima Silva	Robert Imber
Christina Smith	Robert Imber
Adam Young	Robert Imber

Member Imber will serve as Vice-chair of the School Committee.

Chair Harris spoke about member biographical information to be posted on the District website and he asked members to submit their subcommittee assignment preference sheets to assist him when naming the subcommittees. Chair Harris explained he is considering combining the Facilities & Security Subcommittee with the Business/Finance Subcommittee, and that subcommittee would have more than five members, the number of members appointed to the previous Business/Finance Subcommittee. Chair Harris is also considering naming an Ad Hoc Subcommittee to Review the Regional Agreement.

IV. Adjournment

Motion: To adjourn the Organizational Meeting.

(S. Jackson)
(R. McCarthy)

Vote:

In favor:

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

Opposed:

None

Motion passed unanimously.

The Organizational Meeting adjourned at 7:15 PM.

Respectfully submitted,

Darryll McCall, Ed.D.
Superintendent of Schools

DM:rlp