

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session, Wednesday, April 6, 2005
6:05 PM

Curriculum Center
District Central Office

Committee Members Present:

Duncan Leith, Chair	John Kane
John Nunnari, Vice-chair	Mary Catherine Maher
Cynthia Bazinet	Kelly Maxwell
Elizabeth Brennan	Phillip Mighdoll
Robert Carter	Norman Plourde
David Gibbs	Michael Sherman
Mark James	Margaret Watson

Committee Members Absent:

Charles Capparelli	Natalie Mello
Patricia Gates	Cheryl Rauh
Alice Livdahl	

Administration Present:

Alfred D. Tutela, Ph.D., Superintendent of Schools

Chair Duncan Leith called the executive session to order at 6:05 PM.

The Committee held discussions with the Superintendent.

Motion: To ask the Management Subcommittee to work with the Superintendent to structure an exit agreement and change the contract to include a new termination date with a payment not to exceed \$35,000.

(M. Sherman)

(D. Gibbs)

Roll call vote:

In favor:

None

Opposed:

Duncan Leith
John Nunnari
Cynthia Bazinet
Elizabeth Brennan
Robert Carter
David Gibbs
Mark James
John Kane
Mary Catherine Maher
Kelly Maxwell
Phillip Mighdoll
Norman Plourde
Michael Sherman
Margaret Watson

(Motion failed unanimously)

Motion: To authorize the Chair of the Wachusett Regional School Committee to enter into an agreement with the Superintendent to:

1. Reduce the term of the Superintendent's contract to September 30, 2005, and, at the request of the Wachusett Regional School Committee and with concurrence of the Superintendent, to extend the contract, if necessary, to not later than March 1, 2006; and
2. Provide for a payment to the Superintendent of \$35,000.

(J. Kane)

(D. Gibbs)

Roll call vote:

In favor:

Duncan Leith
John Nunnari
Cynthia Bazinet
Elizabeth Brennan
Robert Carter
David Gibbs
Mark James
John Kane
Mary Catherine Maher
Phillip Mighdoll
Michael Sherman
Margaret Watson

Opposed:

Kelly Maxwell

Abstained:

Norman Plourde

(Motion passed 12-1-1)

Motion: To exit executive session and return to the Special Meeting.

(M. Sherman)

(N. Plourde)

Roll call vote:

In favor:

Duncan Leith

John Nunnari

Cynthia Bazinet

Elizabeth Brennan

Robert Carter

David Gibbs

Mark James

John Kane

Mary Catherine Maher

Kelly Maxwell

Phillip Mighdoll

Norman Plourde

Michael Sherman

Margaret Watson

Opposed:

None

(Motion passed unanimously)

The Committee returned to public session at 7:35 PM.

Respectfully submitted,

John Nunnari

Acting Secretary