

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

October 12, 2016

SCHOOL COMMITTEE IN ATTENDANCE: Lorraine Romasco, Nicole Odekirk, Mark Jones, Lynn Colletti (arrived at 6:03 pm), Jennifer Leone, Kathy Codianne, and Susan Reardon

ABSENT: Neal Darcy

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools

CALL TO ORDER

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

HOUSE KEEPING ITEMS

Ms. Romasco advised she attended a meeting with two DOT high level representatives, Town Managers and Selectmen, Neal Darcy and Superintendent Clenchy regarding Traffic Calming at the high school to discuss safety issues on Rt. 117 where the NRHS is located. Ms. Romasco advised because the town owns that stretch of land the State will not be able to provide fixes but did suggest some solutions. Ms. Romasco will keep the School Committee members updated as more information becomes available.

Ms. Romasco advised Glen Koucher from MASC is available to do a workshop with the School Committee on the Roles and Responsibilities on November 8th, the workshop will be 1 ½ hrs. beginning at 5:30 pm. After polling the members there will be a quorum.

CITIZENS' COMMENTS

None

STUDENT REPRESENTATIVE REPORT

Nick Mellis reported:

Athletics

The golf team is off to a great start with a 7-4 overall record. The team will play in the league championship on Monday. The field hockey team (record of 6-1-3) is hosting their annual Cancer Awareness Night in honor of Michelle Farnsworth tonight and volleyball team (record of 9-4) is hosting Leominster in their Ace Out Cancer night tonight. The cross country teams are doing well, but have a bye this week. They will league rival Westboro next week. The boys soccer team came up with two big upset wins last week over Westboro and Tantasqua. The girls soccer team improved to 6-3-2. The varsity boys and girls soccer teams are hosting Marlboro tomorrow night in a tough league match-up. Lastly, football improved to 3-2 with a big win over Fitchburg last week and the team will travel to Marlboro this week.

Non-Athletics

- Yesterday Nashoba Welcomed 19 French Foreign Exchange Students who will be hosted by Nashoba Students.
- Freshman Class elections will be held on October 21st During Activity Period.
- Also on October 21st is Nashoba's Homecoming Football game.
- Nashoba's community band has started. It has over 80 people seven of which are students from Nashoba and 6 faculty members from the across the district. Their first concert is a Halloween concert on October 30th.

- For the Performing Arts the Band Concert is on Tuesday November 1st and the Chorus Concert is on Thursday November 3rd.

NEW BUSINESS

MCAS Report Out

Patty O'Connor and Martina Keyon provided a powerpower presentation on MCAS reviewing the progress made toward closing gaps, the percentage of students who achieved proficient or advanced and what the results can tell us about curriculum, instruction and learning.

enVision Math Report Out

Ms. Kenyon provided a report on the new math program enVision 2.0 implementation reviewing the program features, challenges and supports.

District Wide Literacy Plan Report Out

Ms. O'Connor reported the development of the Elementary Literacy Leadership Committee (ELLC). Ms. O'Connor provided an overview of the composition of the committee, the purpose and work the committee will be focusing on this year.

Superintendent Goals and Evaluation Process

Ms. Codianne reviewed the Superintendent Goals setting and evaluation process and reviewed the three documents in the packet. Superintendent Clenchy reviewed her annual plan. Ms. Codianne advised a mid year assessment report out will be forth coming.

MOTION

Mark Jones moved to accept the Superintendent's Annual Plan as presented in the 10/12/16 School Committee meeting packet; seconded by Jennifer Leone **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Susan Reardon, Nicole Odekirk, and Kathy Codianne **VOTED AND PASSED. (7-0-0)**

Bolton Green Community Application

Ms. Romasco provided a review of the Bolton Green Community project, advising this is just informational for the School Committee as this is a town project but because the Towns own the schools she was informing the School Committee. Mr. Jones advised with Bolton now participating in the Green Community initiative the regional district is now all in as Lancaster and Stow are already participating.

