

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session I

Wednesday, May 21, 2014

Media Center  
Wachusett Regional High School  
1401 Main Street, Holden

*Committee Members Present:*

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

*Committee Members Absent:*

William Clute	Robert Remillard
Deidra Kosky	

*Committee Members Participating Remotely:*

None

*Administration Present:*

Darryll McCall, Superintendent of Schools  
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 10:39 PM. Members were provided with a copy of the March 17, 2014 letter to Attorney Naomi Stonberg from Superintendent McCall, with regard to Margaret Morgan (attachment 1). Superintendent McCall explained that as outlined in the settlement agreement between the District and Margaret Morgan, checks had been mailed to Margaret Morgan and Trident Insurance Company in March 2014 and this case is now considered closed. Minutes of executive sessions that record School Committee action in connection with the Margaret Morgan matter will be released after June 23, 2014 (the date the School Committee is expected to accept these executive session minutes).

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

(M. Ehrenworth)

(B. Renzoni)

Roll call vote:

*In favor:*

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

*Opposed:*

None

The motion passed unanimously.

The executive session I adjourned at 10:41 PM.

Respectfully submitted,

Darryll McCall, Ed.D.  
Superintendent of Schools

DM:rlp