

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Special Meeting #300 Monday, November 4, 2013

Media Center
Wachusett Regional High School

Committee Members Present:

Lance Harris, Chair	Deidre Kosky
Scott Brown	Sarah LaMountain
Lisa Call (6:07 PM)	James Mason
William Clute	Robert McCarthy
Thomas Curran	Kenneth Mills
Matthew Ehrenworth	Erik Scheinfeldt
Robert Imber	Christina Smith
Stacey Jackson	Margaret Watson
Julianne Kelley	Charles Witkes

Committee Members Absent:

Matthew Lindberg	Tiffany Ralli
Robert Pelczarski, Vice-chair	Robert Remillard

Administration Present:

Anthony Gasbarro, Interim Superintendent of Schools
Jeffrey Carlson, Director of Human Resources
Joseph Scanlon, Director of Business and Finance
Rebecca Petersen, Executive Secretary to the Superintendent

I. Call to Order

Chair Harris called the special meeting of the School Committee to order at 6:00 PM. In Vice-chair Pelczarski's absence, Chair Harris announced a Temporary Vice-chair should be named to serve at this meeting.

Motion: To name Margaret Watson as Temporary Vice-chair to serve at the November 4, 2013 special School Committee meeting.

(R. Imber)

(S. Brown)

The motion was unanimously passed by consensus.

Chair Harris relinquished his Chairmanship to Temporary Vice-chair Watson, in order to make a motion.

II. Announcement of Superintendent of Schools Finalists

Motion: To allow Lance Harris to make a motion on behalf of the Superintendent Screening Subcommittee.

(M. Watson)
(R. Imber)

Motion was unanimously passed by consensus.

Motion: To accept the recommendation of the Superintendent Screening Subcommittee that Michael Buonoconti, Darryll McCall, Anne McKenzie, and Elizabeth Schaper be considered for the position of Superintendent.

(L. Harris)
(R. Imber)

Superintendent Screening Subcommittee Chair Harris read aloud from his November 3, 2013 memorandum to the School Committee (attachment 1).

6:07 PM Member Call joined the meeting.

Member Mills and Superintendent Screening Subcommittee Chair Harris extended thanks to the members of the Superintendent Screening Subcommittee. Discussion ensued. Superintendent Screening Subcommittee Chair Harris outlined the anticipated timeline leading to appointment of a Superintendent of Schools. School Committee members who are interested in participating in site visits were asked to contact Superintendent Screening Subcommittee Chair Harris. Two special School Committee meetings will be scheduled and the four finalists will be interviewed at those meetings. Possible dates for these interview meetings are December 3, 2013 and December 4, 2013. At the December 9, 2013 regular meeting of the School Committee, the Committee will deliberate and announce the successful candidate.

Roll call vote:

In favor:

Lance Harris
Scott Brown
Lisa Call
William Clute
Thomas Curran
Matthew Ehrenworth
Robert Imber
Stacey Jackson
Julianne Kelley
Deidre Kosky
Sarah LaMountain
James Mason
Robert McCarthy
Kenneth Mills
Erik Scheinfeldt
Christina Smith

Margaret Watson
Charles Witkes

Opposed:
None

Motion passed unanimously.

Chair Harris re-assumed the gavel as Chair of the School Committee.

- III. Executive session to discuss strategy with respect to collective bargaining (SEIU Local 888 ABA Program Assistants, and with AFSCME Council 93, Local 2885 Custodial Employees), not to return to public session

Motion: To adjourn to executive session to discuss strategy with respect to collective bargaining (SEIU Local 888 ABA Program Assistants, and with AFSCME Council 93, Local 2885 Custodial Employees), not to return to public session.

(M. Ehrenworth)
(E. Scheinfeldt)

Roll call vote:

In favor:

Lance Harris
Scott Brown
Lisa Call
William Clute
Thomas Curran
Matthew Ehrenworth
Robert Imber
Stacey Jackson
Julianne Kelley
Deidre Kosky
Sarah LaMountain
James Mason
Robert McCarthy
Kenneth Mills
Erik Scheinfeldt
Christina Smith
Margaret Watson
Charles Witkes

Opposed:
None

Motion passed unanimously.

IV. Adjournment

The meeting adjourned to executive session at 6:14 PM.

Respectfully submitted,

Anthony A. Gasbarro
Interim Superintendent

AAG:rlp