

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

April 24, 2019

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

ABSENT: Susan Reardon

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

CALL TO ORDER

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

CITIZENS COMMENTS

Chairman Romasco reviewed the School Committee Policy governing Citizens Comments at School Committee meetings.

Dave O'Connor, Bolton resident, also the Bolton School Committee Rep for Minuteman VRHS, attended the meeting to voice his concerns of the agenda item, Minuteman Middle School Positions. Tammy O'Connor, Bolton resident, attended the meeting to voice her concerns of the agenda item, Minuteman Middle School Positions.

STUDENT PRESENTATIONS

Karen Boisvert and Michael Turnpin, Teachers at Hale MS and the GSA Advisors along with students from the Hale Middle School Gay-Straight Alliance presented a powerpoint on the club detailing what the club is, it's mission, what the club does, and activities they do to promote acceptance and kindness.

STAFF RECOGNITION

Principal Di Domenico read a statement of the accomplishments and dedication of Tania Rich, Athletic Director. Ms. Rich has just received the NIAA Athletic Director Award.

SCHOOL COMMITTEE CHAIR UPDATES

Chairman Romasco advised she has received the Superintendent Evaluations and will be working on the summary. Chairman Romasco advised the committee will be reviewing the 208-2019 Executive Sessions minutes tonight during an Executive Session.

STUDENT REPORT

No Report

SUPERINTENDENT'S REPORT

Superintendent Clenchy announced that Assistant Superintendent Maguire has just finished his doctoral program and presented him a gift congratulating him on his achievement.

NEW BUSINESS

School Councils

The Principals and a member of the School Council from Luther Burbank Middle School, Hale Middle School and Nashoba Regional High School attended the meeting to provide an overview of the work of the councils, the School Improvement Plans and Points of Pride.

NRHS Late Start Calendar Revision Request

Principal Di Domenico advised he is requesting a change in the district calendar NRHS late starts.

MOTION

Kathy Codianne moved to approve the NRHS late start calendar revision of June 13th, 14th and 17th as late starts and June 18th a regular start/half day of school; June 11th and 12th will be regular school days; seconded by Stephen Rubinstein **IN FAVOR:** Elaine Sanfilippo, Stephen Rubinstein, Mike Horesh, Kathy Codianne, Lorraine Romasco, Alise Crossland and Lynn Colletti **VOTED AND PASSED. (7-0-0)**

Minuteman Middle School Positions

Superintendent Clenchy provided a presentation on the Minuteman Outreach program, reviewing the history of the program. Superintendent Clenchy advised the funding of the positions are funded through the town assessments, these are not NRSD employees, they are employed and evaluated by the Minuteman VRHS. Superintendent Clenchy advised to terminate the program a year's notice is required. Assistant Superintendent Dr. Maguire provided a review of the STEM program currently in the district. Superintendent Clenchy advised she has met with Superintendent Dr. Bouquillon and discussed her vision moving forward with this program. Superintendent Clenchy advised she is recommending the School Committee authorize the administration notify Minuteman RVSD to terminate the current contract.

MOTION

Stephen Rubinstein moved that NRSD School Committee authorize the Superintendent of Schools to notify Minuteman Regional Vocational School District that we wish to terminate the current contract and give notice (one year) as provided for in the current contract; seconded by Kathy Codianne **IN FAVOR:** Stephen Rubinstein, Kathy Codianne, Alise Crossland **ABSTAINED:** Mike Horesh, Lorraine Romasco, Elaine Sanfilippo, and Lynn Colletti **(3-0-4) VOTED AND PASSED**

OLD BUSINESS

None

BUSINESS MANAGER REPORT

Ms. Marone provided the March 2019 Results of Operations, and the March Treasurer Reports and reviewed same. No questions asked.

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 April 26, 2019

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3926	04/26/19	VENDOR FY19	\$ 252,476.44
3927	04/26/19	AP ACH FY19	\$ 46,351.03
3928	04/26/19	BENEFIT FY19	\$ 857,573.66
3929	04/26/19	PAYROLL FY19	\$1,423,448.52

Meeting Minutes of April 10, 2019

Meeting Minutes of April 19, 2019

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

- Superintendent Final Evaluation
- School Committee Manual
- School Choice In/Out
- S3 Academy Update
- Grants Update (Security/CSHS)
- Current DIP Review
- Minuteman MS Positions Vote

EXECUTIVE SESSION

School Committee went into Executive Session at 8:05 pm pursuant to M.G.L. c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements Review of Executive Session Minutes of 5/9/18, 5/23/18(2), 6/6/18, 10/10/18, 11/14/18(2), 1/16/19, and 2/27/19(2), in accordance with Open Meeting Law M.G.L. c. 30A, §§. To included Superintendent Clenchy and Assistant Superintendent Dr. Maguire. Committee will adjourn in Executive Session

MOTION

Kathy Codianne moved to go into Executive Session pursuant to M.G.L. c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements Review of Executive Session Minutes of 5/9/18, 5/23/18(2), 6/6/18, 10/10/18, 11/14/18(2), 1/16/19, and 2/27/19(2), in accordance with Open Meeting Law M.G.L. c. 30A, §§. To included Superintendent Clenchy and Assistant Superintendent Dr. Maguire. Committee will adjourn in Executive Session ; seconded by Elaine Sanfilippo

Roll Call Vote:

Mr. Rubinstein Yes

NRSD School Committee Meeting Minutes, April 24, 2019

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

VOTED AND PASSED. UNANIMOUS (7-0-0)

Reference Documents and Presentations

Agenda

SC Planning Calendar 4-24-19

Hale MS Student Presentation

School Council Presentation, Hale MS, Luther Burbank, NRHS

NRHS Late Start Calendar Change Request

Minuteman Middle School Positions Presentation

March 2019 Results of Operations Report

March 2019 Treasurer Report

School Committee Draft Meeting Minutes of 4-10-19

School Committee Draft Meeting Minutes of 4-19-19

Approved by NRSC 6/5/19