

**NASHOBA REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE MEETING**

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

May 4, 2016

**SCHOOL COMMITTEE IN ATTENDANCE:** Lorraine Romasco, Nicole Odekirk, Mark Jones, Lynn Colletti, Cathy Thier, Neal Darcy, and Kathy Codianne

**ADMINISTRATION IN ATTENDANCE:** Dr. Curtis Bates, Interim Superintendent of Schools, George King, Assistant Superintendent of Schools

**CALL TO ORDER**

Ms. Romasco called the meeting to order at 6:00 PM

**NEW BUSINESS**

**NRHS Class of 2016 Valedictorian and Salutatorian**

Dr. Graham introduced Hannah Stevenson the NRHS Class of 2016 Valedictorian, and Jessica Duggan the NRHS Class of 2016 Salutatorian. Dr. Graham read a profile of each students achievement in their academic career at NRHS. The School Committee congratulated the students and asked about their path after they leave NRHS.

**Annual Student Government Day Student Recognition**

State Representative Kate Hogan recognized NRHS students Joseph Tavis and Emily Recko for their participation in the state Annual Student Government Day at the statehouse. Representative Hogan presented the students with certificates and the School Committee congratulated the students.

**Coordinator of Food Services Salary Range**

Ms. Codianne advised Dr. Bates has compiled a list of approx. 42 school districts and the salary range they use for their Foods Services Coordinator. Mr. Codianne recommended a salary range of \$69,000 - \$74,000 based on the comparable districts with similar student population and work year.

**Motion**

Kathy Codianne moved to authorize the Administration to post the Coordinator of Food Services Job with Salary range of \$69,000 - \$74,000; seconded by Cathy Thier **IN FAVOR:** Lorraine Romasco, Nicole Odekirk, Mark Jones, Kathy Codianne, Neal Darcy, Cathy Thier and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

**CITIZENS' COMMENTS**

None

**OLD BUSINESS**

**Agreement between Town of Bolton/NRSD Emerson School 3<sup>rd</sup> Floor**

Ms. Romasco advised the revised Addendum to the lease between the Town of Bolton and NRSD for the use of the third floor in the Emerson building is in the meeting packet. Don Lowe, the Town Administrator in Bolton has signed and the School Committee needs to make a motion of authorized Dr. Bates to sign the Addendum.

**Motion**

Mark Jones moved to authorize Dr. Bates to sign the revision to the Addendum A, dated April 28, 2016, of the lease between the Town of Bolton and NRSD as it pertains to the Emerson Wing third floor; seconded by Neal Darcy **IN FAVOR:** Lorraine Romasco, Nicole Odekirk, Mark Jones, Kathy Codianne, Neal Darcy, Cathy Thier and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

**School Committee Meeting May 11, 2016 Vote**

Ms. Romasco advised she is requesting the addition of a May 11, 2016 meeting. Ms. Romasco stated she expects the MASBO report to be completed and the meeting would be used as a MASBO report workshop, if the report is not completed the meeting would be a regular School Committee meeting. Dr. Bates advised the report is currently at the printers and MASBO hopes to have it back next week.

**Motion**

Mark Jones moved to add a regular School Committee meeting to the calendar on May 11, 2016; seconded by Neal Darcy **IN FAVOR:** Lorraine Romasco, Nicole Odekirk, Mark Jones, Kathy Codianne, Neal Darcy, Cathy Thier and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

**CORRESPONDENCE**

None

**CONSENT AGENDA**

Topics on consent agenda included:

Warrants of May 6, 2016

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3565	5/06/16	VENDOR	\$ 233,390.38
3566	5/06/16	BENEFIT	\$ 693,253.65
3567	5/06/16	PAYROLL	\$1,274,971.99

A. Meeting Minutes for April 27, 2016

**FUTURE AGENDA ITEMS**

- Personnel Topics
- Third Quarter Financial Report
- Town Appointment for Collective Bargaining
- Second reading on policies

**Superintendent Search Discussion / Appointment**

Ms. Romasco reminded the School Committee members this is a public meeting and be mindful of your comments. Ms. Odekirk reviewed the criteria the School Committee used for the Superintendent search brochure. Each School Committee member provided the input they obtained while doing their reference checks and site visits.

**Motion**

Nicole Odekirk moved to proceed to the discussion related to the superintendence and appointment of a superintendent of schools; seconded by Kathy Codianne **IN FAVOR:** Lorraine Romasco, Nicole Odekirk, Mark Jones, Kathy Codianne, Neal Darcy, Cathy Thier and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

**Motion**

Kathy Codianne, I move that Brooke Clenchy be appointed superintendent of schools for the Nashoba Regional School District subject to the successful negotiation of a contract of employment mutually agreeable to the candidate and the School Committee and signed by both parties or their designees; seconded by Nicole Odekirk **IN FAVOR:** Lorraine Romasco, Nicole Odekirk, Mark Jones, Kathy Codianne, Neal Darcy, Cathy Thier and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

**Motion**

Nicole Odekirk moved; we direct the Personnel Subcommittee to begin contract negotiations in conjunction with legal counsel; seconded by Kathy Codianne **IN FAVOR:** Lorraine Romasco, Nicole Odekirk, Mark Jones, Kathy Codianne, Neal Darcy, Cathy Thier and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

**Adjourn**

Nicole Odekirk moved to adjourn at 8:03 pm; seconded by Kathy Codianne **IN FAVOR:** Lorraine Romasco, Nicole Odekirk, Mark Jones, Kathy Codianne, Neal Darcy, Cathy Thier and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Submitted by  
Aleta Masterson  
Executive Assistant

Meeting Materials provided tonight can be located at [www.nrsd.net](http://www.nrsd.net)

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

**Reference Documents and Presentations**

Agenda  
Agreement between Town of Bolton and NRSD Addendum A 4-28-16  
Director of Food Services Salary Comparison  
Meeting Minutes of April 27, 2016