

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

March 27, 2019

SCHOOL COMMITTEE IN ATTENDANCE: Elaine Sanfilippo, Stephen Rubinstein, Mike Horesh, Kathy Codianne and Lynn Colletti

ABSENT: Lorraine Romasco, Alise Crossland and Susan Reardon

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

CALL TO ORDER

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

CITIZENS COMMENTS

Linda Hathaway, Stow Town Clerk, attended the meeting to request a 2019-2020 School Year Calendar revision to include a no school day on March 3, 2020 for the primary Elections

STUDENT PRESENTATIONS

Principal O'Shea and Derek O'Riorden, Teacher at Mary Rowlandson Elementary School, and students from the school provided a presentation on the use of Twitter to correspond to Authors of books they are reading.

Joan DeAngelis, and Ms. Redmond, along with students Sydney Meininger and Cassie Dolan from the NRHS Transition program attended the meeting to provide a presentation on the transition program, Special Olympics, Unified Sports and Best Buddies.

SCHOOL COMMITTEE CHAIR UPDATES

Vice Chairman Codianne advised she does not have any updates.

STUDENT REPORT

No Report

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

NEW BUSINESS

School Councils

The Principals and a member of the School Council from The Florence Sawyer School, The Mary Rowlandson ES and The Center School attended the meeting to provide an overview of the work of the councils, the School Improvement Plans and Points of Pride.

Mary Rowlandson Elementary School Natures Classroom Trip Approval

Principal O'Shea presented the Mary Rowlandson Elementary School Natures Classroom Trip Approval request and provided an overview of the field trip.

MOTION

Elaine Sanfilippo moved to approve the Mary Rowlandson Elementary School 5th Grade Nature's Classroom Trip to Ocean Park, ME on 9-23-19 – 9-27-19 for 90 students and 11 chaperons as presented; seconded by Mike Horesh **IN FAVOR:** Elaine Sanfilippo, Stephen Rubinstein, Mike Horesh, Kathy Codianne and Lynn Colletti **VOTED AND PASSED. (5-0-0)**

NRHS DECA Trip Approval

Principal Di Domenico presented the NRHS DECA Trip approval request to Orlando, FL.

MOTION

Elaine Sanfilippo moved to approve the NRHS DECA Club travel request to Orlando, FL on April 27, 2019 – May 2, 2019 for 22 students and 3 chaperones, as amended ; seconded by Mike Horesh **IN FAVOR:** Elaine Sanfilippo, Stephen Rubinstein, Mike Horesh, Kathy Codianne and Lynn Colletti **VOTED AND PASSED. (5-0-0)**

NRHS SRO (School Resource Officer) MOU (Memo of Understanding) Review

Superintendent Clenchy advised this is an annual review of the MOU, no changes are recommended. Superintendent Clenchy advised she is working with legal counsel to develop an MOU for police liaisons for the other schools in the district.

OLD BUSINESS

2019-2020 School Year Calendar Amendment

Ms. Stoica advised she received a request from the member Town Clerks to have a no school day on March 3, 2020 to accommodate voting for the 2020 Primary Elections. The Committee discussed scenarios for the full PD day currently scheduled for March 6 2020, decided to leave it as is and have an additional day off on March 3, 2020.

MOTION

Stephen Rubinstein moved to amend the 2019-2020 School Year Calendar, to include March 3, 2020 a no school day to accommodate voting for the 2020 Primary Elections; seconded by Lynn Colletti **IN FAVOR:** Elaine Sanfilippo, Stephen Rubinstein, Mike Horesh, Kathy Codianne and Lynn Colletti **VOTED AND PASSED. (5-0-0)**

BUSINESS MANAGER REPORT

Ms. Marone provided the February 2019 Results of Operations, and January and February Treasurer Reports and review same. Ms. Marone also provided an update on the NRHS leach field and oil projects stating the project is on schedule to begin this Summer. Ms. Marone affirmed the vote for bonding that was taken at the last School Committee meeting for these projects.

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

No Report

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 March 29, 2019

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3918	03/29/19	VENDOR FY19	\$ 765,244.81
3919	03/29/19	AP ACH FY19	\$ 137,012.56
3920	03/29/19	BENEFIT FY19	\$ 860,004.38
3921	03/29/19	PAYROLL FY19	\$1,387,659.68

Meeting Minutes of March 13, 2019.

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

- NRHS Student Handbook Review SY19-20
- Stipend Review
- Center School Presentation
- School Choice In/Out

ADJOURN

MOTION

Elain Sanfilippo moved to adjourn at 7:45 pm; seconded by Stephen Rubinstein **IN FAVOR:** Elaine Sanfilippo, Stephen Rubinstein, Mike Horesh, Kathy Codianne and Lynn Colletti **VOTED AND PASSED. (5-0-0)**

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

SC Planning Calendar 3-27-19

Superintendent's Report

Mary Rowlandson ES Student Presentation

Mary Rowlandson ES Nature's Classroom Trip Approval

NRHS DECA Field Trip Approval

SRO (School Resource Officer) – MOU (Memo of Understanding) Review

February 2019 Results of Operations Report

January and February Treasurer Reports

School Committee Draft Meeting Minutes of 3-13-19

Approved by NRSC 4-10-19