

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session Wednesday, September 18, 2002
8:34 p.m.

Media Center
Wachusett Regional High School

Committee Members Present:

John Rokicki, Chairman	Kelly Maxwell
Duncan Leith, Vice-Chairman	Natalie Mello
Donald Benson	John Nunnari
Carol Esperti	Julie Scott
David Fedeli	Kathleen Singh
Jeffrey Gibbs	Edwin Twarog
Alice Livdahl	Margaret Watson
David Lowenthal	Patricia Young
Peter MacDonald	

Committee Members Absent:

Kimberly Ferguson	Tammy Tod
Jane James	

Administration Present:

Alfred D. Tutela, Ph.D., Superintendent of Schools
Philip E. Campbell, Director of Student/Information Services
Susan Sullivan, Executive Assistant to the Superintendent

Also Present:

Leo McCabe, District Counsel

Chairman Rokicki called the executive session to order at 8:35 PM.

Chairman Rokicki called on Attorney McCabe to discuss strategies for the Holden lawsuit and explained that each party must respond, including the District. The Town of Princeton has responded. Attorney Mirick, representing the Town of Holden, reported to Attorney McCabe that the Town of Holden wanted to streamline the process.

Motion: To request that the Commissioner of Education be made a necessary party

(C. Esperti)
(D. Leith)

Roll call vote:

In favor

John Rokicki
Duncan Leith
Donald Benson
Carol Esperti
David Fedeli
Jeffrey Gibbs
Alice Livdahl
David Lowenthal
Peter MacDonald
Kelly Maxwell
Natalie Mello
John Nunnari
Julie Scott
Kathleen Singh
Edwin Twarog
Patricia Young

Opposed:

None

Abstained:

Margaret Watson

(Motion passed 16-0-1)

Attorney McCabe explained that if all parties agree to the facts, the timeline could be shortened significantly. His opinion is that all five member towns would agree to the facts.

Motion: That legal counsel be directed to indicate that the Committee does not wish to take a position at this time but will defer to the decision of the court

(C. Esperti)
(P. Young)

Roll call vote:

In favor

John Rokicki
Duncan Leith
Donald Benson
Carol Esperti
David Fedeli
Jeffrey Gibbs
Alice Livdahl
Peter MacDonald
Kelly Maxwell
Natalie Mello
John Nunnari
Julie Scott
Kathleen Singh
Margaret Watson
Patricia Young

Opposed:

David Lowenthal
Edwin Twarog

(Motion passed 15-2)

Motion: To leave executive session to return to public session

(P. MacDonald)
(E. Twarog)

Roll call vote:

In favor

John Rokicki
Duncan Leith
Donald Benson
Carol Esperti
David Fedeli
Jeffrey Gibbs
Alice Livdahl
David Lowenthal
Peter MacDonald
Kelly Maxwell
Natalie Mello
John Nunnari

Julie Scott
Kathleen Singh
Edwin Twarog
Margaret Watson
Patricia Young

Opposed:
None

(Motion passed 17-0)

The executive session adjourned at 9:25 PM.

Respectfully submitted,

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

ADT/ss

school committee/minutes