WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Organizational Meeting

Minutes

Thursday, May 24, 2018 7:00 PM

Media Center Wachusett Regional High School

Wachusett Regional School District Committee

Scott Brown Matthew Lavoie
Thomas Curran Linda Long-Bellil
Anthony DiFonso Amy Michalowski
Rachel Dolan Kenneth Mills
Stephen Godbout Asima Silva
Susan Hitchcock Christina Smith

Committee Members Absent:

Michael Dennis Michael Rivers
Harriet Fradellos Megan Weeks
Robert Imber Charles Witkes
Sarah LaMountain Adam Young

Benjamin Mitchel

Committee Members Participating Remotely:

None

Administration Present:

Darryll McCall, Superintendent of Schools Robert Berlo, Deputy Superintendent Joseph Scanlon, Director of Business and Finance Jeff Carlson, Director of Human Resources Kimberly Merrick, Administrator of Special Education Rebecca Petersen, Executive Secretary to the Superintendent

Student Representatives Present:

Donroy Ferdinand

I. Call to Order

Superintendent McCall called the meeting to order at 7:00 PM. He welcomed the new members (Members DiFonso and Dolan) to the table.

II. Election of Chairman

The Superintendent briefly explained the process to elect the next School Committee Chair and Vice-chair. The Superintendent explained that the elections

are conducted by paper ballot, which are to be signed by members and will be included in the public record. 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 as follows:

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 Kenneth Mills to serve as Chair.

(S. Hitchcock) (L. Long-Bellil)

Motion: To nominate Christina Smith to serve as Chair.

(M. Lavoie) (R. Dolan)

The Superintendent closed nominations for Chair.

The ballots were distributed and collected (attachment 1). The results were as follows:

Scott Brown	Member Mills
Thomas Curran	Member Mills
Anthony DiFonso	Member Mills
Rachel Dolan	Member Smith
Stephen Godbout	Member Smith
Susan Hitchcock	Member Mills
Matthew Lavoie	Member Mills
Linda Long-Bellil	Member Mills
Amy Michalowski	Member Mills
Kenneth Mills	Abstained
Asima Silva	Member Mills
Christina Smith	Abstained

Member Mills took over as Chair of the School Committee. Chair Mills was given a round of applause. Chair Mills thanked the Committee for electing him as Chair of the School Committee.

Chairs Mills announced the meeting was not being shown live, but was being filmed for future viewing. At Chair Mills' inquiry, Patty Roy of *The Landmark* acknowledged she was taping the meeting.

III. Election of Vice-chair

Chair Mills accepted the following nominations for Vice-chair:

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

(S. Brown)

(T. Curran)

Chair Mills closed nomination for Vice-chair.

The ballots were distributed and collected (attachment 2). The results were as follows:

Scott Brown	Member Smith
Thomas Curran	Member Smith
Anthony DiFonso	Member Smith
Rachel Dolan	Member Smith
Stephen Godbout	Member Smith
Susan Hitchcock	Member Smith
Matthew Lavoie	Member Smith
Linda Long-Bellil	Member Smith
Amy Michalowski	Member Smith
Kenneth Mills	Member Smith

Asima Silva Christina Smith Member Smith Abstained

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

IV. Adjournment

Motion: To adjourn the Organizational Meeting.

(S. Hitchcock) (T. Curran)

Vote:

In favor:

Kenneth Mills

Christina Smith

Scott Brown

Thomas Curran

Anthony DiFonso

Rachel Dolan

Stephen Godbout

Susan Hitchcock

Matthew Lavoie

Linda Long-Bellil

Amy Michalowski

Asima Silva

Opposed:

None

Motion passed unanimously.

The Organizational Meeting adjourned at 7:08 PM.

Respectfully submitted,

Darryll McCall, Ed.D. Superintendent of Schools

DM:rlp

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

Thursday, May 24, 2018

ELECTION OF CHAIR

CANDIDATE SELECTION

Signature:

Scott Brown, Member

Wachusett Regional School District Committee

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

Thursday, May 24, 2018

ELECTION OF CHAIR

CANDIDATE SELECTION

Signature:

Thomas Curran, Member

Wachusett Regional School District Committee

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

Thursday, May 24, 2018

ELECTION OF CHAIR

Ken Mills

CANDIDATE SELECTION

Signature:

Anthony DiFonso, Member

Wachusett Regional School District Committee

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ELECTION OF CHAIR

CANDIDATE SELECTION

Signature:

Rachel Dolan, Member

Wachusett Regional School District Committee

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ELECTION OF CHAIR

CANDIDATE SELECTION

Signature:

