

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session

Monday, October 27, 2008

Cafeteria

Davis Hill Elementary School

Committee Members Present:

Margaret Watson, Chair	Melinda Coyle
John Nunnari, Vice-chair	Steven Hammond
Thomas Ackerman	Robert Imber
Cynthia Bazinet	Duncan Leith
Robert Carter	Robert Pelczarski
Colleen Cipro	Norman Plourde
Shirley Conrad	Joseph Sova

Committee Members Absent:

Stacey Jackson	Michael Sherman
Mark James	Marcie Zaharee
Michael Pantos	

Administration Present:

Rebecca Petersen, Executive Secretary to the Superintendent

Chair Watson called the executive session to order at 8:35 PM.

Chair Watson asked Ad Hoc Subcommittee to Negotiate the Superintendent's Contract Chair Bazinet to address the Committee and give an update on progress being made on negotiating the Superintendent's contract. Ad Hoc Chair Bazinet read section 2-1.1 to the Committee, explaining language changes had been made to this section and she explained the reason for the changes. Ad Hoc Chair Bazinet then read section 2-1.3, explaining this is new contract language and giving reasoning for adding this new language.

8:42 PM Member Pelczarski left the table.

Ad Hoc Chair Bazinet reminded the School Committee that details regarding the Superintendent's salary had been brought before the full Committee in a previous meeting.

8:45 PM Member Pelczarski returned to the table.

Discussion regarding the proposed salary for the Superintendent of Schools ensued. During this discussion, Ad Hoc Chair Bazinet asked the full Committee for decisive input. Discussion continued.

Motion: To accept the *Employment Contract Between the Wachusett Regional School District and Dr. Thomas Pandiscio, Superintendent of Schools*, as presented.
(C. Bazinet)
(T. Ackerman)

Roll call vote:

In favor:

Margaret Watson
John Nunnari
Thomas Ackerman
Cynthia Bazinet
Robert Carter
Colleen Cipro
Shirley Conrad
Steven Hammond
Robert Imber
Duncan Leith
Robert Pelczarski
Norman Plourde
Joseph Sova

Opposed:

Melinda Coyle

(Motion passed 13-1)

Motion: To adjourn.

(S. Hammond)
(D. Leith)

Roll call vote:

In favor:

Margaret Watson
John Nunnari
Thomas Ackerman
Cynthia Bazinet
Robert Carter
Colleen Cipro
Shirley Conrad
Melinda Coyle
Steven Hammond
Robert Imber
Duncan Leith
Robert Pelczarski

Norman Plourde
Joseph Sova

Opposed:
None

(Motion passed unanimously)

The meeting adjourned at 9:37 PM.

Respectfully submitted,

Margaret Watson, Chair

MW:rlp