

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Special Meeting #254 Monday, March 29, 2004
7:30 PM

Curriculum Center
District Central Office

Committee Members Present:

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

Committee Members Absent:

Clifford Connell	René Rodriguez
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Administration Present:

Steven Penka, Director of Administrative Services
Peter Brennan, Comptroller

I. Call to Order

Chair Duncan Leith called the meeting to order at 7:30 PM.

Chair Duncan Leith distributed copies of the Agenda (attachment 1).

II. Approval of Executive Session Minutes of the WRSD Committee held on February 9, 2004

Chair Duncan Leith distributed copies of the Executive Session Minutes of the WRSD Committee held on February 9, 2004 (attachment 2).

Motion: To approve the Executive Session Minutes of the WRSD Committee held on February 9, 2004, to be released when the matter is completed, correcting the spelling of Member Charles Capparelli's name.

(N. Mello)
(D. Dickman)

Roll call vote:

In favor:

Duncan Leith
Natalie Mello
Elizabeth Brennan
Charles Capparelli
David Dickman
Patricia Gates
Mark James
John Nunnari
Norman Plourde
Julie Scott
Michael Sherman
Tammy Tod
Margaret Watson
Patricia Young

Opposed
None

Abstained:

Donald Benson
John Kane
Alice Livdahl

(Motion passed 15-0-3)

III. Approval of the Executive Session Minutes of the WRSD Committee held on February 23, 2004

Chair Duncan Leith distributed copies of the Executive Session Minutes of the WRSD Committee held on February 23, 2004 (attachment 3).

Motion: To approve the Executive Session Minutes of the WRSD Committee held on February 23, 2004, to be released when the matter is completed, correcting the spelling of Member Charles Capparelli's name.

(M. Sherman)
(N. Mello)

The acceptance of the Executive Session Minutes was deferred until the Executive Session for discussion.

IV. Executive Session for the Purpose of Discussing Contract Negotiations with Non-Union Personnel

Motion: To enter executive session, not to return to public session, for the purpose of discussing contract negotiations with non-union personnel and to discuss the Executive Session Minutes of February 23, 2004.

(N. Mello)
(C. Capparelli)

Roll call vote:

In favor:

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

Opposed
None

(Motion passed unanimously)

V. Adjournment

The School Committee entered executive session at 7:40 PM.

Respectfully submitted,

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