

**WACHUSETT REGIONAL SCHOOL DISTRICT COMMITTEE**

**HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING**

Minutes

Executive Session Monday, December 30, 2002

7:00 PM

Media Center  
Wachusett Regional High School

*Committee Members Present:*

John Rokicki, Chairman	Jane James
Duncan Leith, Vice-Chairman	Natalie Mello
Donald Benson	John Nunnari
Carol Esperti	Julie Scott
David Fedeli	Margaret Watson
Kimberly Ferguson	Patricia Young
Jeffrey Gibbs	

*Committee Members Absent:*

Alice Livdahl	Kelly Maxwell
Peter MacDonald	Tammy Tod
Carol Esperti	

*Administration Present:*

Alfred D. Tutela, Ph.D., Superintendent of Schools  
Susan H. Sullivan, Executive Assistant to the Superintendent

Chairman John Rokicki called the executive session to order at 8:31pm.

Treasurer

Business / Finance Chair Natalie Mello received oral confirmation from our Treasurer that the proposed contract with him would be accepted. Copies of the contract with appropriate signatures will be forthcoming.

## Superintendent

Chairman Rokicki informed the committee that the Superintendent has requested a contract extension for one additional year and the elimination of the sunset provision to the \$5000 retirement buyback stipend.

Discussion ensued.

It was the consensus of the committee to refrain from action until more members of the committee were present and had time to reflect on the proposal. The Superintendent will be informed of this by the Chair or Vice-Chair.

Motion: To adjourn.

(J. Scott)

(J. Gibbs)

Roll call vote:

In favor:

John Rokicki, Chairman

Jane James

Duncan Leith, Vice-Chairman

Natalie Mello

Donald Benson

John Nunnari

Carol Esperti

Julie Scott

David Fedeli

Margaret Watson

Kimberly Ferguson

Patricia Young

Jeffrey Gibbs

Opposed:

None

(Motion passed unanimously)

The executive session adjourned at 9:17 PM.

Respectfully submitted,

John C. Rokicki  
Chair, WRSDC