

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE
HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session Monday, December 30, 2002

7:00 PM

Media Center
Wachusett Regional High School

Committee Members Present:

| | |
|-----------------------------|-----------------|
| John Rokicki, Chairman | Jane James |
| Duncan Leith, Vice-Chairman | Natalie Mello |
| Donald Benson | John Nunnari |
| Carol Esperti | Julie Scott |
| David Fedeli | Margaret Watson |
| Kimberly Ferguson | Patricia Young |
| Jeffrey Gibbs | |

Committee Members Absent:

| | |
|-----------------|---------------|
| Alice Livdahl | Kelly Maxwell |
| Peter MacDonald | Tammy Tod |
| Carol Esperti | |

Administration Present:

Alfred D. Tutela, Ph.D., Superintendent of Schools
Susan H. Sullivan, Executive Assistant to the Superintendent

Chairman John Rokicki called the executive session to order at 8:31pm.

Treasurer

Business / Finance Chair Natalie Mello received oral confirmation from our Treasurer that the proposed contract with him would be accepted. Copies of the contract with appropriate signatures will be forthcoming.

Superintendent

Chairman Rokicki informed the committee that the Superintendent has requested a contract extension for one additional year and the elimination of the sunset provision to the \$5000 retirement buyback stipend.

Discussion ensued.

It was the consensus of the committee to refrain from action until more members of the committee were present and had time to reflect on the proposal. The Superintendent will be informed of this by the Chair or Vice-Chair.

Motion: To adjourn.

(J. Scott)

(J. Gibbs)

Roll call vote:

In favor:

John Rokicki, Chairman

Jane James

Duncan Leith, Vice-Chairman

Natalie Mello

Donald Benson

John Nunnari

Carol Esperti

Julie Scott

David Fedeli

Margaret Watson

Kimberly Ferguson

Patricia Young

Jeffrey Gibbs

Opposed:

None

(Motion passed unanimously)

The executive session adjourned at 9:17 PM.

Respectfully submitted,

John C. Rokicki
Chair, WRSDC