

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

January 17, 2018

SCHOOL COMMITTEE IN ATTENDANCE : Lorraine Romasco, Mark Jones, Lynn Colletti, Kathy Codianne, Susan Reardon, Neal Darcy and Stephen Rubinstein

ABSENT: Alise Crossland

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools, and Pat Marone, Interim Business and Operations Manager

CALL TO ORDER

Chairman Romasco called the regular meeting to order at 6:00 PM

CITIZENS COMMENTS

None

SCHOOL COMMITTEE CHAIR UPDATES

Chairman Romasco advised the Budget Workshop is Saturday, January 20th at 8:15 am, the agenda is posted. She also advised the Planning Calendar has been updated and is in the packet.

STUDENT PRESENTATION

The Center School Presentation was tabled to the next meeting, due to weather related school closing today students were unable to present.

STUDENT REPORT

No Report

SUPERINTENDENT'S REPORT

Superintendent Clenchy provided district updates; the report can be viewed in its entirety at http://www.nrsd.net/district/superintendent_s_reports

NEW BUSINESS

NRHS Leach Field Estimate and Discussion

Superintendent Clenchy, introduced Mr. Dave Formato, from On-Sight Engineering, who provided a presentation on the proposed Leach Field project on the grounds of NRHS. Mr. Formato provided the background on the project, advising state regulations for leaching field proximity to wells has changed and there is no "grandfathering". Mr. Formato stated this is an unfunded mandate, therefore any entity dealing with this scenario must self-fund the corrective action. Mr. Formato advised there are three wells that are impacted by the leach field in front of the high school, one being inside the NRHS building. Mr. Formato provided proposed locations for relocating the leach field. Mr. Formato advised his recommendation is to move forward with a new leach field and start the permit process with the State. Estimated cost for the project is \$300,000. Mr. Formato will return to a future school committee meeting with additional information on well movement and scope of work fee breakdown.

Superintendent's Midyear Progress on Goals

Superintendent Clenchy provided an oral reviewed her progress on her three goals, student learning, professional practice and district improvement. Superintendent Clenchy stated staff changes have been made transferring staff to different schools to better serve the student needs, monthly meetings with principals is ongoing, and a process for surveying appropriate stakeholders is being developed.

OLD BUSINESS

PRIM OPEB Presentation

Tabled to next meeting, PRIM unable to present tonight.

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

Mr. Darcy advised there was no meeting today due to the weather, and advised of future items the subcommittee will be address on their future agendas, e.g. athletic fee recommendations, and OPEB multi-year funding recommendations.

Personnel Subcommittee

Ms. Codianne advised the subcommittee will be meeting on Monday.

Policy Subcommittee

Ms. Reardon advised the committee did not meet today due to weather but she has been in contact with MASC Rep. Ms. Presser and she is reviewing the suggested revisions from the Budget and Warrant Subcommittee.

SEPAC

No Report

Tech Committee

No Report

Emergency Response Committee

Mr. Rubinstein advised he attended the ALICE hybrid training discussion given by Lesa Breault-Gulbicki district Nurse Lead, held at Central Office with building principals.

Audit Advisory

No Report

CORRESPONDENCE

None

CONSENT AGENDA

Topics on consent agenda included:

Warrants of January 20, 2018

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3807	01/19/18	VENDOR FY18	\$521,737.58
3806	01/19/18	BENEFIT FY18	
3808	01/19/18	PAYROLL FY 18	

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

Building rental fees
PRIM OPEB Presentation

ADJOURN

MOTION

Neal Darcy moved to adjourn at 7:27 pm; seconded by Kathy Codianne **IN FAVOR:**
Lorraine Romasco, Mark Jones, Lynn Colletti, Kathy Codianne, Susan Reardon, Stephen
Rubinstein and Neal Darcy **VOTED AND PASSED. (7-0-0)**

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
17-18 SC Planning Calendar 1-17-18
Superintendent's Report
Onsite Engineering Inc. Report
Draft Meeting Minutes of January 3, 2018

Approved by NRSD 1-31-18