

**JOINT SCHOOL COMMITTEE MEETING**  
Union #61 & Tantasqua Regional School Committees

Meeting of Tuesday, June 17, 2014  
Library – Tantasqua Junior High School

Mr. Valanzola convened the meeting at 6:08 p.m. Members rose to salute the flag.

**MEMBERS PRESENT**

Brimfield

Jennifer Foley \*  
Dan Valcour \*  
Michele Shea \*

Sturbridge

Kate Alexander \*  
Mary Bellezza \*  
Megan Panek \*

Tantasqua

Sharron Austin  
Patricia Barnicle  
Ed Boyce  
James Cooke  
Howard Fife  
Michelle Fitzgerald  
Gary Galonek  
Elias Gillen  
William Gillmeister  
William Haggerty  
Sheila Noyes-Miller  
Megan Panek  
Jacob Ryan  
Michael Valanzola  
Dan Valcour  
Susan Waters

Brookfield

Sharron Austin \*  
Brian Oxman \*  
Barbara Wilson \*

Wales

Ed Boyce \*  
Susan Hubbell \*  
Cindy Lena \*

Holland

Elias Gillen \*  
Erin Carson \*

**MEMBERS NOT PRESENT**

Brimfield: Aimee Campbell, Delia Brower  
Holland: Steven Anderstrom, Larry Mandell, Erik Iller  
Sturbridge: Jeanine Johnson, Kristen Tuohey  
Wales: Christine Randall, Michael Cizik  
Tantasqua: Larry Mandell

**ALSO PRESENT**

Erin Nosek, Superintendent; Jeffrey Zanghi, Assistant Superintendent for Learning and Teaching; Deborah Boyd, Associate Superintendent of Business/Finance; and audience.

**MINUTES**

**Motion:**

Tantasqua Motion #14-80  
Union #61 Motion #14-06

Mr. Haggerty moved, seconded by Mr. Boyce, to accept the minutes of the meeting of November 19, 2013.

Friendly amendment accepted: Michelle Shea was present.

VOTE - Tantasqua: In Favor (13)

Abstained: (3) Barnicle, Gillen, Ryan

VOTE – Union #61: In Favor ( 8)

Abstained: (5) Alexander, Carson, Gillen, Hubbell, Lane

**SUPERINTENDENT EVALUATION**

Mr. Valanzola reviewed the process. He and Mr. Valcour compiled the responses which were provided in the packet. There were eight evaluations received from each of the groups (8 from Tantasqua, 8 from Union #61) by the deadline of June 10<sup>th</sup> which were used to create the report in the packet. Mr. Valanzola noted that two evaluations were received after the deadline, which were not included in the compilation.

**Motion:**

Tantasqua Motion #14-81  
Union #61 Motion #14-07

Mr. Haggerty moved, seconded by Mrs. Barnicle, to include in the minutes the names of Tantasqua and Union #61 committee members who responded to the Superintendent's evaluation.

VOTE – Tantasqua: In Favor (13) Opposed (2)

**Motion:**

Union #61 Motion #14-08

Mrs. Alexander moved, seconded by Mr. Boyce, to amend the previous motion to include the names of the committee members who submitted the Superintendent's evaluation past the deadline.

VOTE – Union #61 (to amend) All in Favor

VOTE – Union #61 (on Motion 14-07 as amended by 14-08) All in favor

**Motion:**

Tantasqua Motion 14-82:

Mr. Haggerty moved, seconded by Mr. Ryan, to reconsider the Tantasqua vote on Motion #14-81 for the purpose of including the amendment wording made by Union #61.

VOTE – Tantasqua All in Favor

**Motion:**

Tantasqua Motion 14-83:

Mr. Haggerty moved, seconded by Mrs. Barnicle, to include in the minutes the names of Tantasqua and Union #61 committee members who responded to or attempted to submit the Superintendent's evaluation prior to tonight's meeting.

VOTE – Tantasqua All in Favor

**Motion:**

Tantasqua Motion #14-84  
Union #61 Motion #14-09

Mr. Boyce moved, seconded by Mr. Haggerty, to accept the recommendations of the co-Chairs, Mr. Valanzola and Mr. Valcour, that the Superintendent receive an overall summative rating of proficient to be submitted to the Department of Education.

VOTE – Tantasqua All in Favor

VOTE – Union #61 All in Favor

**SUPERINTENDENT GOALS**

**Motion:**

Tantasqua Motion #14-85

Union #61 Motion #14-10

Mr. Ryan moved, seconded by Mrs. Barnicle, to approve the FY2015 Superintendent's Goals.

Discussion – the Committee discussed and Dr. Nosek accepted the following friendly amendments to the goals:

- Goal 1 – under 3rd bullet Success Measures/Actions: to add “and report to the School Committee (December, March & June)
- Goal 3 – Success Measures/ Evidence – 1<sup>st</sup> bullet to read: List of identified **and implemented** enrichment opportunities.

VOTE – Tantasqua                      All in Favor

VOTE – Union #61                      All in Favor

**NEW BUSINESS**

Mr. Cooke questioned how committee members evaluate some of the goals of the Superintendent and asked that an agenda item be added to the agenda of the November joint meeting to discuss the Superintendent's evaluation process. Mr. Valanzola asked that any committee member wishing to discuss anything that references other materials, articles, etc. that the member must submit those materials to be included in the packet allowing all members adequate time to review.

**ADJOURN (Union #61)**

**Motion:**

Union #61 Motion 14-11:

Mrs. Alexander moved, seconded by Mrs. Bellezza, to adjourn the meeting at 6:43 p.m.

VOTE – Union #61:                      All in Favor

Mr. Valanzola indicated the Tantasqua meeting would take a brief recess and reconvene at the posted meeting time of 7:00 p.m.

Respondents to Superintendent's Evaluation FY 2014

Michele-Lee Shea	Brimfield
Katherine Alexander	Sturbridge
Christine Randall	Wales
Sharon Palmer	Brimfield
Barbara Wilson	Brookfield
Erik Iller	Holland
Mary Bellezza	Sturbridge
Larry Mandell	Holland/Tantasqua
Daniel Valcour	Brimfield/Tantasqua
Ed Boyce	Wales/Tantasqua
Howard Fife	Tantasqua
William Haggerty	Tantasqua
Sheila Noyes-Miller	Tantasqua
James Cooke	Tantasqua
Michael Valanzola	Tantasqua
Gary Galonek	Tantasqua