

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

May 10, 2017

SCHOOL COMMITTEE IN ATTENDANCE: Lorraine Romasco, Mark Jones, Lynn Colletti (arrived at 6:14 pm), Kathy Codianne, Stephen Rubinstein, Alise Crossland, Susan Reardon and Neal Darcy (left at 6:53 PM)

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 6:01 PM

ORGANIZATION OF NEW SCHOOL COMMITTEE

Ms. Romasco asked for nominations for officers of the School Committee for the 2017-2018 school year.

Kathy Codianne moved to elect Lorraine Romasco as the 2017-2018 School Committee Chairman; seconded by Neal Darcy.

Lorraine Romasco moved to elect Kathy Codianne as the 2017-2018 School Committee Vice Chairman; seconded by Neal Darcy

Kathy Codianne moved to elect Lynn Colletti as the 2017-2018 School Committee Secretary; seconded by Lorraine Romasco

MOTION

Kathy Codianne moved to accept the nominations for officers of the School Committee for the 2017-2018 school year; seconded by Stephen Rubinstein **IN FAVOR**: Lorraine Romasco, Mark Jones, Kathy Codianne, Stephen Rubinstein, Alise Crossland, Susan Reardon and Neal Darcy **VOTED AND PASSED. UNANIMOUS (7-0-0)**

MOTION

Kathy Codianne moved to adopt the 2017-2018 NRSC Meeting calendar as amended with the addition of a regular school committee meeting on November 29, 2017; seconded by Mark Jones **IN FAVOR**: Lorraine Romasco, Mark Jones, Kathy Codianne, Stephen Rubinstein, Alise Crossland, Susan Reardon and Neal Darcy **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Introduction of the NRHS Class of 2017 Valedictorian and Salutatorian

Dr. Graham introduced Jordan Bricknell, NRHS Class of 2017 Valedictorian and Adira Balzac, Salutatorian. Dr. Graham read highlights of their academic successes at NRHS and future plans.

CITIZENS COMMENTS

Tim Castner and Quintin Burks, teachers at NRHS attended the meeting and provided a petition signed by some staff at NRHS and advised there have been increasing discussions at the high school and in the broader community about the appropriateness of using Chieftains as the mascot for the high school. Mr. Castner advised last year he gave presentations to the Leadership Council, the School Community Council, and the Faculty Forum about some of these concerns. He had hoped at that time to begin a wider conversation with the school community, but given the change in superintendent and other factors, decided to wait. Now, though, he feels it is important to begin a process to shield the new principal from the political pressures which may surround discussion about the mascot. Ms. Romasco requested that Superintendent Clenchy begin a thoughtful, thorough review of the subject. The Superintendent will begin the review likely in tandem with the new principal.

STUDENT REPORT

Nick Mellis, NRHS Student Representative to the School Committee provided an update on academics, sports and events at Nashoba Regional High School.

INTRODUCTION OF NEW HALE MIDDLE SCHOOL PRINCIPAL

Superintendent Clenchy introduced Kyle Grady, new Principal of Hale Middle School and read his bio.

NEW BUSINESS

Engineering and Design – 3D Modeling for 3D Printing Presentation

Ms. Laura Friend, Principal of Luther Burbank MS, introduced Lisa Sama, LBMS Teacher, Margot Sonia, Sarah Leonard, 7th grade students, who gave a presentation on Engineering and Design and 3D Modeling for 3D Printing.

FY16 Audit Report

Dick Sullivan from Powers and Sullivan reviewed the process, procedures and results of the FY16 district audit. Mr. Sullivan reviewed the audit opinion; the district received the best opinion with no findings and complimented Ms. Pat Marone, Interim Business Manager, on her consistent approach to preparing for and interfacing with the auditing team year over year. Mr. Sullivan reviewed the management letter and new OPEB laws coming out.

Quarterly Reports Report Out

Ms. Marone provided a report out on the quarterly results of operations and revenues and reviewed the regional transportation reimbursement fund.

