

**SOUTHERN WORCESTER COUNTY REGIONAL VOCATIONAL
SCHOOL DISTRICT**

Special School Committee Meeting

December 12, 2011

- A. The Special Meeting of Southern Worcester County Regional Vocational School District Committee held in the Board Room at Muggett Hill Road, Charlton, MA was called to order at 6:05pm.

Alfred E. Beland, Chairman, presided

The following members were present:

Clarence A. Bachand, Charlton
Olaf R. Garcia, Charlton
Alfred C. Reich, Dudley
James N. Caldwell, North Brookfield
Donald J. Gillette, North Brookfield
Dr. Rene J. Hamel, Oxford
Benjamin J. LaMountain, Oxford (arrived at 6:45pm)
Peter M. Schur, Paxton
Robert A. Wilby, Paxton
Robert Mowatt, Rutland
Helen I. Lenti, Southbridge
Kenneth R. Wheeler, Spencer
Robert Zukowski, Spencer

The following members were absent:

Donald H. Erickson, Auburn
Jack Haroian, Auburn
Timothy Schur, Dudley
Michael S. Pantos, Rutland
Peter Preble, Southbridge
Edwin G. Stalec, Webster

Also present:

David Papagni, Superintendent-Director

B.1.a. PLEDGE OF ALLEGIANCE

B.1.b. FIRE DEPARTMENT REGULATIONS – NOTICE OF PROPER EXITS –

Mr. Papagni reminded everyone where the proper exits were per Fire Department Regulations.

B.1.c. CORRESPONDENCE – OATH OF OFFICE – Dr. Rene J. Hamel/Oxford

Each school committee member received a copy of the certification appointing Dr. Rene J. Hamel as the Oxford School Committee Member to the Southern Worcester County Regional Vocational School District to fill the vacancy until the Annual Town Election in 2012.

C.1. **EXECUTIVE SESSION** – To discuss strategies to post and hire a new Superintendent and/or Interim Superintendent.

A **MOTION** was made by Dr. Rene J. Hamel to go into Executive Session to discuss the process of posting and hiring a new Superintendent.
 Seconded by Clarence A. Bachand

There was a lengthy discussion among the school committee members regarding whether or not the committee should be going into Executive Session or not to discuss the process of posting and hiring a new Superintendent. A decision was made to call for a roll call vote to proceed into Executive Session.

ROLL CALL VOTE:

	Yes	No	Abstain	Absent
Clarence A. Bachand	6.10			
Alfred E. Beland	7.05			
James N. Caldwell	1.95			
Donald H. Erickson				6.85
Olaf R. Garcia		6.10		
Donald J. Gillette		1.95		
Dr. Rene J. Hamel	5.40			
Jack Haroian				6.85
Benjamin J. LaMountain				5.40
Helen I. Lenti	7.45			
Robert K. Mowatt	3.70			
Michael S. Pantos				3.70
Peter M. Preble				7.45
Alfred C. Reich	4.65			
Peter M. Schur	2.10			
Timothy M. Schur				4.65
Edwin Stalec				7.05
Kenneth R. Wheeler	4.75			
Robert A. Wilby	2.10			
Robert L. Zukowski		4.75		
	45.25	12.80	0	41.95

Motion carries with a total weighted vote of 45.25%.

A **MOTION** was made by Dr. Rene J. Hamel to go back into the open meeting.
 Seconded by Clarence A. Bachand.

ROLL CALL VOTE:

	Yes	No	Abstain	Absent
Clarence A. Bachand	6.10			
Alfred E. Beland	7.05			
James N. Caldwell	1.95			
Donald H. Erickson				6.85
Olaf R. Garcia	6.10			

SPECIAL MEETING MINUTES – DECEMBER 12, 2011

Donald J. Gillette	1.95			
Dr. Rene J. Hamel	5.40			
Jack Haroian				6.85
Benjamin J. LaMountain			5.40	
Helen I. Lenti	7.45			
Robert K. Mowatt	3.70			
Michael S. Pantos				3.70
Peter M. Preble				7.45
Alfred C. Reich	4.65			
Peter M. Schur	2.10			
Timothy M. Schur				4.65
Edwin Stalec				7.05
Kenneth R. Wheeler	4.75			
Robert A. Wilby	2.10			
Robert L. Zukowski			4.75	
	53.30	0	10.15	36.55

Motion carries with a total weighted vote of 53.30%.

G. **ADJOURNMENT -**

A **MOTION** was made by Dr. Rene J. Hamel that we vote to adjourn the Special Meeting of December 12, 2011.

Seconded by James Caldwell

VOTED: Unanimous

The meeting adjourned at 7:35pm.



Helen I. Lenti, Secretary