

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session
Monday, December 10, 2007

Cafeteria
Davis Hill Elementary School

Committee Members Present:

Margaret Watson, Chair	Robert Imber
Cynthia Bazinet, Vice-chair	Mark James
Thomas Ackerman	Julianne Kelley
Robert Carter	Duncan Leith
Colleen Cipro	John Nunnari
Shirley Conrad	Norman Plourde
Melinda Coyle	Kathleen Sweeney
Steven Hammond	

Committee Members Absent:

Cynthia Ahearn	Joseph Sova
Judith Newton	Marcie Zaharee
Michael Sherman	

Administration Present:

Thomas G. Pandiscio, Superintendent of Schools
Rebecca Petersen, Executive Secretary to the Superintendent

Chair Watson called the executive session of the School Committee to order at 9:14 PM.

Motion: To recommend a 3% raise in salary to the Superintendent's salary, retroactive to July 1, 2007, based upon School Committee's acceptance on November 26, 2007 of the Education Subcommittee's recommendations.

(D. Leith)
(J. Nunnari)

Roll call vote:

In favor:

Cynthia Bazinet
Thomas Ackerman
Robert Carter
Colleen Cipro
Shirley Conrad
Steven Hammond

Robert Imber
Mark James
Julianne Kelley
Duncan Leith
John Nunnari
Norman Plourde
Kathleen Sweeney

Opposed:
Melinda Coyle

Abstained:
Margaret Watson

(The motion passed 13-1-1)

9:24 PM Member Bazinet left the meeting.

Motion: To recommend the roll over of the \$12,000 yearly stipend, paid to the Superintendent of Schools, into salary, while excluding this amount from the yearly raise in salary.

(R. Carter)

(R. Imber)

Roll call vote:

In favor:

Thomas Ackerman
Robert Carter
Colleen Cipro
Shirley Conrad
Melinda Coyle
Steven Hammond
Robert Imber
Mark James
Julianne Kelley
Duncan Leith
John Nunnari
Norman Plourde
Kathleen Sweeney

Opposed:
None

Abstained:
Margaret Watson

(The motion passed 13-0-1)

Motion: To renew the contract of Superintendent of Schools Thomas G. Pandiscio, according to Article 1-1 of the *Employment Contract Between the Wachusett Regional School District and Dr. Thomas Pandiscio, Superintendent of Schools*, based upon a positive job performance evaluation by May 1, 2008.

(J. Nunnari)
(D. Leith)

Roll call vote:

In favor:

Thomas Ackerman
Robert Carter
Colleen Cipro
Shirley Conrad
Steven Hammond
Robert Imber
Mark James
Julianne Kelley
Duncan Leith
John Nunnari
Norman Plourde
Kathleen Sweeney

Opposed:

Melinda Coyle

Abstained:

Margaret Watson

(The motion passed 12-1-1)

Motion: To adjourn.

Roll call vote:

In favor:

Margaret Watson
Thomas Ackerman
Robert Carter
Colleen Cipro
Shirley Conrad
Melinda Coyle
Steven Hammond
Robert Imber
Mark James
Julianne Kelley
Duncan Leith
John Nunnari
Norman Plourde
Kathleen Sweeney

Opposed:
None

(The motion passed unanimously)

The meeting adjourned at 9:42 PM.

Respectfully submitted,

Thomas G. Pandiscio, Ed.D.
Superintendent of Schools

TGP:rlp