

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

October 25, 2017

SCHOOL COMMITTEE IN ATTENDANCE : Lorraine Romasco, Mark Jones, Lynn Colletti (arrived at 6:07 pm), Kathy Codianne, Alise Crossland, Susan Reardon, Stephen Rubinstein and Neal Darcy

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools, Pat Marone, Interim Business and Operations Manager, Ann Marie Stoica, Director of Human Resources

SCHOOL CHOICE PUBLIC HEARING

Chairman Romasco opened the public hearing at 6:01 pm. No citizen's comments. Hearing closed at 6:02 PM

CALL TO ORDER

Chairman Romasco called the regular meeting to order at 6:03 PM

CITIZENS COMMENTS

None

SCHOOL COMMITTEE CHAIR UPDATES

Chairman Romasco asked the School Committee members to check their calendars for the Budget Workshop on January 13, 2018 and let Aleta know their availability. Chairman Romasco advised the Extended Day report out will be moved to a November Meeting. Chairman Romasco reviewed the policy BBA and advised no member should be presenting any data that was not sanctioned by the entire community, protocols were also reviewed. Superintendent Clenchy advised the administration is put into an awkward position when documents are released she has no knowledge of.

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

Principal O'Shea provided an overview of Natures Classroom. Mr. Rossley, Teacher at MRE and students from Mary Rowlandson ES provided a slide show of the events of done at Natures Classroom.

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 results of operations for September and provided an update on the leach field project at the high school.

Ms. Stoica provided an update on the hiring of the new Nurse Leader and Director of Facilities advising a Nurse Leader was hired, they received 15 resumes for the Director of Facilities position, interviewed five, the committee decided there was not a viable candidate and will go back out for another search.

NEW BUSINESS

2018/2019 School Choice Vote

Superintendent Clenchy provided an overview of the number of school choice students currently in the district. The Superintendent's recommendation is to withdraw from participating in the School Choice Program for the 2018-2019 school year.

MOTION

Kathy Codianne moved to withdrawal from School Choice for the 2018-2019 School Year; seconded by Mark Jones **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Kathy Codianne, Alise Crossland, Susan Reardon, Stephen Rubinstein and Neal Darcy **VOTED AND PASSED. (8-0-0)**

Food Services Update

Mr. Houle, Director of Food Service, provided a powerpoint presentation to update the Committee on food services and the reports that the Mosaic system provides.

Special Education Update

Ms. DeAnglis, Director of Pupil and Personnel Services, provided an update on programs in the Special Education Department, including the new Early Risers Program in Bolton and Lancaster. Ms. DeAnglis provided a review of the transition program (18-22 yr olds) and advised she would like to bring some students to present a presentation to the School Committee, and advised of some ideas she has for this program moving forward.

Superintendent's Goals

Ms. Codianne advised there are three documents in the packet tonight, the Superintendent's Evaluation process, the Mass Model Rubric and the Superintendent's Annual Plan (goals) for 2017-2018 and reviewed these documents and the process of the Superintendent's Evaluation. Ms. Codianne advised the Personnel Subcommittee voted unanimously to accept the goals. Superintendent reviewed her goals.

MOTION

Neal Darcy moved to accept the 2017-2018 Superintendent Goals as presented; seconded by Mark Jones **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Kathy Codianne, Alise Crossland, Susan Reardon, Stephen Rubinstein and Neal Darcy **VOTED AND PASSED. (8-0-0)**

Policy Manual Review – Section B

Ms. Reardon reviewed the summary of proposed changes to section B of the district policy manual. Ms. Reardon advised the only policy the Policy Subcommittee is putting on hold is BDG-School Attorney.

MOTION

Kathy Codianne moved to approve section B of the policy manual, in form, with the amendments made to Policy BDG; seconded by Mark Jones **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Kathy Codianne, Alise Crossland, Susan Reardon, Stephen Rubinstein and Neal Darcy **VOTED AND PASSED. (8-0-0)**

OLD BUSINESS

None

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

No Report

Personnel Subcommittee

Ms. Codianne reported the committee reviewed the School Committee Manual and will present at the next meeting.

Policy Subcommittee

Ms. Reardon reported committee is reviewing section I at their next meeting.

SEPAC

Ms. Crossland reported the next SEPAC meeting is November 16th at Luther Burbank MS on Coteaching Math.

Tech Committee

No Report

Emergency Response Committee

No Report

Audit Advisory

No Report

NRHS Facility Advisory Committee

Ms. Colletti advised the committee is continue to meet, and will meet again on November 30th to begin work on the presentation for the School Committee.

CORRESPONDENCE

None

CONSENT AGENDA

Topics on consent agenda included:

Warrants of October 27, 2017

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3789	10/27/17	VENDOR FY18	\$ 499,086.22
3790	10/27/17	BENEFIT FY18	\$ 839,640.53
3791	10/27/17	PAYROLL FY18	\$1,428,225.87

Meeting Minutes of October 11, 2017

Meeting Minutes of October 17, 2017 OPEB Meeting

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

Extended Day Update

School Committee Manual

BY-Laws review

MCAS Results Presentation

Athletics Update

ADJOURN

MOTION

Steve Rubinstein moved to adjourn at 8:25 pm; seconded by Alise Crossland **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Kathy Codianne, Alise Crossland, Susan Reardon, Stephen Rubinstein and Neal Darcy **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

17-18 Planning Calendar Updated 10-25-17

Superintendent's Report

FY18 September Expenditure Report

Superintendent's Annual Plan 2017-2018

Superintendent's Evaluation Process for 2017-18

MA Model System for Educator Evaluation-Superintendent Rubric

School Nutrition Update

Policy Manual Section B with markups

Policy Manual Section B proposed changes summary

Draft Meeting Minutes of October 11, 2017

Draft Meeting Minutes of October 17, 2017 OPEB Meeting

Approved by NRSC 11-8-17