Stephen Godbout, Member

Wachusett Regional School District Committee

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

Thursday, May 24, 2018

ELECTION OF CHAIR

Signature:

Susan Hitchcock, Member

Wachusett Regional School District Committee (This document is public record)

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

Thursday, May 24, 2018

ELECTION OF CHAIR

CANDIDATE SELECTION

Signature:

Matthew Lavoie, Member

Wachusett Regional School District Committee

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

Thursday, May 24, 2018

ELECTION OF CHAIR

Member Kenneth Mills CANDIDATE SELECTION

Signature:

Linda Long-Bellil, Member

Wachusett Regional School District Committee

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

Thursday, May 24, 2018

ELECTION OF CHAIR

CANDIDATE SELECTION

Ken Mills

Signature:

Amy Michalowski, Member

Wachusett Regional School District Committee

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

Thursday, May 24, 2018

ELECTION OF CHAIR

Abstain CANDIDATE SELECTION

Signature:

Kenneth Mills, Member

Wachusett Regional School District Committee

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Thursday, May 24, 2018

ELECTION OF CHAIR

CANDIDATE SELECTION

Signature:

Asima Silva, Member Wachusett Regional School District Committee

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

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ELECTION OF CHAIR

CANDIDATE SELECTION

Signature:

Christina Smith, Member

Wachusett Regional School District Committee

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ELECTION OF CHAIR

CANDIDATE SELECTION

Signature:

Michael Dennis, Member Wachusett Regional School District Committee

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CANDIDATE SELECTION

Signature:

Harriet Fradellos, Member Wachusett Regional School District Committee

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CANDIDATE SELECTION

Signature:

Robert Imber, Member Wachusett Regional School District Committee

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CANDIDATE SELECTION

Signature:

Sarah LaMountain, Member Wachusett Regional School District Committee

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CANDIDATE SELECTION

Signature:

Benjamin Mitchel, Member Wachusett Regional School District Committee

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CANDIDATE SELECTION

Signature:

Michael Rivers, Member Wachusett Regional School District Committee

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CANDIDATE SELECTION

Signature:

Megan Weeks, Member Wachusett Regional School District Committee

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CANDIDATE SELECTION

Signature:

Charles Witkes, Member Wachusett Regional School District Committee

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ELECTION OF CHAIR

CANDIDATE SELECTION

Signature:

Adam Young, Member
Wachusett Regional School District Committee

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

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ELECTION OF VICE-CHAIR

CANDIDATE SELECTION

Signature:

Scott Brown, Member Wachusett Regional School District Committee

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

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ELECTION OF VICE-CHAIR

CHRISTINA SMITH
CANDIDATE SELECTION

Signature:

Thomas Curran, Member

Wachusett Regional School District Committee

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

Thursday, May 24, 2018

ELECTION OF VICE-CHAIR

Christing Smith
CANDIDATE SELECTION

Signature:

Anthony DiFonso, Member

Wachusett Regional School District Committee

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

Thursday, May 24, 2018

ELECTION OF VICE-CHAIR

Christma Smith
CANDIDATE SELECTION

Signature:

Rachel Dolan, Member

Wachusett Regional School District Committee

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

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ELECTION OF VICE-CHAIR

CANDIDATE SELECTION

Signature:

Stephen Godbout, Member Wachusett Regional School District Committee

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ELECTION OF VICE-CHAIR

Signature:

Susan Hitchcock, Member

Wachusett Regional School District Committee (This document is public record)

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ELECTION OF VICE-CHAIR

Christing Smith CANDIDATE SELECTION

Signature:

Matthew Lavoie, Member

Wachusett Regional School District Committee

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ELECTION OF VICE-CHAIR

CANDIDATE SELECTION

Signature:

Linda Long-Bellil, Member

Wachusett Regional School District Committee

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ELECTION OF VICE-CHAIR

Christna Smith CANDIDATE SELECTION

Signature:

Amy Michalowski, Member

Wachusett Regional School District Committee

WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE

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ELECTION OF VICE-CHAIR

CANDIDATE SELECTION

Signature:

Kenneth Mills, Member

Wachusett Regional School District Committee

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ELECTION OF VICE-CHAIR

CANDIDATE SELECTION

Signature:

Asima Silva, Member

Wachusett Regional School District Committee

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ELECTION OF VICE-CHAIR

CANDIDATE SELECTION

Signature:

Christina Smith, Member

Wachusett Regional School District Committee

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ELECTION OF VICE-CHAIR

CANDIDATE SELECTION

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Michael Dennis, Member Wachusett Regional School District Committee

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