

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session, Monday, April 26, 2004

9:45 PM

Modular Cafeteria
Wachusett Regional High School

Committee Members Present:

Duncan Leith, Chair	Alice Livdahl
Natalie Mello, Vice-Chair	John Nunnari
Donald Benson	Julie Scott
Charles Capparelli	Michael Sherman
David Dickman	Tammy Tod
Patricia Gates	Margaret Watson
Mark James	Patricia Young
John Kane	

Committee Members Absent:

Elizabeth Brennan	Norman Plourde
Clifford Connell	René Rodriguez

No Administration Present.

Chair Duncan Leith called the executive session to order at 10:45 PM.

The Chair asked Vice-chair Mello to act as secretary for the remainder of the meeting.

The Committee reviewed the draft minutes from the Executive Session of March 29, 2004. Member Dickman raised a question about whether or not three options had in fact been discussed at that meeting. Consensus was that yes, three options had been mentioned and that the minutes should remain as written.

Chair Leith and Member Gates provided the Committee with an update on the status of negotiations between the Superintendent's attorney and the District's attorney regarding buy-out options. No proposal has been presented by the Superintendent to date. The Committee reviewed the letter from the District's attorney to the Superintendent's attorney (attachment 1).

Motion: To extend meeting until 10:30 PM.

(J. Scott)
(N. Mello)

Roll call vote:

In favor:

Duncan Leith
Natalie Mello
Donald Benson
Charles Capparelli
David Dickman
Patricia Gates
Mark James
John Kane
Alice Livdahl
John Nunnari
Julie Scott
Michael Sherman
Tammy Tod
Margaret Watson
Patricia Young

Opposed:

None

(Motion passed unanimously)

Motion: To not extend the Superintendent's contract and to ratify the letter dated April 13, 2004 from the School Committee's attorney to the Superintendent's attorney.

(P. Gates)
(N. Mello)

Roll call vote:

In favor:

Duncan Leith
Natalie Mello
Donald Benson
Charles Capparelli
David Dickman
Patricia Gates
Mark James
Alice Livdahl
John Nunnari
Julie Scott

Michael Sherman
Tammy Tod
Patricia Young

Opposed:
Margaret Watson

Abstain:
John Kane

(Motion passed 13-1-1)

Motion: To postpone any further action on the proposal to reclassify the Superintendent's compensation until there is confirmation from the state or a buyout package to be negotiated.

(M. Sherman)
(J. Scott)

Roll call vote:

In favor:

Duncan Leith
Natalie Mello
Donald Benson
Charles Capparelli
David Dickman
Patricia Gates
Mark James
John Kane
Alice Livdahl
John Nunnari
Julie Scott
Michael Sherman
Tammy Tod
Patricia Young

Opposed:
Margaret Watson

(Motion passed 14-1-0)

Motion: No income earned by the Superintendent through FY04 will ever be reclassified.

(P. Gates)
(C. Capparelli)

Roll call vote

In favor:

Duncan Leith
Natalie Mello
Donald Benson
Charles Capparelli
David Dickman
Patricia Gates
Mark James
John Kane
Alice Livdahl
John Nunnari
Julie Scott
Michael Sherman
Tammy Tod
Margaret Watson
Patricia Young

Opposed:

None

(Motion passed unanimously)

Motion: To adjourn.

(J. Scott)

(T. Tod)

Roll call vote:

In favor:

Duncan Leith
Natalie Mello
Donald Benson
Charles Capparelli
David Dickman
Patricia Gates
Mark James
John Kane
Alice Livdahl
John Nunnari
Julie Scott
Michael Sherman
Tammy Tod
Margaret Watson

Patricia Young

Opposed:

None

(Motion passed unanimously)

The Executive Session adjourned at 10:30 PM.

Respectfully submitted,

Natalie A. Mello
Acting Secretary