

**NASHOBA REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE MEETING**

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

November 9, 2016

**SCHOOL COMMITTEE IN ATTENDANCE:** Lorraine Romasco, Mark Jones, Lynn Colletti (arrived at 6:15 pm), Jennifer Leone, Neal Darcy, Kathy Codianne (arrived at 6:37 pm) and Susan Reardon

**ABSENT:** Nicole Odekirk

**ADMINISTRATION IN ATTENDANCE:** Brooke Clenchy, Superintendent of Schools

**CALL TO ORDER**

Ms. Romasco called the meeting to order at 6:06 PM

**CITIZENS' COMMENTS**

None

**STUDENT REPRESENTATIVE REPORT**

Nick Mellis reported:

- On Wednesday November 23rd this year there will be a half day. This is a change from past years. Students on that day will be released early at 10:40 AM, and we will be having a school wide lip dub and our annual pep rally prior to dismissal. For those of you who do not know what a lip dub is here is a video from Nashoba did it in 2013 with special thanks to the Chieftain Press.  
<https://www.youtube.com/watch?v=Nme8fRCYufs>
- The Matchmaker is coming to Nashoba! It is what inspired the Broadway musical, Hello, Dolly! Performances will take place on Dec 2nd at 7:30 pm and Dec 3rd at both 2:00 pm and 7:30 pm at NRHS auditorium. To order tickets in advance, please visit [www.NashobaDrama.com](http://www.NashobaDrama.com), and see the attachment in my weekly e-mail for more information.
- Last week at the student advisory council one of the topics we discussed were lockers. Dr. Graham told us the council there are several lockers that are broken in some way. Some of them don't close easily and don't stay closed. My locker for example is not able to be locked with a conventional lock for the door has been mangled and bent to the point where the lock does not fit. The student advisory council was informed that a fix to this problem is in process.

**NEW BUSINESS**

**NRHS Athletic Update**

Tania Rich, NRSD Athletic Director, provided the Fall sports report out and previewed the Winter sports season.

**Subcommittee Recommended Reports for Governance**

Ms. Romasco advised the members to be thoughtful of their requests and all requests should be brought to the full School Committee before requests are made to the administration. Mr. Jones stated there are a number of reports submitted to the state and some of those may be of interest to the School Committee. Superintendent Clenchy will compile a list of state reports for the school committee's review.

**Discussion for additional meeting in November**

Ms. Romasco advised the current calendar has one meeting scheduled for November, which is tonight. Ms. Romasco is requesting the committee to vote to add an additional meeting on November 30<sup>th</sup>, Ms. Romasco advised John Sullivan will be ready to review the Forensic Audit, and this is will be the only agenda item.

**MOTION**

Jennifer Leone moved to add a November 30, 2017 meeting to the School Committee calendar for the purpose of reviewing the Forensic Audit; seconded by Mark Jones **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Neal Darcy, and Susan Reardon **VOTED AND PASSED. (6-0-0)**

**School Committee Manual Draft Outline**

Ms. Romasco advised the School Committee manual draft is in the packet and asked the committee for their suggested revisions. Mr. Jones advised he would like to see some resources available to the committee included (MASS, MASC, MARS, etc.). Ms. Romasco advised she would like all revision suggestions forwarded to Kathy Codianne by November 30<sup>th</sup>, a second read with revisions will be at the December 7<sup>th</sup> meeting.

**OLD BUSINESS**

**Subcommittee Goals**

The committee discussed their subcommittee goals, the Finance and Policy subcommittee will vote on their timelines at their next meetings. No questions were asked regarding subcommittee goals.

**Superintendent Perspective on NRHS Building**

Superintendent Clenchy stated she has put a lot of thought into this, whether the school needs to be remodeled or rebuilt. Superintendent Clenchy spoke to the MSBA and stated that if the district was in line to build this year it would have been a 48.05% receiver, and advised this number changes every year. Superintendent Clenchy advised the range across the state is 31%-80% which means for every dollar spent the district would receive 48.05% back from the state on the agreed upon construction project. Superintendent Clenchy advised MSBA does not have to open a window for SOI every year, but they do anticipate opening one in January 2017. The MSBA has two programs: the Accelerated Repair Program and the Core Program, which is a complete rebuild. Superintendent Clenchy advised she has met with the Superintendent at Minuteman and he provided an overview of their building process. Superintendent Clenchy stated she is very comfortable moving forward with a feasibility study and is very supportive and confident with either program the School Committee would like to move forward with. Mr. Jones will report back to the School Committee on next steps at the next School Committee meeting.

**SUBCOMMITTEE REPORTS**

**Finance Subcommittee**

No report

**Personnel Subcommittee**

Ms. Romasco reported the goals were approved as amended and the Superintendent will be bringing forward a list of requested new positions to the subcommittee at their next meeting.

**Policy Subcommittee**

No report

**SEPAC**

No report

**Tech Committee**

No report

**Emergency Response Committee**

No Report

**Audit Advisory**

Mr. Jones reported the committee has still not met due to calendar conflicts with members. Mr. Jones advised the acting Chair is currently coordinating meeting dates. Ms. Romasco requested a full update including a firm meeting date for the group by December 7<sup>th</sup>.

**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](http://www.nrsd.net)).*

Topics included:

- Athletic teams
- MASS/MASC Joint Conference
- Worcester County Association of Superintendent’s Roundtable
- Minuteman Vocational Technical High School Meeting
- MASC Workshop
- Florence Sawyer Grade 3 Pumpkin/Story Book Presentation

**CORRESPONDENCE**

None

**CONSENT AGENDA**

Topics on consent agenda included:

Warrants of November 11, 2016

| <u>WARRANT NO.</u> | <u>DATE</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u>  |
|--------------------|-------------|--------------------|----------------|
| 3607               | 11/10/16    | VENDOR             | \$ 260,469.39  |
| 3608               | 11/10/16    | BENEFIT            | \$ 12,495.17   |
| 3609               | 11/10/16    | PAYROLL            | \$1,334,547.31 |

Meeting Minutes of October 26, 2016

**ITEMS TO BE CONSIDERED FOR NEXT AGENDA**

**Adjourn**

**MOTION**

Jennifer Leone moved to adjourn at 7:39 pm seconded by Kathy Codianne **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Neal Darcy, Susan Reardon, and Kathy Codianne **VOTED AND PASSED. (7-0-0)**

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

School Committee Handbook - Draft

Finance Subcommittee 16-17 Goals Draft

Policy Subcommittee 16-17 Goals Draft

Personnel Subcommittee 16-17 Goals

Superintendent's Report

Meeting Minutes of 10/26/16

Approved by NRSC 12/7/16