WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Organizational Meeting

Minutes

Tuesday, June 30, 2020 7:00 PM

MEETING CONDUCTED REMOTELY, VIA GOOGLE MEET

Wachusett Regional School District Committee

Nicole Amos Kenneth Mills Benjamin Mitchel Krista Bennett Scott Brown Karl Ottmar Deidre Shapiro Michael Dennis Asima Silva Maleah Gustafson Sherrie Haber Christina Smith Megan Weeks Robert Imber Kelly Williamson Laura Kirshenbaum Linda Woodland Matthew Lavoie Adam Young Linda Long-Bellil

Committee Members Absent:

Jeffrey Haynes

Administration Present:

Darryll McCall, Superintendent of Schools Robert Berlo, Deputy Superintendent Dariel Deady, Director of Rusiness and Fin

Daniel Deedy, Director of Business and Finance

Jeff Carlson, Director of Human Resources

Brendan Keenan, Director of SEL

Christine Smith, Administrator of Special Education

Barry Sclar, Supervisor of Information Services

Rebecca Petersen, Executive Secretary to the Superintendent

Student Representatives Present:

Kenichi Gomi K. Mangus

I. Call to Order

Superintendent McCall called the meeting to order at 7:00 PM. He welcomed the new Student Representatives and the new members (Members Amos, Bennett, Shapiro, and Williamson) to the meeting. Superintendent McCall announced that since the meeting is being conducted virtually, all votes will be by roll call.

II. Election of Chairman

The Superintendent briefly explained the process to elect the next School Committee Chair and Vice-chair. The Superintendent explained that due to the meeting being conducted remotely, the elections will be conducted by roll call vote. For the information of the new members of the School Committee as well as the public, Superintendent McCall read aloud two sections from the WRSDC By-Laws, Section 2 and Section 3, noting again that upon advice of District Counsel, the elections will be conducted by roll call vote rather than by paper ballot:

Section 2. Organizational Meeting

The Wachusett Regional School District Committee shall, in accordance with Section 13 of the amended Regional Agreement, organize and elect a Chair and a Vice-Chair, and if the offices are vacant a Secretary and Treasurer. The Chair and Vice-Chair shall be members of the Committee. The Committee shall elect a Chair and Vice-Chair by paper ballot from its membership in accordance with Chapter 71, Section 16A of the Massachusetts General Laws. The Secretary and Treasurer may or may not be members of the Committee, and if not may be reimbursed for this work. This organizational meeting shall be posted at least 14 days in advance.

Section 3. Chair/Vice-Chair

No member may be elected as the Chair of the Committee unless said member has served on the Committee for at least two years prior to assuming the office of the Chair. No member may be elected as the Vice-Chair of the Committee unless said member has served on the Committee for at least two years prior to assuming the office of the Vice-Chair. The offices of Chair and Vice-Chair shall be for a term of one year, and they may not succeed themselves more than three additional times.

Should the Chair be unable to complete the one-year term of office, the Vice-Chair shall assume all duties and responsibilities of the Chair to the completion of the one-year term. Should the Vice-Chair be unable to complete the one-year term of office, for reasons including being elevated to the position of Chair, then the Committee, at its next regular meeting, shall elect a Vice-Chair.

Should the Chair and Vice-Chair vacate the positions simultaneously, the Committee, at its next regular meeting, shall elect a Chair and Vice-Chair to serve the balance of the one-year term.

Superintendent McCall noted that the full version of the WRSDC By-Laws can be found on the District website.

The Superintendent accepted the following nominations for Chair:

Motion: To nominate Megan Weeks to serve as Chair.

(L. Long-Bellil)

(S. Brown)

Motion: To nominate Michael Dennis to serve as Chair.

(M. Gustafson) (M. Lavoie)

The Superintendent closed nominations for Chair.

Significant discussion ensued regarding the method of voting for the School Committee Chair, paper ballot v roll call vote. It was explained that per legal opinion from District Counsel, voting by email for the Chair and the Vice-chair is now allowable.

Roll call vote:

Nicole Amos	abstained
Krista Bennett	abstained
Scott Brown	Member Weeks
Michael Dennis	Member Dennis
Maleah Gustafson	Member Dennis
Sherrie Haber	Member Dennis
Robert Imber	Member Weeks
Laura Kirshenbaum	Member Dennis
Matthew Lavoie	Member Dennis
Linda Long-Bellil	Member Weeks
Kenneth Mills	Member Weeks
Benjamin Mitchel	Member Dennis
Karl Ottmar	Member Weeks
Deidre Shapio	abstained
Asima Silva	Member Dennis
Christina Smith	Member Weeks
Megan Weeks	Member Weeks
Kelly Williamson	Member Dennis
Linda Woodland	Member Weeks
Adam Young	Member Weeks
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Member Weeks took over as Chair of the School Committee. Chair Weeks thanked the Committee for electing her as Chair of the School Committee.

III. Election of Vice-chair

Chair Weeks accepted the following nominations for Vice-chair:

Motion: To nominate Michael Dennis to serve as Vice-chair.

(B. Mitchel) (K. Mills)

Motion: To nominate Asima Silva to serve as Vice-chair.

(M. Lavoie) (S. Brown)

Motion: To nominate Christina Smith to serve as Vice-chair.

(L. Long-Bellil) (R. Imber)

At Member Mills' inquiry, it was confirmed that Member Smith is eligible to serve as Vice-chair, as she has served as Vice-chair for just three years.

There was discussion if the election would be by majority vote or by plurality. The vote for Vice-chair would be by plurality.

Chair Weeks closed nominations for Vice-chair.

Roll call:

Nicole Amos abstained Krista Bennett abstained Member Smith Scott Brown Michael Dennis Member Dennis Maleah Gustafson Member Dennis Sherrie Haber Member Dennis Member Smith Robert Imber Laura Kirshenbaum Member Dennis Member Dennis Matthew Lavoie Member Smith Linda Long-Bellil Member Dennis Kenneth Mills Benjamin Mitchel Member Dennis Karl Ottmar Member Silva Deidre Shapio abstained Asima Silva Member Silva Christina Smith Member Dennis Megan Weeks abstained Member Dennis Kelly Williamson Linda Woodland Member Dennis

Member Dennis will serve as Vice-chair of the School Committee.

Member Dennis

IV. Adjournment

Motion: To adjourn the Organizational Meeting.

(R. Imber) (B. Mitchel)

Roll call vote:

Adam Young

In favor:

Megan Weeks
Michael Dennis
Scott Brown
Maleah Gustafson
Sherrie Haber

Robert Imber
Laura Kirshenbaum
Matthew Lavoie
Linda Long-Bellil
Kenneth Mills
Benjamin Mitchel
Karl Ottmar
Deidre Shapiro
Asima Silva
Christina Smith
Kelly Williamson
Linda Woodland
Adam Young

Opposed:

None

Abstained:

Nicole Amos Krista Bennett

Motion passed 18-0-2.

The Organizational Meeting adjourned at 7:27 PM.

Respectfully submitted,

Darryll McCall, Ed.D. Superintendent of Schools

DM:rlp