

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

Emerson School
50 Mechanic Street, Bolton, MA
School Committee Conference Room
Second Floor

December 19, 2018

SCHOOL COMMITTEE IN ATTENDANCE: Lorraine Romasco, Elaine Sanfilippo Kathy Codianne, Stephen Rubinstein, Alise Crossland, Mike Horesh, Susan Reardon and Lynn Colletti (arrived at 6:10 pm)

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools, Todd Maguire, Assistant Superintendent, Pat Marone, Business and Operations Manager, Ann Marie Stoica, Director of Human Resources

CALL TO ORDER

Chairman Romasco called the regular meeting to order at 6:00 PM

SCHOOL PRESENTATION

The NRHS Choral Group performed a melody of holiday songs

CITIZENS COMMENTS

Liz Davis Edwards, Bolton resident, read a statement regarding concerns with the results of the Emerson Youth Risk Behavior Survey and concerns at NRHS.

SCHOOL COMMITTEE CHAIR UPDATES

Chairman Romasco reminded the members of the Budget Workshop on January 26th at 8:30 am.

STUDENT REPORT

Colin Delisle, NRHS Student Representative to the School Committee provided an update on academics, sports and events at Nashoba Regional High School and district Schools.

SUPERINTENDENT'S REPORT

Superintendent Clenchy and Assistant Superintendent Maguire provided district updates. The Superintendent's report can be viewed in its entirety at http://www.nrsd.net/district/superintendent_s_reports

BUSINESS AND OPERATIONS MANAGER REPORT

Ms. Marone presented the October and November Treasurer reports, the FY19 results of operations for October and November. Ms. Marone also provided an update from the Facilities Department on the leach field, the Stow water monitor and NRHS oil tank.

NEW BUSINESS

DECA Donation Acceptance Request

Ms. Marone advised Stavros Andreopoulos, the NRHS DECA Advisor received a \$1000 donation from Eastern Bank.

MOTION

Kathy Codianne moved to accept the \$1000 donation from Eastern Bank Charitable Foundation to support the NRHS DECA Club; seconded by Steve Rubinstein **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo Kathy Codianne, Stephen Rubinstein, Alise Crossland, Mike Horesh, Susan Reardon and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (8-0-0)**

NRHS Music Dept. Overnight Travel Approval Request

NRHS Principal Di Domenico reviewed the field trip objective, chaperones, and itinerary. School Committee members had questions regarding overnight chaperones being fingerprinted. Principal Di Domenico will present this again at a future meeting providing the name of the sixth chaperone

MOTION

Kathy Codianne moved to approve the NRHS Music Dept. Over Night Travel Request with the contingency that Principal Di Domenico provide the 6th chaperones name; seconded by Stephen Rubinstein **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo and Susan Reardon **OPPOSED:** Kathy Codianne, Stephen Rubinstein, Alise Crossland, Mike Horesh, and Lynn Colletti **VOTED AND FAILED (3-5-0)**

Athletics Update / Fee Review

Tania Rich, NRSD Athletic Director provided an update on district athletics. Superintendent Clenchy advised the Administration is not recommending a user fee increase for the upcoming school year.

Emerson Youth Risk Behavior Survey Review

Lesia Gulbicki, NRSD Lead Nurse provided the Emerson Youth Risk Behavior Survey results in their entirety, and reviewed the key highlights and the recommendations. The School Committee discussed the importance of parents and the community working closely with the schools. Principal Di Domenico advised of next steps at NRHS in response to the data provided in the survey. Ms. Gulbicki will follow up at a future meeting with next steps in response to the data and an executive overview of the report to help the community understand the salient points for the district from the survey data.

Mass. School Building Authority SOI Update

Superintendent Clenchy advised she has received notification from MSBA that NRHS has not selected to move forward with a feasibility study. Superintendent Clenchy stated she was advised by MSBA to resubmit when the window opens again in January 2019.

MOTION

Kathy Codianne moved to authorize the administration to submit an SOI to Mass. School Building Authority for NRHS; seconded by Alise Crossland **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo Kathy Codianne, Stephen Rubinstein, Alise Crossland, Mike Horesh, Susan Reardon and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (8-0-0)**

OLD BUSINESS

Digital Learning Update

Assistant Superintendent Maguire, Principal Bates, Principal Friend and Su Qi provided a power point presentation on digital learning in the district reviewing the devices being used, the 1:1 deployment plan, curriculum and professional development, digital safety and citizenship, digital communication and the “looking forward” plan for these areas.

School Committee Manual

Kathy Codianne advised the most recent revision of the School Committee Manual is included in the packet for review. Ms. Codianne advised there will be three additional appendixes added, and brought back to the School Committee for final approval.

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

Mr. Rubinstein reported the subcommittee met and reviewed the operations report, the next meeting will be January 30th.

Personnel Subcommittee

No Report

Policy Subcommittee

No Report

SEPAC

No Report

Communication Advisory

No Report

Tech Committee

No Report

Emergency Response Committee

No Report

Audit Advisory

No Report

CORRESPONDENCE

None

CONSENT AGENDA

Topics on consent agenda included:

Warrants of December 21, 2018

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3890	12/21/18	VENDOR FY19	\$ 689,992.78
3891	12/21/18	AP ACH FY19	\$ 95,931.79
3892	12/21/18	BENEFIT FY19	\$ 58,813.51
3893	12/21/18	PAYROLL FY19	\$1,483,183.53

Workshop Minutes of November 28, 2018 Workshop Meeting Minutes of December 5, 2018

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

- Pupil Personnel Services Update on new programs
- NRHS College Report Card
- NRHS Program of Studies Review

EXECUTIVE SESSIONS

The Committee went into Executive Session at 8:25 pm pursuant to M.G.L. c. 30A, Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel - Superintendent of Schools. To include Superintendent Clenchy.

MOTION

Kathy Codianne moved to go into Executive Session at 8:25 pm, pursuant to M.G.L. c. 30A, Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel - Superintendent of Schools, to include Superintendent Clenchy. Committee will adjourn in Executive Session; seconded Stephen Rubinstein

Roll Call Vote:

Ms. Reardon	Yes
Ms. Colletti	Yes
Mr. Horesh	Yes
Mr. Rubinstein	Yes
Ms. Codianne	Yes
Ms. Romasco	Yes
Ms. Crossland	Yes
Ms. Sanfilippo	Yes

VOTED AND PASSED. UNANIMOUS (8-0-0)

Meeting Materials provided tonight can be located at: [Click Here](#)

School Committee Meeting recordings can be viewed at: [Click Here](#)

Reference Documents and Presentations

Agenda
18-19 SC Planning Calendar 12-19-18
Superintendent's Report
October Results of Operations Report
November Results of Operations Report
October / November 2018 Treasurer Reports
DECA Donation Approval Request
NRHS Music Dept. Overnight Travel Approval Request
Emerson Youth Risk Behavior Survey Report
Letter from MSBA regarding SOI Submission
Digital Learning Presentation
Digital Learning Plan
The Economic Value of Chromebooks
Draft School Committee Manual
School Committee Draft Workshop Minutes of 11-28-18
School Committee Draft Meeting Minutes of 12-5-18

NRSC Approved 1/2/19