

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

*Executive Session II*

Monday, January 22, 2007

Cafeteria  
Davis Hill Elementary School

*Committee Members Present:*

Margaret Watson, Chair	Steven Hammond
Kathleen Sweeney, Vice-chair	Robert Imber
Thomas Ackerman	Judith Newton
Cynthia Ahearn	John Nunnari
Robert Carter	Michael Sherman
Melinda Coyle	Joseph Sova

*Committee Members Absent:*

Cynthia Bazinet	Kelly Maxwell
Shirley Conrad	Edward Pescaro
David Gibbs	Norman Plourde
Mark James	Tammy Tod

*Administration Present:*

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

Chair Watson called the executive session of the School Committee to order at 10:00 PM.

Motion: To extend the meeting for 30 minutes.

(M. Sherman)

(K. Sweeney)

Roll call vote:

*In favor:*

Margaret Watson  
Kathleen Sweeney  
Thomas Ackerman  
Cynthia Ahearn  
Robert Carter  
Melinda Coyle  
Steven Hammond  
Robert Imber  
Judith Newton

John Nunnari  
Michael Sherman  
Joseph Sova

*Opposed:*  
*None*

(Motion passed unanimously)

Chair Watson turned the meeting over to Superintendent Tom Pandiscio. The Superintendent distributed the confidential packet Financial Flaws Underlying the High School Building Project (attachment 1). He reviewed the materials with the members and asked that they take time to review and digest the information. He explained that TLT Construction would be looking for an answer by mid-February 2007.

Motion: To extend the meeting until 10:45 PM.

(R. Carter)  
(J. Nunnari)

Roll call vote:

*In favor:*

Margaret Watson  
Kathleen Sweeney  
Thomas Ackerman  
Cynthia Ahearn  
Robert Carter  
Melinda Coyle  
Steven Hammond  
Robert Imber  
John Nunnari  
Michael Sherman  
Joseph Sova

*Opposed:*  
Judith Newton

(Motion passed 11-1)

The Superintendent reported that the next meeting of the High School Building Committee is scheduled for January 31, 2007.

Motion: To adjourn.

(M. Coyle)  
(M. Sherman)

Vote:

*In favor:*

Margaret Watson

Kathleen Sweeney  
Thomas Ackerman  
Cynthia Ahearn  
Robert Carter  
Melinda Coyle  
Steven Hammond  
Robert Imber  
Judith Newton  
John Nunnari  
Michael Sherman  
Joseph Sova

*Opposed:*  
None

(Motion passed unanimously)

The executive session adjourned at 10:36 PM.

Respectfully submitted,

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

TGP:rlp