

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

November 29, 2017

SCHOOL COMMITTEE IN ATTENDANCE : Lorraine Romasco, Mark Jones, Lynn Colletti, 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

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 January 20, 2018, this will be a morning session, exact time to follow. Chairman Romasco also advised the School Committee tab on the website has been reorganized for better search ease.

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

Mr. Caligiuri and students from the Florence Sawyer School Investor Club provided a presentation on the club and explained the Stock Market Game, a learning experience for understanding financial and economic market principles.

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 advised she is waiting for the draft audit report and will present to the School Committee as soon as she receives it. Ms. Marone reviewed the Results of Operations report for October. Ms. Marone advised she will present a preliminary FY19 budget at the next meet, and advised this will not have revenue projections. Mr Jones asked that the Audit Advisory Committee participate in the draft audit report process. The chair agreed.

NEW BUSINESS

NRHS Facility Advisory Subcommittee Recommendation

Mr. Czekanski provided an overview of the task and processes of the NRHS Facility Advisory Subcommittee. Ms. Czekanski advised the Advisory Subcommittee's recommendation is for the district to submit an SOI (Statement of Interest) to the MSBA (Mass. School Building Authority) for Nashoba Regional High School. Mr. Czekanski provided a review of what an SOI is and the process of submitting an SOI, explaining this is not a commitment of action.

MOTION

Kathy Codianne moved to authorize the Administration to prepare the MSBA SOI; 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)**

Unit A Contract Vote

Tabled to next meeting

Pre-K Update

Superintendent Clenchy invited Principal Bates, Principal O'Shea, Principal Mulkerin, Joan DeAngelis, Director of Pupil Services and Cyndie Maxfield, Early Childhood Coordinator to the table. Ms. DeAngelis provided a review of the current integrated Pre-K program and provided a handout of the new Pre-K brochure and handout detailing the contents of the program. Ms. DeAngelis provided a spreadsheet of the current program enrollment and proposed class structure as well as programmatic realignment, by town, to better address the needs of the special needs students for which the Pre-K program is intended. Changes to the program can accommodate all returning children. Next steps, Admin to notify public of change and send letters to returning and prospective students.

MOTION

Stephen Rubinstein moved to adopt the new integrated Pre-K program model as presented; seconded by Kathy Codianne **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)**

Technology Update

1. Superintendent Clenchy introduced Cindy Larsen, Su Qi and Pat Marone. Ms. Larsen provided a powerpoint presentation on the district's Technology Education, the stakeholders, focus groups and committees that contribute in the development of educational technology planning, and the five proposed future goals. School Committee asked for clarifying information on the following;
 - a. Sustainability of the program (hardware, software, Teaching and Learning, Education enhancers)
 - b. Articulated technology plan
 - c. Chair directed Admin to formulate a presentation detailing the above.
 - d. Chair asked SC to forward questions regarding presentation to the Chair.

OLD BUSINESS

OPEB (Other Post Employment Benefits) Potential Next Steps

Chairman Romasco advised she tasked the Budget and Warrant Subcommittee with a recommendation on funding for OPEB. Mr. Darcy advised the subcommittee discussed and agreed on a recommendation of \$100,000 for FY19. Mr. Darcy also advised a trust will need to be established. Mr. Darcy advised the Administration provided a comparison of other district which varies widely on their contributions to OPEB. Chairman Romasco tasked the Budget and Warrant Subcommittee to present a recommendation to the School Committee on establishing a trust. Chair asked the Budget and Warrant Subcommittee for a recommendation on the following:

- Vender
- Trust
- Dollar Amount for FY19

Superintendent notified the SC that another Vendor was coming in to discuss OPEB with SC.
TBA

Policy AAA – School Committee By-Laws revision Review

Ms. Reardon advised section A including the by-laws are included in the packet. The Committee discussed revisions to the by-laws. Ms. Reardon will make the suggested revisions and bring back to the School Committee.

Intramural Sports

Superintendent Clenchy advised she has discussed “fee for play” with Ms. Rich, Director of Athletics and both are opposed to fees for Intramural sports. All School Committee members are in agreement with the Superintendent.

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

Mr. Darcy stated the Budget and Warrant topics were already discussed in the regular agenda items of the meeting.

Personnel Subcommittee

Ms. Codianne reported the committee met on November 13th, the focus was staffing needs for the FY19 Budget.

Policy Subcommittee

No Report

SEPAC

Ms. Crossland reported SEPAC had a presentation on November 16th on “Co-Taught” Math, there is now a co-taught class in every school with a plan to move the model on to ELL for an all inclusion school, the next meeting is January 18th at 7:00 at NRHS.

Tech Committee

No Report

Emergency Response Committee

No Report

Audit Advisory

No Report

CORRESPONDENCE

None

CONSENT AGENDA

Topics on consent agenda included:

Warrants of November 24, 2017

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3795	11/24/17	VENDOR FY18	\$ 571,290.55
3796	11/24/17	BENEFIT FY18	\$ 63,910.98
3797	11/24/17	PAYROLL FY 18	\$1,424,705.17

Meeting Minutes of November 8, 2017

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

- Preliminary FY19 Budget
- UMass Presentation on Vaping and Juuling
- Unit A Contract Vote

EXECUTIVE SESSION

The Committee went into Executive Session at 8:41 pm pursuant to M.G.L. c. 30A, § 21(a)3 to review and discuss draft Executive Session minutes of November 8, 2017, as an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares. Committee will adjourn in Executive Session.

MOTION

Kathy Codianne moved to go into Executive Session at 8:41 pm pursuant to M.G.L. c. 30A, § 21(a)3 to review and discuss draft Executive Session minutes of November 8, 2017, as an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares. Committee will adjourn in Executive Session.; seconded by Mark Jones

Roll Call Vote:

- Ms. Romasco Yes
- Ms. Crossland Yes
- Mr. Jones Yes
- Ms. Codianne Yes
- Ms. Reardon Yes
- Ms. Colletti Yes
- Mr. Darcy Yes
- Mr. Rubinstein Yes

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

Meeting Materials provided tonight can be located at www.nrsd.net

Reference Documents and Presentations

Agenda
Superintendent's Report
17-18 Planning Calendar Updated 11-29-17
Florence Sawyer School Investors Club Presentation
FY18 October Expenditure Report
Technology Update Presentation
PK report 11-27-17 landscape
A Section WITH MARK-UPS 11-29-17
Draft Meeting Minutes of November 8, 2017

NRSC Approved 12/6/17