

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Monday, August 10, 2015

Executive Session

Media Center
Wachusett Regional High School
1401 Main Street, Holden

Committee Members Present:

Lance Harris, Chair	Robert McCarthy
Scott Brown	Kenneth Mills
Thomas Curran	Jon Edward Novak
Michael Dennis	Steve Porter
Matthew Ehrenworth	Barbara Renzoni
Harriet Fradellos	Asima Silva (9:12 PM)
Susan Hitchcock	Christina Smith
Stacey Jackson	Adam Young
Linda Long-Bellil (9:12 PM)	Charles Witkes
Lauren Maldonado	

Committee Members Absent:

Robert Imber	Sarah LaMountain
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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

Student Representatives Present:

None

Chair Harris called the executive session of the School Committee to order at 9:10 PM. Chair Harris turned the meeting over to Superintendent McCall, who invited Legal Affairs Subcommittee Chair Mills and Members Brown, Curran, Ehrenworth, and Hitchcock to participate in the presentation of the three (custodial, clerical, nurses) contract proposals.

9:12 PM Member Long-Bellil joined the meeting.

9:12 PM Member Silva joined the meeting.

Superintendent McCall called members' attention to the draft Agreement Between the Wachusett Regional School District and the Wachusett Regional Nurses Association July

1, 2015 – June 30, 2017 (attachment 1). Superintendent McCall reviewed the Agreement, explaining changes to the contract that are being proposed. Some discussion of the proposal ensued.

Motion: To ratify the Agreement Between Wachusett Regional School District and Wachusett Regional Nurses Association July 1, 2015 – June 30, 2017, as presented.
(K. Mills)
(T. Curran)

Roll call vote:

In favor:

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

Opposed:

None

The motion passed unanimously.

Superintendent McCall called members' attention to the draft Memorandum of Agreement Between the Wachusett Regional School District and AFSCME Council 93, Local 2885 (clerical) July 1, 2015 – June 30, 2017 (attachment 2). Superintendent McCall reviewed the Memorandum of Agreement, explaining changes to the contract that are being proposed. Some discussion of the proposal ensued.

Motion: To ratify the Memorandum of Agreement Between Wachusett Regional School District and AFSCME Council 93, Local 2885 (clerical) July 1, 2015 – June 30, 2017, as presented.

(K. Mills)
(M. Ehrenworth)

Some discussion continued.

9:29 PM Member Fradellos left the meeting.

The proposed language in Article 16 “Sick Leave” was discussed, with members asking the definition of “immediate family.”

Roll call vote:

In favor:

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

Opposed:

None

The motion passed unanimously.

Superintendent McCall called members’ attention to the draft Agreement Between the Wachusett Regional School District and AFSCME Council 93, Local 2885 (custodial) July 1, 2015 – June 30, 2017 (attachment 3). Superintendent McCall reviewed the Memorandum of Agreement, explaining changes to the contract that are being proposed. Some discussion of the proposal ensued.

Motion: To ratify the Memorandum of Agreement Between Wachusett Regional School District and AFSCME Council 93, Local 2885 (custodial) July 1, 2015 – June 30, 2017, as presented.

(K. Mills)
(S. Brown)

Roll call vote:

In favor:

Lance Harris
Scott Brown
Thomas Curran
Michael Dennis
Matthew Ehrenworth

Susan Hitchcock
Stacey Jackson
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Steve Porter
Barbara Renzoni
Asima Silva
Christina Smith
Charles Witkes
Adam Young

Opposed:
None

The motion passed unanimously.

Motion: To adjourn the executive session, to return to public session.
(R. McCarthy)
(A. Silva)

Roll call vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
Thomas Curran
Harriet Fradellos
Susan Hitchcock
Stacey Jackson
Sarah LaMountain
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Kenneth Mills
Jon Edward Novak
Barbara Renzoni
Asima Silva
Christina Smith
Charles Witkes

Opposed:
None

The motion passed unanimously.

The executive session adjourned at 9:50 PM.

Respectfully submitted,

Darryll McCall, Ed.D.
Superintendent of Schools

DM:rlp