

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

June 15, 2016

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

EXECUTIVE SESSION

Committee went into Executive Session at 6:00 pm for the purpose of discussing negotiation strategies for non-union contracts, Reference purpose #2 to comply with M. G. L. Chapter 30A Reasons for Convening Executive Session. Executive Session to include Dr. Bates.

MOTION

Jennifer Leone moved to go into Executive Session at 6:00 pm for the purpose of discussing negotiation strategies for non-union contracts, Reference purpose #2 to comply with M. G. L. Chapter 30A Reasons for Convening Executive Session. Executive Session to include Dr. Bates.; seconded by Nicole Odekirk.

Roll Call Vote:

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

VOTED AND PASSED. UNANIMOUS (8-0-0)

School Committee return to open session at 6:15 pm

CITIZENS' COMMENTS

None

NEW BUSINESS

Math Program Adoption

Robin Benoit and Martina Kenyon along with the Elementary School Principals, Joel Bate, Ross Mulkerin and Sean O'Shea presented a presentation on the two math programs, Everyday Math 4 and EnVision2.0, that were piloted this year. Ms. Benoit advised, teacher feedback, student growth and parent feedback data was reviewed, after study of the data the recommendation is to adopt EnVision2.0. Ms. Benoit provided an overview of the "next steps" for implementation and professional development. The Principals provided their feedback on EnVision2.0.

Business Manager Job Description and Salary Vote

Tabled to June 29, 2016 meeting

Goal Setting Session, August 26th and 27th

Ms. Romasco advised the School Committee will hold a Goal Setting Retreat with Superintendent Clenchy, and proposed the date of August 26th and 27th. The retreat will be held in the district, location to be determined.

MOTION

Jennifer Leone moved to hold the School Committee goal setting session on August 26th and 27th; seconded by Mark Jones **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Neal Darcy, Susan Reardon, Nicole Odekirk, and Kathy Codianne **VOTED AND PASSED. (8-0-0)**

Interim Superintendent Evaluation

Ms. Romasco advised of the duties of the Interim Superintendent and provided an overview of the DESE's (Department of Elementary and Secondary Education) model for Superintendent Evaluation and advised the School Committee will be used a modified model due to the Superintendent being an Interim. Each School Committee member read a section of the Evaluation, including the background, overall summary and the four standards being I. Instructional Leadership, II. Management & Operations, III. Family and Community Engagement, and IV. Professional Culture. The Interim Superintendent received an Exemplary rating in all areas with the exception of II. Family and Community Engagement, as the School Committee members provided different ratings for this standard, the School Committee discussed this standard the their feelings on the rating for this standard.

MOTION

Nicole Odekirk moved to accept the Interim Superintendent Draft Summative Evaluation Report dated June 15, 2016; seconded by Kathy Codianne **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Neal Darcy, Susan Reardon, Nicole Odekirk, and Kathy Codianne **ABSTAINED:** Jennifer Leone **VOTED AND PASSED. (7-0-1)**

Revolving Accounts, Budget Transfers and Prepaid Special Education Tuition

Mr. King provided a document in the packet providing an overview of the district revolving accounts, the School Committee asked clarifying questions on the accounts, including how the schools access these accounts and are the school Administrators aware they have these funds. Ms. Romasco asked Dr. Bates in collaboration with the District Accountant and Superintendent Clenchy research these accounts. Mr. Darcy advised the Finance Subcommittee has asked Ms. Marone is researching the revolving accounts. Mr. King recommended the Athletic Director attend a School Committee meeting to provide a detail of athletic fees and the revolving accounts involved. Mr. King provided an update on regional transportation and recommended the School Committee adopt the provisions of Chapter 233 of the Acts of 2014 and deposited any FY 16 regional transportation reimbursement above \$815,000 into said account. Mr. King reviewed the proposed FY16 end transfers and recommended the School Committee approve. Mr. King reviewed the out of district Special Education tuitions and advised for several years the district has been prepaying out of district tuitions and recommends doing so again by transferring \$200,000 to the out of district line item.

