

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Special Meeting #283 Saturday, February 7, 2009

Media Center
Wachusett Regional High School

Committee Members Present:

Margaret Watson, Chair	Stacey Jackson
John Nunnari, Vice-chair	Mark James
Thomas Ackerman	Duncan Leith
Cynthia Bazinet	Michael Pantos
Robert Carter	Robert Pelczarski
Colleen Cipro	Norman Plourde
Shirley Conrad (9:19 AM)	Michael Sherman
Steven Hammond	Joseph Sova
Robert Imber	

Committee Members Absent:

Melinda Coyle	Marcie Zaharee
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Administration Present:

Thomas G. Pandiscio, Superintendent of Schools
John Locke, Deputy Superintendent
Darryll McCall, Director of Operations
Susan Sullivan, Director of Human Resources
Peter Brennan, Business Manager
Rebecca Petersen, Executive Secretary to the Superintendent

Others Present:

Lisa Call, Sterling

Chair Watson called the special meeting of the School Committee to order at 9:07 AM and then turned the meeting over to Superintendent Pandiscio.

Superintendent Pandiscio distributed copies of a PowerPoint entitled **WRSD Literacy Initiative Impact on Student Achievement Winter, 2009** (attachment 1). The Superintendent spoke to the Committee about the success being achieved by the Literacy Initiative, as outlined in the charts contained in the PowerPoint.

Superintendent Pandiscio told the Committee of a recent telephone conversation he had with Paxton Town Administrator Charles Blanchard and he also referenced a letter he had addressed to Paxton Selectboard Chair Frederick Goodrich, a copy of which is in his February 5, 2009 Report.

Members were provided with the agenda and a packet of materials to review along with the discussion of the FY10 budget (attachment 2). The Superintendent explained the difficulty of holding budget talks in the light of the fact there is no budget yet in place. The Superintendent spoke of the economic difficulties being felt across the state. Superintendent Pandiscio addressed the Committee, reviewing and explaining the various spreadsheets, and answering questions as they arose.

9:25 AM Member Plourde left the table.

9:26 AM Member Plourde returned to the table.

10:00 AM Member Carter left the table.

10:03 AM Member Carter returned to the table.

10:11 AM Member Pelczarski left the table.

10:15 AM Member Pelczarski returned to the table.

10:20 AM Member Conrad left the table.

10:22 AM Member Conrad returned to the table.

10:27 AM Member Sherman left the table.

10:29 AM Member Sherman returned to the table.

The group took a ten minute break at 11:00 AM.

Member Nunnari queried if the Superintendent would be seeking School Committee authorization(s)/vote(s) at this time, to which the Superintendent answered no.

11:45 AM Ms. Call left the meeting.

11:59 AM Member Bazinet left the meeting.

Motion: To adjourn.

(M. Sherman)
(M. James)

Vote:

In favor:

Margaret Watson
John Nunnari
Thomas Ackerman
Robert Carter
Colleen Cipro
Shirley Conrad

Steven Hammond
Robert Imber
Stacey Jackson
Mark James
Duncan Leith
Michael Pantos
Robert Pelczarski
Norman Plourde
Michael Sherman
Joseph Sova

Opposed:
None

(The motion passed unanimously.)

The meeting adjourned at 12:00 noon.

Respectfully submitted,

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

TGP:rlp