

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Executive Session
Monday, March 26, 2007

Cafeteria
Davis Hill Elementary School

Committee Members Present:

Margaret Watson, Chair	Steven Hammond
Kathleen Sweeney	Robert Imber
Thomas Ackerman	Mark James
Cynthia Bazinet	John Nunnari
Robert Carter	Norman Plourde
Shirley Conrad	Michael Sherman
Melinda Coyle	Joseph Sova

Committee Members Absent:

Cynthia Ahearn	Judith Newton
David Gibbs	Edward Pescaro
Kelly Maxwell	Tammy Tod

Administration Present:

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

Chair Watson called the executive session to order at 9:34 PM.

Motion: To approve the executive session minutes of the WRSD Committee held on March 13, 2007, not to be released.

(J. Nunnari)
(S. Hammond)

Roll call vote:

In favor:

Margaret Watson
Kathleen Sweeney
Cynthia Bazinet
Robert Carter
Melinda Coyle
Steven Hammond
Robert Imber
Mark James
John Nunnari

Norman Plourde
Joseph Sova

Opposed:
None

Abstained:
Thomas Ackerman
Shirley Conrad
Michael Sherman

(Motion passed 11-0-3)

The Superintendent updated the School Committee on recent meetings and conversations he has had with TLT Construction with regard to erosion control and the status of the high school project. He reported they are now looking to a completion date of mid-October 2007. Superintendent Pandiscio reported on the most recent conversation with TLT Construction when TLT Construction gave an ultimatum to settle on the \$1.9 M offer or face going to court. The Superintendent will confer with High School Building Committee Chair Duncan Leith on this matter. The Superintendent will keep the School Committee updated.

Motion: To adjourn the executive session and return to public session.
(J. Nunnari)
(M. James)

Vote:
In favor:
Margaret Watson
Kathleen Sweeney
Thomas Ackerman
Cynthia Bazinet
Robert Carter
Shirley Conrad
Melinda Coyle
Steven Hammond
Robert Imber
Mark James
John Nunnari
Norman Plourde
Michael Sherman
Joseph Sova

Opposed:
None

(Motion passed unanimously)

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The executive session adjourned at 9:41 PM.

Respectfully submitted,

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

TGP:rlp