

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

December 6, 2017

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

ABSENT: Susan Reardon

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 6:00PM

SCHOOL COMMITTEE CHAIR UPDATES

Chairman Romasco reminded the School Committee the Budget Workshop is January 20th and to check the planning calendar for updates. Chairman Romasco advised of the protocols for Citizens Comments, advising she will allow two comments tonight for non-agenda items and a topic will be added to the next meeting if more comments are needed. Chairman Romasco advised of the district policies on citizens comments.

CITIZENS COMMENTS

Meghan Johnson, Stow resident voiced her concerns of the realignment for the Integrated Pre-K Program.

Kim Karn, Stow resident read a statement she prepared to voice her concerns of the realignment for the Integrated Pre-K program.

Erika Elzy, Bolton resident voiced her concerns of the realignment for the Integrated Pre-K Program. Chairman Romasco requested Superintendent prepare a public document to address the common themes associated with citizen comments and emails regarding Pre-K decision. Chairman Romasco strongly recommended that anyone requiring additional information to contact their principals. The principals made the recommendation to the school committee and are the best source for information on this subject.

Mr. George Quievryn, Stow resident created a disturbance at the end of Citizen Comments. Mr. Jones moved to recess the meeting at 6:18 pm. At that point, the meeting recessed. Mr. Don Lowe, Bolton Town Administrator contacted the Bolton Police Department requesting police assistance. When the police arrived Mr. Quievryn was escorted out of the building. Meeting resumed at 6:28 pm.

MOTION

Mark Jones moved to recess the meeting at 6:18; seconded by Kathy Codianne **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Kathy Codianne, Alise Crossland, Stephen Rubinstein and Neal Darcy **VOTED AND PASSED. (7-0-0)**

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.

SUPERINTENDENT'S REPORT

GUEST SPEAKER PRESENTATION

Ms. Tina Grosowsky, MA, Project Coordinator Central MA Tobacco Free Community Partnership, Department of Psychiatry, University of Massachusetts Medical School provided a presentation on adolescent vaping and juuling and its effects. School Resource Office Casey Houle attended and advised the NRHS handbook guidelines and advised that marijuana can also be smoked in these devices.

Mr. Di Domenico advised there is small group of students at NRHS experimenting with these. Chairman Romasco requested the Policy Subcommittee to collaborate with MASC to review existing policies on vaping. Current policy is in High School Manual only. This is a district issue. Chairman Romasco also requested the administration to coordinate with the 'Youth Risk Survey' organizers and ask that vaping be included in the next survey.

EXECUTIVE SESSION

The Committee went into Executive Session at 7:08 pm pursuant to M.G.L. c. 30A, § 21(a)2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Unit A Contract Negotiations.” Executive Session will include District Legal Counsel Mike Maccaro, Director of Human Resources, Ann Marie Stoica, Bolton Tow Administrator, Don Lowe and Superintendent Brooke Clenchy. Committee will reconvene to open session.

MOTION

Kathy Codianne moved to go into Executive Session at 7:08pm pursuant to M.G.L. c. 30A, § 21(a)2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Unit A Contract Negotiations.” Committee will reconvene to open session. Executive Session will include District Legal Counsel Mike Maccaro, Director of Human Resources, Ann Marie Stoica, Bolton Tow Administrator, Don Lowe and Superintendent Brooke Clenchy. 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. Colletti	Yes
Mr. Darcy	Yes
Mr. Rubinstein	Yes

VOTED AND PASSED. UNANIMOUS (7-0-0)

Meeting reconvened to open session at 7:47 pm.

NEW BUSINESS

Unit A Contract Negotiations

Chairman Romasco stated The Nashoba Regional School Committee is pleased to share that it is has reached a new three-year collective bargaining agreement with its teachers and other professionals covered by the Unit A contract. The collective bargaining agreement is effective from July 1, 2017 and expires on June 30, 2020. We expect the final collective bargaining agreement will be available and posted to the District website (nrsd.net) by the end of December.

NRHS Calendar Change Request

Principal Di Domenico advised March 28th is currently scheduled as a late start at the high school but is the second day of Grade 11 MCAS testing and is requesting the schedule be revised to a regular school day on March 28th.

MOTION

Kathy Codianne moved to revised the 2017-2018 SY Calendar making March 28, 2017 a regular school day, eliminating the Late Start at NRHS; seconded by Alise Crossland **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Kathy Codianne, Alise Crossland, Stephen Rubinstein and Neal Darcy **VOTED AND PASSED. (7-0-0)**

Preliminary FY18-19 Budget

Ms. Marone and Ms. Cote provided a review of the draft FY19 Operating Budget and FY19 Revenue Sources impacting by reductions in funding. Superintendent Clenchy reminded the committee these figures are snapshot as state budget numbers have not been released.

OLD BUSINESS

None

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

No Report

Personnel Subcommittee

No Report

Policy Subcommittee

No Report

SEPAC

No Report

Tech Committee

No Report

Emergency Response Committee

No Report

Audit Advisory

No Report

CORRESPONDENCE

Chairman Romasco advised the Committee has received a number of correspondences regarding the Integrated Pre-K Model and advised the Administration will be creating a document of FAQ in response to the concerns stated in the correspondences.

CONSENT AGENDA

Topics on consent agenda included:

Warrants of December 8, 2017

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3799	12/08/17	VENDOR FY18	\$ 360,822.71
3799	12/08/17	BENEFIT FY18	\$ 814,667.10
3800	12/08/17	PAYROLL FY 18	\$1,689,060.48

Meeting Minutes of November 29, 2017

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

NRHS Choral Presentation
Kindergarten Program Review

EXECUTIVE SESSION

The Committee went into Executive Session at 8:16 pm pursuant to M.G.L. c. 30A, § 21(a)2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel BC/BA Realignment Grievance.” Executive Session will include District Legal Counsel Mike Maccaro, Director of Human Resources, Ann Marie Stoica, Director of Pupil Personnel Services, Joan DeAngelis and Superintendent Brooke Clenchy. Committee will adjourn in Executive Session.

MOTION

Kathy Codianne moved to go into Executive Session at 8:16 pm pursuant to M.G.L. c. 30A, § 21(a)2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel BC/BA Realignment Grievance.” 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. Colletti	Yes
Mr. Darcy	Yes

VOTED AND PASSED. UNANIMOUS (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 12-6-17

Vaping-Juuling Presentation Resources

NRHS Late Start Schedule Change Request Memo

FY19 Draft Budget-12-5-17

FY19 Revenue Sources Impacted by Reductions in Funding

Draft Meeting Minutes of November 29, 2017

Approved by NRSC 1-3-18