

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Monday, September 12, 2016

Executive Session

Media Center
Wachusett Regional High School
1401 Main Street, Holden

Wachusett Regional School District Committee

Kenneth Mills, Chair	Robert McCarthy
Scott Brown	Jon Edward Novak
Thomas Curran	Steve Porter
Michael Dennis	Barbara Renzoni
Harriet Fradellos	Michael Rivers
Susan Hitchcock	Christina Smith
Matthew Lavoie	Charles Witkes
Linda Long-Bellil	Adam Young
Lauren Maldonado	

Committee Members Absent:

Robert Imber, Vice-chair	Asima Silva
Stacey Jackson	Megan Weeks
Sarah LaMountain	

Committee Members Participating Remotely:

None

Administration Present:

Jeff Carlson, Director of Human Resources
Rebecca Petersen, Executive Secretary to the Superintendent

Chair Mills called the executive session of the School Committee to order at 8:37 PM.

Chair Mills explained the purpose of the executive session is to consider Article One – Employment, Section 1-1 Appointment of Superintendent Darryll McCall’s current contract. Chair Mills explained that following discussion in executive session, the Committee would reconvene in public session to vote on proposed action. Chair Mills explained that he and School Committee Vice-chair Imber have met with Superintendent McCall to begin negotiations, but these talks are preliminary and there is nothing concrete yet to bring before the School Committee. Chair Mills read aloud two versions of a letter that could be sent to Superintendent McCall providing notification of the Committee’s intent to extend his contract until June 30, 2018 (attachments 1 & 2). Discussion ensued, with many members participating in the discussion. Note was made that the language in Article One, Section 1-1 of the Superintendent’s current contract is confusing and should be cleaned up in a future contract. Chair Mills re-read

attachment 2, after which the Committee agreed, by consensus, is the letter Chair Mills should send to Superintendent McCall.

Motion: To adjourn the executive session, to return to public session.

(R. McCarthy)

(S. Brown)

Roll call vote:

In favor:

Kenneth Mills
Scott Brown
Thomas Curran
Michael Dennis
Harriet Fradellos
Susan Hitchcock
Matthew Lavoie
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Jon Edward Novak
Steve Porter
Barbara Renzoni
Michael Rivers
Christina Smith
Charles Witkes
Adam Young

Opposed:

None

The motion was unanimously approved.

The executive session adjourned at 8:50 PM and the Committee reconvened in public session at 8:51 PM.

Respectfully submitted,

Kenneth Mills, Chair
Wachusett Regional School District Committee

KM:rlp