

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session II

Monday, July 15, 2013

Media Center
Wachusett Regional High School

Committee Members Present:

Lance Harris, Chair	Matthew Lindberg
William Clute	James Mason
Thomas Curran	Kenneth Mills
Robert Imber	Tiffany Ralli
Stacey Jackson	Erik Scheinfeldt
Julianne Kelley	Christina Smith
Deidre Kosky	Margaret Watson
Sarah LaMountain	Charles Witkes

Committee Members Absent:

Scott Brown	Robert McCarthy
Lisa Call	Robert Pelczarski, Vice-chair
Matthew Ehrenworth	Robert Remillard

Administration Present:

Anthony Gasbarro, Interim Superintendent of Schools
Rebecca Petersen, Executive Secretary to the Superintendent

Chair Harris called Executive Session II of the School Committee to order at 10:00 PM.

Motion: To extend the executive session for 30 minutes, until 10:30 PM.

(J. Mason)

(E. Scheinfeldt)

Roll call vote:

In favor:

Lance Harris
William Clute
Thomas Curran
Robert Imber
Stacey Jackson
Julianne Kelley
Deidre Kosky
Sarah LaMountain
Matthew Lindberg

James Mason
Kenneth Mills
Tiffany Ralli
Erik Scheinfeldt
Christina Smith
Margaret Watson
Charles Witkes

Opposed:

None

Motion passed unanimously.

Chair Harris turned the meeting over to Interim Superintendent Gasbarro. Interim Superintendent Gasbarro explained the purpose of the executive session was to set the FY14 compensation for Deputy Superintendent McCall, in light of the School Committee's June 10, 2013 vote to change Dr. McCall's title from Director of Operations to Deputy Superintendent. Interim Superintendent Gasbarro's recommendation to the School Committee is \$130,000, plus \$5,000 for Dr. McCall's doctoral degree, for a total FY14 salary of \$135,000 for the Deputy Superintendent.

Motion: To set the Deputy Superintendent's FY14 salary at \$130,000 plus \$5,000 advanced degree stipend.

(R. Imber)

(J. Kelley)

Roll call vote:

In favor:

Lance Harris
William Clute
Thomas Curran
Robert Imber
Stacey Jackson
Julianne Kelley
Deidre Kosky
Sarah LaMountain
Matthew Lindberg
James Mason
Kenneth Mills
Tiffany Ralli
Erik Scheinfeldt
Christina Smith
Margaret Watson
Charles Witkes

Opposed:

None

Motion passed unanimously.

Motion: To adjourn Executive Session II, not to return to public session

(M. Lindberg)

(C. Witkes)

Roll call vote:

In favor:

Lance Harris
William Clute
Thomas Curran
Robert Imber
Stacey Jackson
Julianne Kelley
Deidre Kosky
Sarah LaMountain
Matthew Lindberg
James Mason
Kenneth Mills
Tiffany Ralli
Erik Scheinfeldt
Christina Smith
Margaret Watson
Charles Witkes

Opposed:

None

Motion passed unanimously.

Executive Session II adjourned at 10:04 PM.

Respectfully submitted,

Anthony A. Gasbarro
Interim Superintendent