

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Special Meeting #233 Monday, June 10, 2002

6:00 PM

Media Center
Wachusett Regional High School

Committee Members Present:

John Rokicki, Chairman	Kelly Maxwell
Duncan Leith, Vice-Chairman	Julie Scott (6:35 PM)
Donald Benson	Kathleen Singh
David Fedeli	Tammy Tod
Jeffrey Gibbs (6:17 PM)	Edwin Twarog
Alice Livdahl	Margaret Watson
Peter MacDonald	Patricia Young

Committee Members Absent:

Carol Esperti	David Lowenthal
Kimberly Ferguson	Natalie Mello
Jane James	John Nunnari

Administration Present:

Paul K. Soojian, Director of Operations
Philip Campbell, Director of Student/Information Services
Susan Sullivan, Executive Assistant to the Superintendent

Others present:

Linda Lehans, *The Landmark*
Stacey M. Grossi, *Worcester Telegram & Gazette*
Joseph Sullivan, Chairman, Holden Selectboard
Thomjon Borges, Princeton Selectboard
Stanley Moss, Princeton Selectboard
Larry Floryan, Holden
Maureen Floryan, Holden
David Gibbs, Sterling
Mark James, Holden
Robert Rauh, Rutland
Debbie Croucher, Sterling
Donna Dominguez, Sterling

Michelle Wronski, Holden
Lew Evangelidis, Holden
Edith Morgan, Princeton
Melinda Johnson, Paxton

I. Call to Order

Chairman Rokicki called the meeting to order at 7:08 PM and turned the meeting over to Michael Daley and Dr. Edward Tynan from Financial Advisory Associates, Inc., associated with Strekalovsky & Hoit, Inc., and Eugene Raymond from Strekalovsky & Hoit, Inc.

II. Discussion Regarding the Permanent High School Facility Solution

Michael Daley distributed *Wachusett Regional High School Space Needs Study* (attachment 1) and *Wachusett Regional School District – High School Student Housing Options* (attachment 2). He identified the four options that were being explored:

- Option A – Single WRHS
- Option B – Large Wachusett South/Small Wachusett North
- Option C – Midsized Wachusett South/Midsized Wachusett North
- Option D – Large Wachusett East/Small Wachusett West

Gene Raymond reviewed the configurations of each options. He suggested the Committee review the document and then start to whittle down the options.

Also included in the *Wachusett Regional High School Space Needs Study* are the Educational Specifications for each option. These specifications take into consideration the square footage allowed by SBAB.

Chairman Rokicki distributed two emails regarding the high school options, one from Member Patricia Young (attachment 3) and one from Member Kathleen Singh (attachment 4).

Following a question regarding the enrollment figures, Michael Daley affirmed that the numbers were as firm as they are going to be and that if the committee wants to plan using a different number then the change needs to be made now.

Following a question regarding previous handouts from Strelakovsky & Hoit, Inc., Chairman Rokicki indicated that he would check with the Superintendent to make sure that all members received copies. Director of Operations Paul Soojian reported that the handouts were included with minutes of special meetings.

II. Adjournment

Motion: To adjourn

(J. Gibbs)
(K. Maxwell)

Vote:

In favor:

John Rokicki
Duncan Leith
Donald Benson
David Fedeli
Jeffrey Gibbs
Alice Livdahl
David Lowenthal
Peter MacDonald
Kelly Maxwell
Julie Scott
Kathleen Singh
Tammy Tod
Edwin Twarog
Margaret Watson
Patricia Young

Opposed:

None

(Motion passed unanimously)

The meeting was adjourned at 7:12 PM.

Respectfully submitted,

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

ADT:ss

School Committee/Minutes