

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session – Part 2, Monday February 14, 2005
10:00 PM

Media Center
Wachusett Regional High School

Committee Members Present:

Duncan Leith, Chair	John Kane
John Nunnari, Vice-chair	Alice Livdahl
Cynthia Bazinet	Mary Catherine Maher
Elizabeth Brennan	Natalie Mello
Robert Carter	Norman Plourde
Patricia Gates	Michael Sherman
David Gibbs	Margaret Watson
Mark James	

Committee Members Absent:

Charles Capparelli	Cheryl Rauh
Kelly Maxwell	

No Administration Present.

Part 2 of the Executive Session began at 10:00 PM.

Chair Leith opened discussion concerning two related and unresolved issues; the first concerning previous negotiations with the Superintendent, relative to a potential buyout of the Superintendents contract by the School Committee and second, the need to release executive session minutes from several meeting dates relative to the negotiations when the matter is closed. The executive session minutes to be released include February 9, 2004, February 23, 2004, March 15, 2004 (Management Subcommittee), March 29, 2004, April 12, 2004 and April 26, 2004. Member Patricia Gates provided a summary of the negotiations to date to new members.

Motion: To ask District Counsel Angelini to provide written documentation to the Superintendent's counsel stating that in light of not having heard from the

Superintendent’s counsel since April 2004, the School Committee assumes the buyout negotiations have ended and the School Committee plans to vote on and release executive session minutes relative to the matter at its next regularly scheduled meeting on March 14, 2005.

(N. Mello)
(A. Livdahl)

Roll call vote:

In favor:

- Duncan Leith
- John Nunnari
- Cynthia Bazinet
- Elizabeth Brennan
- Robert Carter
- Patricia Gates
- David Gibbs
- Mark James
- John Kane
- Alice Livdahl
- Mary Catherine Maher
- Natalie Mello
- Norman Plourde
- Michael Sherman
- Margaret Watson

Opposed:

None

(Motion passed unanimously)

Motion: To adjourn.

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Roll call vote:

In favor:

- Duncan Leith
- John Nunnari
- Cynthia Bazinet
- Elizabeth Brennan
- Robert Carter

Patricia Gates
David Gibbs
Mark James
John Kane
Alice Livdahl
Mary Catherine Maher
Natalie Mello
Norman Plourde
Michael Sherman
Margaret Watson

Opposed:
None

(Motion passed unanimously)

The executive session adjourned at ???? PM.

Respectfully submitted,

John Nunnari
Acting Secretary