

NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING

*School Committee Conference Room
Emerson School
50 Mechanic Street
Bolton, MA*

November 23, 2015

School Committee Meeting November 23, 2015

Emerson School, Bolton MA

Call to order 8:00 pm

Attendees: N. Darcy, K. Codianne, M Jones, G. King, M. Wood, L. Romasco, N. Ode Kirk, L. Colletti, C Their

Chair opened the meeting at 8:00pm.

Motion: Ms. Codianne motioned to adjourn to executive session to discuss the superintendents separation agreement and review executive meeting minutes

Roll Call Vote:

Ms. Romasco Y
Ms. Odekirk Y
Mr. Jones Y
Mr. Darcy Y
Ms. Colletti Y
Ms. Codianne Y
Ms. K Their Y

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

Call to order after executive session at 8:50pm

Mr. Wood made a statement to the School Committee and the audience and announced that he would be leaving on November 30 2015 and asked the district to stay positive to support the good works of the district.

The Chair reviewed the process that got us where we are today and thanked the superintendent for his 12 years of service.

Motion: N. Odekirk motion to accept the Superintendents Separation Agreement. Seconded by K Cordianne.

Roll Call Vote:

Ms. Romasco Y
Ms. Odekirk Y
Mr. Jones Y
Mr. Darcy Y
Ms. Colletti Y
Ms. Codianne Y
Ms. K Their A

VOTED PASSED. (6-0-1)

Ann Needle asked what the process was for the new superintendent. The Chair indicated that the process will be addressed in an upcoming agenda.

The Chair, Vice Chair, Mr. King and Mr. Wood are meeting shortly to discuss if Mr. King is willing to step up and represent the district until an interim superintendent can be identified.

Ms. Codianne explained the superintendent search process and invited the public and school councils to the next personal subcommittee to participate in the search process. The School Committee has been given cost proposals for review and tasked with creating questions to be forwarded to Ms. Codianne. All questions shall be title 'do not respond'. The public can view the proposals on-line. The public can also direct questions to Ms. Codianne. Mr. Wood stated he would put the proposals on-line for public review. Ms. Codianne also stressed that choosing the interim superintendent is the responsibility of the School Committee. The interim search and permanent search will be run concurrently.

FSS Council asked for the school committee to attend their council meeting and discuss the superintendent search process. The Chair indicated that the process was a district issue and the information needs to be addressed to all towns. The SC will have a forum for the public as soon as possible.

Mr. Wood to post the next personal meeting on the district website, Monday November 30, 2015 at 5:30pm. This is an open meeting. The only agenda item will be the superintendent process. All are welcome.

The SRO was given a laptop. The radio issue at this time is costly. \$60,000. The Bolton Police are looking into grants for the repeater. Bill Cleary is looking into the current network. The Police Chief stated that all new construction requires that an emergency network be installed. Currently there is a stop gap solution for the radio issue and it would appear that High School is grandfathered. Mr. Wood checking to see if the High School meets code. The Committee indicated that the safety of the SRO, teachers and students is its priority. The Chair asked Ms. Colletti to see what she can find regarding networks and emergency repeaters. The Bolton Police Chief will provide technical information of the repeater requested which he is to send to Mr. Cleary, Dr. Graham, Mr. Wood and Mr. King.

The Bolton Police Chief indicated that they have the ability to enhance video for identification through a third party. There is a question as to whether the current network for the cameras is

robust enough to support the new cameras. The Initial camera install was 2007. Mr. King will ask the original installer to test their system. The School Committee requested an outside firm also test the system.

Sub Committee meetings

Personal	November 30	Emerson	5:50pm
Policy	November 24, 2015	Emerson	9am
Finance	December 2	Emerson	5pm

Ms. York, Stow resident, asked if the executive minutes from the recent contract negotiation meetings will be released. The Chair indicated that when the minutes have been finalized they will be released. At that time, anyone interested in receiving the mints should request them in writing through Ms. Masterson in the administration office.

Motion: M Jones motion to adjourn at 9:37pm, seconded by N Darcy. Vote 7-0-0

Approved by NRSC 12/16/15