

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

May 18, 2016

SCHOOL COMMITTEE IN ATTENDANCE: Lorraine Romasco, Nicole Odekirk, Mark Jones, Lynn Colletti, Jennifer Leone, Kathy Codianne and Neal Darcy

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

ORGANIZATION OF NEW SCHOOL COMMITTEE

Ms. Romasco asked for nominations for Chairman of the school committee for 2016-2017.

MOTION

Kathy Codianne moved to elect Lorraine Romasco as the 2016-2017 School Committee Chairman; seconded by Jennifer Leone **IN FAVOR:** Lorraine Romasco, Nicole Odekirk, Mark Jones, Lynn Colletti, Jennifer Leone, Kathy Codianne and Neal Darcy **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Ms. Romasco asked for nominations for Vice Chairman of the school committee for 2016-2017.

MOTION

Neal Darcy moved to elect Mark Jones as the 2016-2017 School Committee Vice Chairman; seconded by Jennifer Leone **IN FAVOR:** Lorraine Romasco, Nicole Odekirk, Mark Jones, Lynn Colletti, Jennifer Leone, Kathy Codianne and Neal Darcy **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Ms. Romasco asked for nominations for Secretary of the school committee for 2016-2017.

MOTION

Neal Darcy moved to elect Lynn Colletti as the 2016-2017 School Committee Secretary; seconded by Kathy Codianne **IN FAVOR:** Lorraine Romasco, Nicole Odekirk, Mark Jones, Lynn Colletti, Jennifer Leone, Kathy Codianne and Neal Darcy **VOTED AND PASSED. UNANIMOUS (7-0-0)**

2016-2017 School Committee Meeting Calendar

MOTION

Jennifer Leone moved to move the regular School Committee meeting on June 1, 2016 to May 31, 2016; seconded by Mark Jones **IN FAVOR:** Lorraine Romasco, Nicole Odekirk, Mark Jones, Lynn Colletti, Jennifer Leone, Kathy Codianne and Neal Darcy **VOTED AND PASSED. UNANIMOUS (7-0-0)**

MOTION

Jennifer Leone moved to accept the 2016-2017 proposed School Committee Calendar as amended; seconded by Nicole Odekirk **IN FAVOR:** Lorraine Romasco, Nicole Odekirk, Mark Jones, Lynn Colletti, Jennifer Leone, Kathy Codianne and Neal Darcy **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Ms. Romasco advised she will have subcommittee assignments in the next couple weeks and asked members to email her their request for which subcommittee they would like to be on. Ms. Romasco asked that the current subcommittees continue their work until the new assignments are made.

MOTION

Mark Jones moved for the current subcommittees and advisory councils continue to meet until the Chair determines new subcommittees assignments seconded by Neal Darcy **IN FAVOR:** Lorraine Romasco, Nicole Odekirk, Mark Jones, Lynn Colletti, Jennifer Leone, Kathy Codianne and Neal Darcy **VOTED AND PASSED. UNANIMOUS (7-0-0)**

CITIZENS' COMMENTS

None

NEW BUSINESS

Authorization to engage an Auditor for FY2016 Audit

Mr. Jones advised the Audit Advisory Committee has not yet developed a RFP for the district Auditor Firm and requested a motion to engage Powers and Sullivan to conduct the FY16 district financial audit.

MOTION

Mark Jones moved to engage the accounting firm of Powers and Sullivan to perform the FY16 district audit; seconded by Jennifer Leone **IN FAVOR:** Lorraine Romasco, Nicole Odekirk, Mark Jones, Lynn Colletti, Jennifer Leone, and Neal Darcy **OPPOSED:** Kathy Codianne **VOTED AND PASSED. (6-1-0)**

Municipal Collective Bargaining Representative to School Committee

Mr. Jones advised this was discussed by the Finance Subcommittee and it is their recommendation that the Superintendent begin talks with the Town Administrators to elect a municipal representative to the school committee for collective bargaining.

MOTION

Mark Jones moved to direct the Superintendent to engage in discussions with the Town Administrators to organize a meeting to elect a town representative to the School Committee for Municipal Collective Bargaining; seconded by Jennifer Leone **IN FAVOR:** Lorraine Romasco, Nicole Odekirk, Mark Jones, Lynn Colletti, Jennifer Leone, Kathy Codianne and Neal Darcy **VOTED AND PASSED. UNANIMOUS (7-0-0)**

OLD BUSINESS

None

SUBCOMMITTEE REPORTS

Finance Subcommittee

Mr. Jones reported the subcommittee met and discussed several revolving accounts and enterprise revolving funds. The subcommittee is reviewing how these accounts are operated.

Personnel Subcommittee

Ms. Codianne reported the meeting on May 9th was an Executive Session to discuss negotiation strategies for the Superintendent’s contract, the May 16th meeting was an Executive Session to discuss negotiation strategies for union and nonunion contracts.

CORRESPONDENCE

None

CONSENT AGENDA

Topics on consent agenda included:

Warrants of May 20, 2016

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3568	5/20/16	VENDOR	\$ 619,285.49
3569	5/20/16	BENEFIT	\$ 50,277.17
3570	5/20/16	PAYROLL	\$1,706,962.88

A. Meeting Minutes for May 11, 2016

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

- Policies
- Subcommittee Assignments
- RFP for Legal Council
- NRHS FTEs
- NRSC Goal Setting Session

NEW BUSINESS CONTINUED

MASBO Report Workshop

Ms. Romasco provided an overview of the Massachusetts Association of Business Officials (MASBO) and the audit process in the development of the report. Ms. Romasco advised the process and intent for tonight’s workshop. The School Committee completed an excise determining the areas of the report they would like to examine tonight and prioritized these areas. The Committee held a round table discussion on each area determined.

EXECUTIVE SESSION

Committee went into Executive Session at 8:10 pm for the purpose of discussing negotiation strategies, not to reconvene to open session. Executive Session to include Dr. Bates.

MOTION

Jennifer Leone moved to go into Executive Session at 8:10 pm for the purpose of discussing negotiation strategies, not to reconvene to open session. Executive Session to include Dr. Bates; seconded by Kathy Codianne

Roll Call Vote:

Ms. Romasco Yes
Ms. Odekirk Yes
Mr. Jones Yes
Ms. Colletti Yes
Mr. Darcy Yes
Ms. Codianne Yes
Ms. Leone Yes

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

Submitted by
Aleta Masterson
Executive Assistant

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
School Committee 16-17 Proposed Meeting Calendar
Collective Bargaining Municipal Representatives
MASBO Report
Meeting Minutes of 5/11/16
MASC May 2016 Bulletin

Approved by NRSC 5/31/16