

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session, Monday December 16, 2002
7:00 p.m.

Media Center
Wachusett Regional High School

Committee Members Present:

John Rokicki, Chairman	Alice Livdahl
Duncan Leith, Vice-Chairman	Natalie Mello
Donald Benson	John Nunnari
David Fedeli	Julie Scott
Kimberly Ferguson	Margaret Watson
Jeffrey Gibbs	Patricia Young

Committee Members Absent:

Carol Esperti	Kelly Maxwell
Jane James	Tammy Tod
Peter MacDonald	

Administration Present:

Alfred D. Tutela, Ph.D., Superintendent of Schools
Paul K. Soojian, Director of Operations
Philip Campbell, Director of Student/Information Services
Steven Penka, Director of Administrative Services

Chairman Rokicki called the executive session to order at 8:30 PM. Member Duncan Leith left the executive session during the discussion of strategies related to negotiations. A request was made to discuss the staff health insurance program. The Superintendent reported that the discussion was inappropriate for executive session.

Chairman John Rokicki began discussion on the treasurer. The Superintendent excused the staff members and himself from the executive session.

Member Duncan Leith returned to the executive session.

Business/Finance Subcommittee Chair Natalie Mello reported that the Business/Finance Subcommittee recommended that the compensation for the Treasurer be increased by 3%.

Motion: To accept the Business/Finance Subcommittee's recommendation to increase the Treasurer's compensation by 3% and to determine a mutually-agreeable evaluation scoring method by March 31st, 2003, and continue using the existing scoring method if no such agreement is reached.

(N. Mello)
(D. Leith)

Roll call vote:

In favor:

John Rokicki
Duncan Leith
Donald Benson
David Fedeli
Kimberly Ferguson
Jeffrey Gibbs
Alice Livdahl
Natalie Mello
John Nunnari
Julie Scott
Margaret Watson
Patricia Young

Opposed:

None

(Motion passed unanimously)

Motion: To adjourn

(D. Leith)
(J. Nunnari)

Roll call vote:

In favor:

John Rokicki
Duncan Leith
Donald Benson
David Fedeli
Kimberly Ferguson

Jeffrey Gibbs
Alice Livdahl
Natalie Mello
John Nunnari
Julie Scott
Margaret Watson
Patricia Young

Opposed:
None

(Motion passed unanimously)

The executive session adjourned at 8:45 PM.

Respectfully submitted,

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

ADT:ss

schoolcommittee/minutes