

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Monday, July 14, 2014

Executive Session II

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 (8:50 PM)	

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
Rebecca Petersen, Executive Secretary to the Superintendent

Chair Harris called executive session II of the School Committee to order at 8:48 PM.

At Chair Harris' inquiry, Member Kosky clarified her correction to the DRAFT minutes of the May 6, 2014 executive session. She explained that during the May 6, 2014 executive session, she voiced, for the record, she would not be voting in favor of a motion accept the draft statement in response to a complaint against the Superintendent, in light of the fact the matter was on the agenda for Special Meeting #305, posted to convene at 8:00 PM that evening. Member Kosky explained she could not vote in favor of the motion since School Committee members had been advised, by counsel, during the May 6, 2014 executive session, they "can't speak about this issue." Member Kosky requested that her explanation be a part of the minutes of the May 6, 2014 executive session.

8:50 PM Member LaMountain joined the meeting.

The DRAFT minutes of the May 6, 2014 executive session will be corrected to reflect Member Kosky's statement for the record, and approval of these minutes will be done at the next School Committee meeting.

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

(E. Scheinfeldt)

(K. Mills)

Roll call vote:

In favor:

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

Opposed:

None

The motion passed unanimously.

The executive session II adjourned at 8:51 PM.

Respectfully submitted,

Darryll McCall, Ed.D.
Superintendent of Schools

DM:rlp