

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Regular Meeting #1114, Monday, August 14, 2006  
**Executive Session**

Cafeteria  
Davis Hill Elementary School

*Committee Members Present:*

|                        |                 |
|------------------------|-----------------|
| Margaret Watson, Chair | Mark James      |
| Thomas Ackerman        | Kelly Maxwell   |
| John Bangrazi          | John Nunnari    |
| Cynthia Bazinet        | Norman Plourde  |
| Robert Carter          | Michael Sherman |
| Melinda Coyle          | Tammy Tod       |
| Steven Hammond         |                 |

*Committee Members Absent:*

|                |                  |
|----------------|------------------|
| Cynthia Ahearn | Judith Newton    |
| Shirley Conrad | Edward Pescaro   |
| David Gibbs    | Kathleen Sweeney |

*Administration Present:*

Thomas G. Pandiscio, Superintendent of Schools  
Rebecca Petersen, Executive Secretary to the Superintendent

Chair Watson called the executive session to order at 8:45 PM.

Chair Watson noted Member Pescaro's name had been misspelled in the minutes of the executive session of July 24, 2006.

Motion: Following correction of Member Pescaro's name, to approve Executive Session minutes of the WRSD Committee held on July 24, 2006, to be released, with language relating to the Business Manager position redacted.

(M. Sherman)  
(T. Ackerman)

Roll call vote:

*In favor:*

Margaret Watson  
Thomas Ackerman  
John Bangrazi  
Cynthia Bazinet  
Robert Carter

Melinda Coyle  
Steven Hammond  
Mark James  
Kelly Maxwell  
John Nunnari  
Norman Plourde  
Michael Sherman  
Tammy Tod

*Opposed:*  
None

(Motion passed unanimously)

On behalf of Member Ahearn, Chair of the Ad Hoc Subcommittee to Negotiate a Non-Union Contract, Chair Watson distributed copies of the **EMPLOYMENT CONTRACT BETWEEN THE WACHUSETT REGIONAL SCHOOL DISTRICT AND DR. THOMAS PANDISCIO SUPERINTENDENT OF SCHOOLS** (attachment 1). Chair Watson also distributed copies of meeting minutes of that ad hoc committee which met June 5, 2006, June 20, 2006, June 22, 2006 and July 20, 2006 (attachments 2, 3, 4, 5).

Motion: To approve the Employment Contract Between the Wachusett Regional School District and Dr. Thomas Pandiscio, Superintendent of Schools, as presented.

(K. Maxwell)  
(M. Sherman)

Roll call vote:

*In favor:*

Margaret Watson  
Thomas Ackerman  
John Bangrazi  
Cynthia Bazinet  
Robert Carter  
Melinda Coyle  
Steven Hammond  
Mark James  
Kelly Maxwell  
John Nunnari  
Norman Plourde  
Michael Sherman  
Tammy Tod

*Opposed:*  
None

(Motion passed unanimously)

Chair Watson thanked the members who served on the Ad Hoc Subcommittee to Negotiate a Non-Union Contract and discharged that subcommittee.

Member Plourde made a point of order that this contract should be released, in open session, at the September 11, 2006 meeting of the School Committee.

Superintendent Pandiscio gave the School Committee an update on the progress of the high school project and the financial status of such. The Superintendent is seeking the sense of the School Committee regarding this project and the status of matters he shared.

Motion: To approve the resolution of the School Committee to endorse Superintendent Pandiscio's statements regarding the high school building project.

(M. Sherman)  
(K. Maxwell)

Roll call vote:

*In favor:*

Margaret Watson  
Thomas Ackerman  
John Bangrazi  
Cynthia Bazinet  
Robert Carter  
Melinda Coyle  
Steven Hammond  
Mark James  
Kelly Maxwell  
John Nunnari  
Norman Plourde  
Michael Sherman  
Tammy Tod

*Opposed:*

None

(Motion passed unanimously)

Motion: To adjourn.

(R. Carter)  
(J. Nunnari)

Roll call vote:

*In favor:*

Margaret Watson  
Thomas Ackerman  
John Bangrazi

Cynthia Bazinet  
Robert Carter  
Melinda Coyle  
Steven Hammond  
Mark James  
Kelly Maxwell  
John Nunnari  
Norman Plourde  
Michael Sherman  
Tammy Tod

*Opposed:*  
None

(Motion passed unanimously)

The executive session adjourned at 9:40 PM.

Respectfully submitted,

Thomas G. Pandiscio, Ed.D.  
Superintendent of Schools

TGP:rlp