

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

**Executive Session Part II**

Monday, August 11, 2008

Cafeteria

Davis Hill Elementary School

*Committee Members Present:*

John Nunnari, Vice-chair	Stacey Jackson
Thomas Ackerman	Michael Pantos
Cynthia Bazinet	Robert Pelczarski
Robert Carter	Norman Plourde
Colleen Cipro	Michael Sherman
Shirley Conrad	Joseph Sova
Steven Hammond	Marcie Zaharee
Robert Imber	

*Committee Members Absent:*

Margaret Watson, Chair	Mark James
Melinda Coyle	Duncan Leith

*Administration Present:*

Rebecca Petersen, Executive Secretary to the Superintendent

Vice-chair Nunnari called part II of the executive session of the School Committee to order at 9:11 PM.

Ad Hoc Subcommittee to Negotiate the Superintendent's Contract Chair Bazinet reported on the August 6, 2008 meeting of that subcommittee. She reported that Superintendent Pandiscio has indicated his willingness and desire to continue as Superintendent of Schools and would entertain an extension of his contract. The Ad Hoc Subcommittee is looking for direction and input from the full School Committee. Member Plourde, a member of the Ad Hoc Subcommittee, read a prepared statement (attachment 1).

9:25 PM Member Pelczarski left the table.

Ad Hoc Subcommittee Chair Bazinet told the full Committee that the Superintendent has been asked to develop goals and to present these goals in writing at the next meeting of the Ad Hoc Subcommittee to Negotiate the Superintendent's Contract, scheduled for August 26, 2008.

9:28 PM Member Pelczarski returned to the table.

There was general discussion around the table, including discussion of components to be included in a new contract (salary, travel/car allowance, negotiating stipend). Ad Hoc Subcommittee Chair Bazinet will keep the full Committee apprised of progress made in these negotiations.

Motion: To adjourn.

(T. Ackerman)  
(S. Hammond)

Roll call vote:

In favor:

John Nunnari  
Thomas Ackerman  
Cynthia Bazinet  
Robert Carter  
Colleen Cipro  
Shirley Conrad  
Steven Hammond  
Robert Imber  
Stacey Jackson  
Michael Pantos  
Robert Pelczarski  
Norman Plourde  
Michael Sherman  
Joseph Sova  
Marcie Zaharee

Opposed:

None

(Motion passed 15-0)

The meeting adjourned at 9:46 PM.

Respectfully submitted,

John Nunnari, Vice-chair