

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Monday, July 14, 2014

Executive Session I

Media Center
Wachusett Regional High School
1401 Main Street, Holden

Committee Members Present:

Lance Harris, Chair	Robert McCarthy
Robert Imber, Vice-chair	Kenneth Mills
Scott Brown	Robert Remillard
Timothy Ethier	Barbara Renzoni
Susan Hitchcock	Erik Scheinfeldt
Stacey Jackson	Christina Smith
Deidre Kosky	Charles Witkes
Sarah LaMountain	

Committee Members Absent:

William Clute	Julianne Kelley
Thomas Curran	Steve Porter
Michael Dennis	Brian Ruttle
Matthew Ehrenworth	

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 8:42 PM.

Chair Harris turned the meeting over to Superintendent McCall, who updated the School Committee on recent negotiations with the ABA Program Assistants bargaining unit, speaking specifically about the salary offer of a 2% increase, with no steps. Members were provided with a copy of a Memorandum of Understanding which has been accepted by the ABA Program Assistants bargaining unit and, if approved by the School Committee, Chair Harris will be asked to sign (attachment 1). Superintendent McCall reviewed the Memorandum with the Committee.

8:45 PM Member Kelley entered the meeting.

8:45 PM Member Kelley exited the meeting.

Motion: To approve the Memorandum of Understanding between the Wachusett Regional School District and SEIU Local 888 – ABA Program Assistants, as presented.

(R. Imber)

(S. Brown)

Roll call vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Timothy Ethier
Stacey Jackson
Deidre Kosky
Sarah Lamountain
Robert McCarthy
Kenneth Mills
Robert Remillard
Barbara Renzoni
Erik Scheinfeldt
Christina Smith
Charles Witkes

Opposed:

None

Abstained:

Susan Hitchcock

The motion passed 14-0-1.

8:47 PM Member LaMountain left the table.

Approval of the July 23, 2014 executive session minutes was deferred until August 11, 2014, due to clerical errors.

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

(B. Renzoni)

(S. Jackson)

Roll call vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Timothy Ethier
Susan Hitchcock

Stacey Jackson
Deidre Kosky
Robert McCarthy
Kenneth Mills
Robert Remillard
Barbara Renzoni
Erik Scheinfeldt
Christina Smith
Charles Witkes

Opposed:
None

The motion passed unanimously.

The executive session I adjourned at 8:48 PM.

Respectfully submitted,

Darryll McCall, Ed.D.
Superintendent of Schools

DM:rlp