Hale Keyboard Donation

Superintendent Clenchy advised George King, Principal of Hale Middle School has received a donation from Richard Perry, who is a regular Sub at Hale, of a keyboard, case and amplifier in memory of his late Wife Priscilla, the donation is valued at \$800 and Mr. King is seeking the School Committee's approval to accept the donation

MOTION

Nicole Odekirk moved to accept the donation of a keyboard, case and amplifier from Mr. Richard Perry; seconded by Mark Jones **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Susan Reardon, Nicole Odekirk, and Kathy Codianne **VOTED AND PASSED. (7-0-0)**

OLD BUSINESS

School Committee Norms

Ms. Reardon advised the Policy Subcommittee has voted to move the School Committee Norms to the School Committee for a vote to adopt with one amendment and reviewed the amendment.

MOTION

Jennifer Leone moved to adopt the 2016-2017 School Committee norms as amended and presented by the Policy Subcommittee; seconded by Kathy Codianne **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Susan Reardon, Nicole Odekirk, and Kathy Codianne **VOTED AND PASSED. (7-0-0)**

School Committee approval of MASC Policy Manual Review

Ms. Reardon advised as a matter of procedure the School Committee must vote to approve MASC to review the Nashoba Regional School District policy manual.

MOTION

Jennifer Leone moved to approve MASC (Massachusetts Association of School Committees) to review the NRSD Policy Manual; seconded by Kathy Codianne **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Susan Reardon, Nicole Odekirk, and Kathy Codianne **VOTED AND PASSED. (7-0-0)**

SUBCOMMITTEE REPORTS

Finance Subcommittee

Ms. Leone reported the committee has started the process of determining what reports they will be requesting.

Personnel Subcommittee

Ms. Codianne reported the Subcommittee has been working with the Superintendent on her goals, and at the last meeting the need for leadership in the Teaching and Learning Department was discussed, Superintendent Clenchy will bring her recommendation to the next meeting.

Policy Subcommittee

Ms. Reardon reported the committee met tonight prior to the School Committee Meeting and discussed the residency policy and the DB annual budget policy and made a decision to have the Finance Subcommittee review this policy. Ms. Reardon advised the subcommittee is close to completion of their goals.

SEPAC

Ms. Odekirk reported SEPAC will be hold their next meeting on October 19th at the Florence Sawyer School, the topic is Making Sense of Your Child's Neuropsychological Evaluation" presented by Joseph Moldover, Psy.D., ABPP/CN, Clinical Psychologist & Board Certified Neuropsychologis. Ms. Odekirk recommended everyone checkout the SEPAC Facebook page.

Tech Committee

No Report

Emergency Response Committee

No Report

Collective Bargaining Committee

No Report

Audit Advisory

Mr. Jones reported advisory council discussed meeting dates and at this point it appears if an October 25th meeting is planned. At that time, there will be a quorum, all members have been appointed and agenda discussions are being held.

SUPERINTENDENT’S REPORT

Superintendent Clenchy reviewed her Superintendent’s report; (*The Superintendent’s Report is available in its entirety on the NRSD website, www.nrsd.net.*)

Topics included:

- MCAS
- Emerson boiler project
- Traffic calming meeting
- Water safety
- Tri-Town meeting
- Assessment review
- Educator evaluation

CORRESPONDENCE

None

CONSENT AGENDA

Topics on consent agenda included:

Warrants of October 14, 2016

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3601	10/14/16	VENDOR	\$ 342,736.56
3602	10/14/16	BENEFIT	\$ 12,916.24
3603	10/14/16	PAYROLL	\$1,352,070.09

Meeting Minutes of September 28, 2016

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

- Subcommittee Goals
- Subcommittee Reports Requests
- Feasibility Study
- Class Size Policy (IIB)

Adjourn

MOTION

Jennifer Leone moved to adjourn at 7:50 pm seconded by Kathy Codianne **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Susan Reardon, Nicole Odekirk, and Kathy Codianne **VOTED AND PASSED. (7-0-0)**

Meeting Materials provided tonight can be located at www.nrsd.net

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

Reference Documents and Presentations

Agenda

MCAS Presentation

Superintendent's Evaluation Process

Superintendent's Annual Plan 2016-2017

Superintendent's Goals 2016-2017

Bolton Green Audit

Criterion for Green Communities

Hale Keyboard Donation

School Committee Norms

Superintendent's Report

Meeting Minutes of 9/28/16

Approved by NRSC 10/26/16