

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

January 31, 2018

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

REMOTE PARTICIPANT: Alise Crossland

ABSENT: Lorraine Romasco and Susan Reardon

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

CALL TO ORDER

Vice Chairman Codianne called the regular meeting to order at 6:02 PM

CITIZENS COMMENTS

None

SCHOOL COMMITTEE CHAIR UPDATES

None

STUDENT REPORT

Isabel Stringfellow, NRHS Student Representative to the School Committee provided an update on academics, sports and events at Nashoba Regional High School and district Schools.

STUDENT PRESENTATION

The Center School students and Ms. Lindsay Quist, 5th Grade Reading and Writing Teacher, presented a presentation on Reader's Workshop.

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

INTERIM BUSINESS AND OPERATIONS MANAGER REPORT

Ms. Marone provided the December FY18 results of operations report and FY18 Budget Transfer requests. She reviewed both documents. Members asked clarifying questions. Ms. Marone provided an update on the FY19 Budget Process.

MOTION

Mark Jones moved to approve the FY18 transfers as presented by Mr. Marone; seconded by Stephen Rubinstein

Roll Call Vote:

Ms. Crossland	Yes
Mr. Jones	Yes
Ms. Codianne	Yes
Ms. Colletti	Yes

Mr. Darcy Yes
Mr. Rubinstein Yes

VOTED AND PASSED. UNANIMOUS (6-0-0)

NEW BUSINESS

Review of Building Rental Rates

Ms. Marone advised the Budget and Warrant Subcommittee met this morning to review the building rental rates, the current rates and proposed rates are included in the packet. Mr. Darcy advised the Budget and Warrant Subcommittee voted unanimously to approve the proposed new rates. The new rates would go into effect on July 1, 2018.

MOTION

Stephen Rubinstein moved to adopt the new facilities rental rates as presented effective July 1, 2018; seconded by Mark Jones

Roll Call Vote:

Ms. Crossland Yes
Mr. Jones Yes
Ms. Codianne Yes
Ms. Colletti Yes
Mr. Darcy Yes
Mr. Rubinstein Yes

VOTED AND PASSED. UNANIMOUS (6-0-0)

NRHS Donation from Centerpoint.org

Ms. Marone advised she has received a letter from Principal Di Domenico requesting to accept a \$1200 donation from Centerpoint.org for the journalism class to attend the move "The Post". Mr. Darcy requested when donations are presented to the School Committee for approval a document of vetting of the donor accompanies the request.

MOTION

Mark Jones moved to accept the \$1200 donation from Centerpoint.org for the journalism class at NRHS to attend the move "The Post"; seconded by Stephen Rubinstein

Roll Call Vote:

Ms. Crossland Yes
Mr. Jones Yes
Ms. Codianne Yes
Ms. Colletti Yes
Mr. Darcy Yes
Mr. Rubinstein Yes

VOTED AND PASSED. UNANIMOUS (6-0-0)

OLD BUSINESS

PRIM OPEB Presentation

Mr. Paul Todisco, Senior Client Service Officer for PRIM (Pension Reserves Investment Management Board), provided an overview of what OPEB (Other Post Employment Benefit) is, the revisions of MGL, Chapter 32B, Section 20, the process for establishing the trust, the PRIT fund overview, and total SRST fund returns. School Committee members asked clarifying questions.

Pre-K and K Tuition Discussion

Ms. Codianne advised the Superintendent, at a previous meeting, made a recommendation to keep the tuition fees for PreK and Kindergarten the same for the 2018-2019 SY. Ms. Codianne stated it was mentioned previously that the fees be reviewed/adjusted each year based on the expenses and teacher’s salary annual increases. The Committee discussed and the consensus of the Committee is for tuitions to remain the same for the 2018-2019 SY and tuition rates/program expenses to be examined annually and a possible index being established.

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

Mr. Darcy reported the Subcommittee voted to adopt the proposed building rental fee increase. He also advised the committee discussed the creation of two stabilization funds for the high school capital projects and athletic field in lieu of using E & D. Ms. Marone advised a stabilization fund is funded through the budget process and can only be used for the purpose the fund was established. Mr. Darcy advised this would have to go on town warrant to create the stabilization funds. Mr. Darcy advised as Chair of the Budget and Warrant Subcommittee he would strongly suggest this be put on the next agenda for a vote to send to the towns for their warrants and the subcommittee voted to make the recommendation to the School Committee.

MOTION

Stephen Rubinstein moved to direct the Administration to review inactive revolving funds and make a recommendation for the disposition of the funds; seconded by Mark Jones.

Roll Call Vote:

Ms. Crossland	Yes
Mr. Jones	Yes
Ms. Codianne	Yes
Ms. Colletti	Yes
Mr. Darcy	Yes
Mr. Rubinstein	Yes

Personnel Subcommittee

Ms. Codianne reported the subcommittee met last week to discuss the teacher roundtable which will occur in the Spring. The subcommittee will be meeting again next week to continue discussions.

Policy Subcommittee

No Report

SEPAC

No Report

Tech Committee

No Report

Emergency Response Committee

No Report

Audit Advisory

No Report

CORRESPONDENCE

None

CONSENT AGENDA

Topics on consent agenda included:

Warrants of February 2, 2018

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3810	02/02/18	VENDOR FY18	\$ 300,961.92
3811	02/02/18	BENEFIT FY18	\$ 806,724.71
3812	02/02/18	PAYROLL FY 18	\$1,304,515.41

Meeting Minutes of January 17, 2018

Meeting Minutes of January 20, 2018 Budget Workshop

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

ADJOURN

MOTION

Neal Darcy moved to adjourn at 8:01 pm; seconded by Mark Jones

Roll Call Vote:

Ms. Crossland	Yes
Mr. Jones	Yes
Ms. Codianne	Yes
Ms. Colletti	Yes
Mr. Darcy	Yes
Mr. Rubinstein	Yes

VOTED AND PASSED. UNANIMOUS (6-0-0)

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 1-31-18

The Center School - Reader's Workshop Presentation

Superintendent's Report

FY18 December Expenditure Report

FY18 Budget Transfers

Current Facility Rental Rates

Proposal for the Increase of Facilities Rates

NRHS Donation Memo

PRIM OPEB Presentation

PRIM Biographies

Draft Meeting Minutes of January 17, 2018

Draft Meeting Minutes of Budget Workshop January 20, 2018

Approved by NRSC 2/14/18