MOTION

Jennifer Leone moved to establish a regional transportation account and adopt the provisions of Chapter 233 of the Acts of 2014 and deposit any FY16 regional transportation reimbursement above \$815,000 into said account seconded by Neal Darcy **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Neal Darcy, Susan Reardon, Nicole Odekirk, and Kathy Codianne **VOTED AND PASSED. (8-0-0)**

MOTION

Jennifer Leone moved to transfer \$200,000 to the Special Education out of district tuition line item for the purpose of prepaying Special Education out of district tuitions seconded by Neal Darcy **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Neal Darcy, Susan Reardon, Nicole Odekirk, and Kathy Codianne **VOTED AND PASSED. (8-0-0)**

MOTION

Jennifer Leone moved to approve the FY16 year-end transfers as presented seconded by Neal Darcy **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Neal Darcy, Susan Reardon, Nicole Odekirk, and Kathy Codianne **VOTED AND PASSED. (8-0-0)**

Subcommittee and School Committee Self Evaluations

Ms. Romasco advised the subcommittees have reviewed their 2015-2016 goals and in the packet is their year-end report out on their goals. Ms. Romasco asked each Chair to review their year-end goals report. Ms. Odekirk provided the Policy Subcommittee's report, Mr. Jones provided the Finance Subcommittee's report and Ms. Codianne provided the Personnel Subcommittee report. Ms. Romasco reviewed the School Committee overarching goals and the Committee discussed what goals were met and what goals will need follow up in the next year. Ms. Romasco advised the subcommittee members to use their last meeting to pull together items for the goals retreat.

OLD BUSINESS

Policy for Second Reading

IJNDD – Online Communication Policy

Ms. Odekirk advised this is being presented for a second reading, Ms. Odekirk advised the NREA has reviewed the policy and has approved as presented.

MOTION

Jennifer Leone moved to accept the second reading of policy IJNDD, Online Communications; seconded by Mark Jones **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Neal Darcy, Susan Reardon, Nicole Odekirk, and Kathy Codianne **VOTED AND PASSED. (8-0-0)**

SUBCOMMITTEE REPORTS

Finance Subcommittee

Mr. Darcy presented the budget timeline for FY18 and reviewed same. Mr. Darcy advised the Finance Subcommittee meet with Laura Dwyer today and will be meeting with Tom Houle and will have a report out at the next School Committee Meeting.

Personnel Subcommittee

Ms. Codianne reported the next meeting is scheduled for June 21st, and reviewed the topics that will be discussed during that meeting.

Policy Subcommittee

Ms. Reardon reported there was a brief meeting with the only topic being to elect officers, Ms. Reardon was elected Chair, Ms. Odekirk was elected Secretary.

NRHS Space Task Force

Ms. Romasco advised there is Task Force meeting tomorrow night; the Task Force will be reviewing the NESDEC demographic study.

Tech Committee

Mr. Darcy advised the Tech Committee met yesterday, and the Tech Plan was reviewed.

CORRESPONDENCE

None

CONSENT AGENDA

Topics on consent agenda included:

Warrants of June 17, 2016

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3574	6/17/16	VENDOR	\$ 612,153.87
3575	6/17/16	BENEFIT	\$ 4,169.60
3576	6/17/16	PAYROLL	\$2,889,806.49

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

- a) SEPAC Year End Report – Isabel Wells
- b) Appointment of District Physician for 2016-2017 School Year
- c) Food Service Report
- d) Extended Learning and Enrichment Report
- e) Draft Technology Plan
- f) Professional Development Plan
- g) Business Manager job description and salary vote

Adjourn

MOTION

Jennifer Leone moved to adjourn at 9:31 pm seconded by Nicole Odekirk **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Neal Darcy, Susan Reardon, Nicole Odekirk, and Kathy Codianne **VOTED AND PASSED. (8-0-0)**

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

Math Pilot Presentation School Committee 6.15.16 - Robin Benoit/Martina Kenyon

F.O.S.S. Elementary Science Purchase - Robin Benoit/Martina Kenyon

Superintendent's Evaluation

NRSD School Committee 2015-16 Goals Review

15-16 Policy Subcommittee YE summary OAR goals

15-16 Personnel Subcommittee YE summary OAR goals

15-16 Finance Subcommittee YE summary OAR goals

Final Agenda Items_Open Items

Budget Recommendations FY16 Closeout Memo - George King

FY 15 Report on Revolving Funds - George King

FY16 Budget Transfers - George King

IJNDD – Online Communication Policy

Draft calendar for development of FY 2018 budget

SPED Circuit Breaker Letters to Legislators

Approved by NRSC 6/29/16