

TANTASQUA REGIONAL SCHOOL COMMITTEE

Meeting of Thursday, June 20, 2013
Junior High School Library

Mr. Valanzola reconvened the meeting at 7:50 p.m. following the Joint Committee meeting.

MEMBERS PRESENT

Brimfield

Thaddeus France
Sheila Noyes-Miller
Dan Valcour

Sturbridge

James Ehrhard
Michelle Fitzgerald
William Haggerty
Megan Panek

Holland

Howard Fife
Larry Mandell

Brookfield

Sharron Austin
James Cooke

Wales

Karen Blasco
Michael Valanzola

NOT PRESENT

William Gillmeister (Bk); Elias Gillen (H); Gary Galonek, Beth Tichy, Dr. Susan Waters (S)

ALSO PRESENT

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

1. EXECUTIVE SESSION

Motion 13-88:

Mr. Haggerty moved, seconded by Mrs. Blasco, to enter into Executive Session at 7:51 p.m. as provided under the provisions of MGL Chap. 30A, §21A(3) to discuss strategy with respect to collective bargaining as an open meeting may have a detrimental effect on the bargaining position of the Committee as declared by the Chair. The Committee intends to reconvene the meeting in open session.

A roll call vote was taken.

YES - Valanzola, Noyes-Miller, Blasco, Ehrhard, Haggerty, Panek, Fife, France, Mandell, Valcour, Austin, Cooke, Fitzgerald

Motion 13-89:

Mr. Haggerty moved, seconded by Mr. France, to move out of Executive Session at 8:24 p.m.

A roll call vote was taken.

YES - Valanzola, Noyes-Miller, Blasco, Ehrhard, Haggerty, Panek, Fife, France, Mandell, Valcour, Austin, Cooke, Fitzgerald

NOTE: Motions #13-88 & #13-89 are also posted in the Executive Session minutes.

Motion 13-90:

Mr. Fife moved, seconded by Mr. Haggerty, to approve and authorize the Chair to ratify the Unit D Contract with the Secretarial/Administrative Assistant for the period of July 1, 2013 - June 30, 2016.

VOTE: In Favor (11)
Opposed (1) Cooke

2. NEW BUSINESS

- MASC Voting Delegate

Motion 13-91:

Mr. Haggerty nominated Mr. Valanzola as the MASC voting delegate.

Motion 13-92:

Mr. Ehrhard nominated Mr. Gillmeister as the MASC voting delegate.

Votes for Mr. Valanzola 8
Votes for Mr. Gillmeister 1

Motion 13-93:

Mr. Haggerty moved, seconded by Mr. France, to appoint Mr. Gillmeister as the alternate delegate at the MASC meeting.

VOTE: All in Favor

- SWCEC Member

Motion 13-94:

Mr. Cooke moved, seconded by Mr. Haggerty, to appoint Dr. Nosek as the representative member on the Southern Worcester County Educational Collaborative.

VOTE: All in Favor

3. ADJOURN

Motion 13-95:

Mr. Haggerty moved, seconded by Mr. Cooke, to adjourn the meeting at 8:31 p.m.

VOTE: All in Favor

Respectfully submitted,
Sharron Austin, Secretary

TSRD:pag

NOTE:

Motion numbers 13-83 through 13-87 are listed in the Joint Meeting minutes.