



**QUABBIN REGIONAL SCHOOL DISTRICT
Special School Committee Meeting**

MINUTES – August 10, 2009

EDUCATIONAL SUPPORT CENTER

SCHOOL COMMITTEE MEETING – CALLED TO ORDER: 7:02 p.m.

The meeting was called to order by Chairman Edward Leonard, with the following School Committee members present:

1. Attendance:

- | | |
|---|---|
| <input type="checkbox"/> Dr. Richard Allan | <input type="checkbox"/> Robert Dupuis |
| <input checked="" type="checkbox"/> Mark Wigler | <input type="checkbox"/> Charles Miller |
| <input checked="" type="checkbox"/> John Barringer | <input checked="" type="checkbox"/> Paula Bolger |
| <input checked="" type="checkbox"/> Mark Brophy | <input checked="" type="checkbox"/> Lee Wolanin |
| <input checked="" type="checkbox"/> Ned Kelly | <input checked="" type="checkbox"/> Dr. Thomas Tashjian |
| <input checked="" type="checkbox"/> Timothy Williams | <input checked="" type="checkbox"/> Peggy Thompson |
| <input checked="" type="checkbox"/> Edward F. Leonard | <input checked="" type="checkbox"/> Cheryl Wolfe |

2. Administration:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Acting Supt. Cheryl Duval | <input type="checkbox"/> Susanne Musnicki |
| <input type="checkbox"/> Clare Barnes | <input type="checkbox"/> Jason Newton |
| <input checked="" type="checkbox"/> Robert Berlo (not in Executive Session) | <input type="checkbox"/> |
| <input type="checkbox"/> William Burnett | <input type="checkbox"/> Mark Pellegrino |
| <input type="checkbox"/> | <input type="checkbox"/> Debbie Pelley |
| <input type="checkbox"/> | <input type="checkbox"/> Marilyn Tencza |
| <input type="checkbox"/> Tracey Hippert | <input type="checkbox"/> Jan Williams |
| <input type="checkbox"/> Anthony DiBenedetto | <input type="checkbox"/> Patricia Worthington |

3. QRTA Representative – Dennis Dextrateur
 Student Representative –

4. News Media:
 Worcester T&G – Craig Semon
 Barre Gazette –Ellie Downer

5. Visitors/Faculty: Bernie Jwaszewski , videographer, Sam Lipson (7:28)

SECTION II: MINUTES

No action taken.

Motion 2nd For Opp. Abs.

SECTION III: WARRANTS/REPORTS

No action taken.

SECTION IV: ADMINISTRATIVE REPORTS

1. SUPERINTENDENT OF SCHOOLS: n/a
2. DIRECTOR OF ADMINISTRATIVE SERVICES: n/a
3. TEACHER ADVISORY n/a

SECTION V: SUBCOMMITTEE REPORTS

1. ADMINISTRATIVE REVIEW SUBCOMMITTEE n/a
2. ALTERNATIVE FUNDING ADHOC SUBCOMMITTEE n/a

- 3. AUDIT/CENTRAL OFFICE SUBCOMMITTEE n/a
- 4. BARRE BUILDING SUBCOMMITTEE – n/a
- 5. BUDGET SUBCOMMITTEE n/a
- 6. COLLECTIVE BARGAINING SUBCOMMITTEE – n/a
- 7. POLICY, REVIEW AND REFORM SUBCOMMITTEE n/a
- 8. PLANTS & FACILITIES SUBCOMMITTEE n/a

- 9. SPECIAL EDUCATION SUBCOMMITTEE n/a

- 10. TECHNOLOGY SUBCOMMITTEE n/a

SECTION VI: UNFINISHED BUSINESS

- 2. Independent counsel review of the Intergovernmental Services Agreement for Shared Administrative Services 2009/2010 by and between with North Middlesex Regional School District and Quabbin Regional School District was completed as both district contract with the same legal counsel. For North Middlesex, Attorney Rice. For Quabbin, Attorney McCabe. Both school committees are committed to sharing resources.

SECTION VII: SCHOOL COMMITTEE CONCERNS

Dr. Tashjian requested a copy of the line item budget that was emailed to the Oakham officials and requests that he receives copies of any correspondence sent to them.

SECTION VIII: NEW BUSINESS

SECTION IX: ACTION ITEMS

	<u>Motion</u>	<u>2nd</u>	<u>For</u>	<u>Opp.</u>	<u>Abs.</u>
1. To accept the Intergovernmental Services Agreement for Shared Administrative Services 2009/2010 by and between with North Middlesex Regional School District and Quabbin Regional School District as written.	CW	LW	10	1	

VOTE: MB Y NK Y PB Y LW Y TW Y MW Y PT Y
 CW Y CM EL Y JB Y TT N RA RD

2.

Move to reduce the FY09 budget as required by the Emergency Recovery Grant, also referred to as the State Fiscal Stabilization Fund Grant, in the amount of \$1,822,045 and acknowledge the transfers authorized by vote on July 23, 2009, as follows:

MB LW 9 0 2

District Administration	\$18,619
Instructional Support	\$838,414
Benefits	\$649,381
Fixed Charges	\$31,056
District Administration-Special Education	\$6,500
Transportation-Special Education	\$278,075

VOTE: MB Y NK Y PB A LW Y TW Y MW Y PT Y
 CW Y CM EL Y JB A TT N RA RD

SECTION X: EXECUTIVE SESSION

TIME: 7:02

PURPOSE:

- To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual.
 - To consider the discipline or dismissal of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual.
 - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the governmental body, and to conduct collective bargaining sessions or contract negotiations with non-union personnel.
 - To discuss the deployment of security personnel or devices.
 - To investigate charges of criminal misconduct or to discuss the filing of criminal complaints.
 - To consider the purchase, exchange, lease or value of real property.
 - To comply with the provisions of any general or special law or federal grant-in-aid requirements.
- Mass. Gen. Laws Ch. 39, 23 (1)-(7).

MOTION: CW ; **SECOND:** NK ;

VOTE: RA ; MB ; CM ; PB ; LW ; NK ; CW
 RD ; TW ; MW ; PT ; JB ; TT ; EL

Return to Open Session – Time: 7:28 p.m.

MOTION: CW **SECOND:** JB **VOTE:** 11 **FOR:** 11 **OPPOSED:** _____

Meeting adjourned: 7:43 p.m.

MOTION: MB **SECOND:** LW **VOTE:** 11 **FOR:** 11 **OPPOSED:** 0

Respectfully submitted,
Cheryl A. Duval, Acting Superintendent