

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

May 31, 2016

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

ABSENT: Nicole Odekirk

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

CITIZENS' COMMENTS

None

Project Adventure Presentation

Ms. Malone, Center School gym teacher, and Max Valentino, Center School student, provided an overview of the Project Adventure program offered to grades K-5. The program supports cooperation, collaboration, personal challenges and learning in a safe environment.

EXECUTIVE SESSION

MOTION

Ms. Leone moved to enter Executive Session at 6:29 pm for the purpose of discussing Superintendent contract negotiation strategies to include Dr. Bates; seconded by Ms. Codianne

Roll Call Vote:

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

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

MOTION

Ms. Leone moved to return to regular session at 6:43 pm; seconded by Ms. Codianne.

Roll Call Vote:

Ms. Romasco Yes
Ms. Reardon Yes
Mr. Jones Yes
Ms. Colletti Yes
Mr. Darcy Yes

Ms. Codianne Yes

Ms. Leone Yes

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

NEW BUSINESS

Vote to Accept Superintendent's Contract

MOTION

Ms. Codianne moved to accept the superintendent contract for Ms. Brooke Clenchy as proposed and amended seconded by Ms Leone. **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Neal Darcy, Susan Reardon and Kathy Codianne **VOTED AND PASSED. (7-0-0)**

RFP for Legal Counsel

Ms. Romasco directed the Superintendent to have the Assistant Superintendent/Finance create an RFP for district counsel. The request was made without exception from the SC members.

Policies for Second Reading

Mr. Darcy presented policies for second reading and approval

Policy IJNDD – Online Communication Policy

Policy JJH – Overnight Field Trips and Student Travel

Policy DN – Committing Funds

Policy DB – Annual Budgets

Policy AB – The People and Their School District

MOTION

Ms. Leone moved to approve policies JJH Overnight Field Trips and Student Travel, DN Committing Funds and AB the People and Their School District, seconded by Ms. Codianne. **IN FAVOR:** Lorraine Romasco, Mark Jones, Jennifer Leone, Neal Darcy, Susan Reardon and Kathy Codianne . **OPPOSED:** Lynn Colletti. **VOTED AND PASSED. (6-1-0)**

Budget Schedule Proposal

Mr. Jones reported on the 2017-18 budget process major milestones. The Chair directed the Finance subcommittee to revise the flow chart developed for the 2015-16 school year for milestones and key dates and return to present to the full Committee.

OLD BUSINESS

MASBO Report Items 4-6

The Committee discussed prioritization of areas for concern raised by the MASBO report including SPED, Facilities, HR, Budget, revolving accounts and cash receipts. The Committee requested that the administration review/investigate each area, create a plan for report out and present to the SC.

SUBCOMMITTEE REPORTS

Finance Subcommittee

Mr. Jones reported that the subcommittee will be prepared to report out on their 2015-16 goals at the June 15th SC meeting. Finance will be working with Policy to finalize a recommendation for Policy DB Annual Budgets. Mr. Darcy expressed concern that \$50,000 was budgeted for additional security cameras in the FY17 Facilities budget that is not clearly identified in the budget and has not been acted upon to date.

Personnel Subcommittee

Ms. Codianne reported on revised job descriptions and associated salary ranges.

MOTION

Ms. Leone moved to accept the job descriptions for Director of Pupil Personnel Services with a salary range of \$115,000-\$125,000; Manager of Human Resources with a salary range of \$95,000-\$110,000; Director of Facilities Management with a salary range of \$80,000-\$95,000; seconded by Mr. Jones. **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Neal Darcy, Susan Reardon and Kathy Codianne **VOTED AND PASSED. (7-0-0)**

Subcommittee Assignments

The Chair shared recommendations for subcommittee and liaison assignments for SY2016-17. (see list in meeting packet).

MOTION

Ms. Leone moved to accept the subcommittee and liaison assignments for SY2016-17. Seconded by Mr. Darcy. **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Neal Darcy, Susan Reardon and Kathy Codianne **VOTED AND PASSED. (7-0-0)**

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

The Chair requested adding a regular SC meeting on June 29th to finalize year end activity.

MOTION

Ms. Leone moved to add a regular School Committee meeting on June 29, 2016 at 6PM in the Emerson Building. Seconded by Mr. Jones. **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Neal Darcy, Susan Reardon and Kathy Codianne **VOTED AND PASSED. (7-0-0)**

Reminder that on July 7, 2016 at 6PM in the Emerson Building, MASC will be conducting the collective bargaining workshop with the full Committee. The selected municipal representative will be in attendance.

The Chair requested that all SC subcommittees report out on their 2015-16 goals at the June 15, 2016 SC meeting.

Ms. Codianne will deliver the superintendent's abbreviated evaluation (in line with DESE direction) to SC members. The draft evaluation will be presented at the June 15, 2016 SC meeting.

The Chair requested that Mr. King present out on all district revolving accounts at the June 15, 2016 meeting.

CORRESPONDENCE

None

CONSENT AGENDA

Topics on consent agenda included:

- A. Meeting Minutes for May 18, 2016
- B. Current week's warrants

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

NRSD School Committee Meeting Minutes, May 31, 2016
School Committee Meeting recordings can be viewed at: [Click Here](#)

Reference Documents and Presentations