

**NASHOBA REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE MEETING**

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

July 7, 2016

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

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

**CALL TO ORDER**

Ms. Romasco called the meeting to order at 5:00 PM

**CITIZENS' COMMENTS**

Anne Gurkin, Bolton resident, suggested the Head DPWs in the towns could serve as an independent audit for the school building facilities.

**NEW BUSINESS**

**SEPAC Year End Report**

Isabel Wells, President of SEPAC attended the meeting to provide the SEPAC (Special Education Parent Advisory Council) end of year report, providing an overview of the year and a preview of presentations for the upcoming year.

**Appointment of Director of Pupil Personnel Services**

Superintendent Clenchy introduced Joan Tetreault-DeAngelis, and read a brief statement of her career and accomplishments. Superintendent Clenchy is recommending Ms. DeAngelis be appointed to the position of Director of Pupil Personnel Services.

**MOTION**

Kathy Codianne moved to accept the recommendation of Superintendent Clenchy to appoint Ms. DeAngelis to the position of Director of Pupil Personnel Services.; seconded by Jennifer Leone **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Neal Darcy, Susan Reardon, Jennifer Leone, Nicole Odekirk, and Kathy Codianne **VOTED AND PASSED. (8-0-0)**

**Appointment of Interim Business and Operations Manager**

Superintendent Clenchy introduced Pat Marone, and read a brief statement of her career and accomplishments. Superintendent Clenchy is recommending Ms. Marone be appointed to the position of Interim Business and Operations Manager.

**MOTION**

Nicole Odekirk moved to accept the recommendation of Superintendent Clenchy to appoint Ms. Marone to the position of Interim Business and Operations Manager.; seconded by Jennifer Leone **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Neal Darcy, Susan Reardon, Jennifer Leone, Nicole Odekirk, and Kathy Codianne **VOTED AND PASSED. (8-0-0)**

Superintendent Clenchy advised Ann Marie Stoica has been hired for position of Human Resources Manager and Jeffrey Converse as the Director of Facilities. Superintendent Clenchy provided an overview of their experience and accomplishments.

**Accept Proposal from MelansonHeath for a Forensic Audit**

Ms. Romasco advised she has received the proposal from MelansonHeath for a forensic audit, which is included in the meeting packet. Ms. Romasco explained the depth of a forensic audit.

**MOTION**

Jennifer Leone moved to accept the proposal from MelsonHeath to perform a forensic audit and direct the Chair to work with the firm; seconded by Mark Jones **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Neal Darcy, Susan Reardon, Jennifer Leone, and Kathy Codianne **ABSTAIN:** Nicole Odekirk **VOTED AND PASSED. (7-0-1)**

**First Reading of Policies**

- BEDG - Minutes
- BG - School Committee Policy Development
- BGB - Policy Adoption
- BGC - Policy Revision and Review
- BGF - Suspension of Policies
- BIA - New School Committee Orientation
- BIBA - School Committee Conferences, Conventions and Workshops
- BID - School Committee Professional Development
- BJ - School Committee Legislative Program
- CH - Policy Implementation
- CHC - Regulation Dissemination

**OLD BUSINESS**

**Facilities Update**

Superintendent Clenchy provided an update on four areas of the district facilities the oil tank, NRHS fire pump, water waste and lead paint issues. Superintendent Clenchy advised the new Facilities Director has been updated on the issues.

Susan Reardon recused herself from the meeting at the conclusion of regular business; not attending the Collective Bargaining Workshop due to a conflict of interest.

**COLLECTIVE BARGAINING WORKSHOP**

Ms. Dorothy Presser from MASC (Massachusetts Association of School Committees) conducted a Collective Bargaining Workshop.

**MOTION**

Lynn Colletti moved to include Don Lowe, Bolton Town Administrator, to be part of the Contract Negotiation Subcommittee to be included in contract negotiations and Executive Sessions; seconded by Jennifer Leone **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Neal Darcy, Nicole Odekirk, and Kathy Codianne **VOTED AND PASSED. (7-0-0)**

**Adjourn**

**MOTION**

NRSD School Committee Meeting Minutes, July 7, 2016

Kathy Codianne moved to adjourn at 8:17 pm; seconded by Jennifer Leone **IN FAVOR:**  
Lorraine Romasco, Mark Jones, Lynn Colletti, Jennifer Leone, Neal Darcy, Nicole Odekirk,  
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](#)

**Meeting Materials**

Agenda

SEPAC 2015-2016 Year End Report

Joan Tetreault-DeAngelis-Director of Pupil Personnel Services Candidate

Melanson Heath Forensic Audit Proposal

BEDG – Minutes

BG – School Committee Policy Development

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Approved by NRSC 9-14-16