MOTION

Mark Jones moved that \$216,932 in the regional transportation reimbursement fund be used for FY17 regional transportation expenditures; seconded by Kathy Codianne **IN FAVOR:** Lorraine Romasco, Mark Jones, Kathy Codianne, Stephen Rubinstein, Alise Crossland, Susan Reardon and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Technology Audit Update

Ms. Marone advised the district is working with Wally Computer to do an onsite technology audit. Hale MS was selected as the test site because it is the smallest school; the audit is a physical equipment audit and not a software/systems audit. Wally Computer will conduct the test audit free of charge, if the district decides to engage Wally Computers for a district audit after they review the “test” results an hourly rate will be charged. Ms. Marone will report back the results of the audit.

Extended Day and School Nutrition Programs Report Out

Superintendent Clenchy introduced Tom Houle, Food Services Coordinator and Laura Dwyer, Enrichment Coordinator. Mr. Houle and Ms. Dwyer provided a powerpoint presentation on their program highlights.

AESOP Software

Ms. Stoica provided a review of the process and operations of the AESOP program, which is the substitute caller/scheduling program.

OLD BUSINESS

SRO (School Resource Officer) - MOU

Chairman Romasco advised the MOU is an agreement between the Superintendent and Town of Bolton. The MOU was reviewed by the district's legal counsel and the Town of Bolton's counsel, the Bolton Chief of Police and Superintendent Clenchy. Superintendent Clenchy advised there had been no revisions to the MOU presented tonight from the one presented at the last meeting.

MOTION

Stephen Rubinstein moved to authorize the Superintendent to sign the MOU for the School Resource Officer between NRSD and the town of Bolton; seconded by Mark Jones **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Kathy Codianne, Stephen Rubinstein, Alise Crossland, and Susan Reardon **VOTED AND PASSED. UNANIMOUS (7-0-0)**

SUBCOMMITTEE REPORTS

Finance Subcommittee

No Report

Personnel Subcommittee

Chairmen Romasco reminded school committee members to send their Superintendent Evaluations to her.

Policy Subcommittee

Ms. Reardon reported the committee met with Ms. Presser, MASC Field Representative and provided an update on the policy manual process, section C will be reviewed on June 7th.

SEPAC

No Report

Tech Committee

No Report

Emergency Response Committee

No Report

Audit Advisory

No Report

SUPERINTENDENT'S REPORT

Superintendent Clenchy provided updates on the following topics;

- *Principal Searches Update*
- *Visited NRHS*

CORRESPONDENCE

CONSENT AGENDA

Topics on consent agenda included:

Warrants of May 12, 2017

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3647	05/12/17	VENDOR	\$ 365,151.09
3648	05/12/17	BENEFIT	\$ 17,905.58
3649	05/12/17	PAYROLL	\$1,354,508.70

Meeting Minutes of April 26, 2017

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

EXECUTIVE SESSION

Committee went into Executive session at 8:40 pm pursuant to M.G.L. c. §30A, 21(a)3 to discuss strategy with respect to collective bargaining for Units A if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. The Committee will not reconvene to open session; meeting will adjourn in Executive Session.

MOTION

Kathy Codianne moved to go into Executive session at 8:40 pm pursuant to M.G.L. c. §30A, 21(a)3 to discuss strategy with respect to collective bargaining for Units A if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. To include Superintendent Clenchy, Ann Marie Stoica, Director of Human Resources, Don Lowe, Bolton Town Administrator and Jennifer Leone. The Committee will not reconvene to open session; meeting will adjourn in Executive Session; seconded Mark Jones.

Roll Call Vote:

- Ms. Romasco Yes
- Ms. Crossland Yes
- Mr. Jones Yes
- Mr. Rubinstein Yes
- Ms. Colletti Yes
- Ms. Codianne Yes
- Ms. Reardon 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
- 2017-2018 Proposed NRSC Meeting Calendar
- FY2016 Financial Statements by Powers and Sullivan
- FY2016 Management Letter by Powers and Sullivan
- FY2016 Federal Awards Programs by Powers and Sullivan
- FY17 Quarterly Results of Operations Report

NRSD School Committee Meeting Minutes, May 10, 2017
FY17 Quarterly Revenue Report
Extended Learning Report Out
Food Service Report Out
MOU with Town of Bolton/Police and NRSD
Draft Meeting Minutes of April 26, 2017

Approved by NRSC 5/24/17