

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE GOALS WORKSHOP**

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

June 21, 2017

SCHOOL COMMITTEE IN ATTENDANCE : Lorraine Romasco, Mark Jones (arrived at 4:25 PM) ,
Lynn Colletti, Kathy Codianne, Stephen Rubinstein, Alise Crossland, and Neal Darcy (arrived at
4:10 PM)

ABSENT: Susan Reardon

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools

CALL TO ORDER

Chairman Romasco called the regular meeting to order at 4:03 PM

CONSENT AGENDA

Topics on consent agenda included:

Warrants of June 23, 2017 and July 1, 2017

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3656	06/23/17	VENDOR	\$ 540,556.25
3657	06/23/17	BENEFIT	\$ 20,843.00
3658	06/23/17	PAYROLL	\$2,938,264.04
3659	07/01/17	VENDOR	\$ 896,139.00

NEW BUSINESS

Addition of Regular School Committee Meeting on June 28, 2017

Chairman Romasco requested a meeting be added on June 28, 2017 to review the
Superintendent's Evaluation.

MOTION

Kathy Codianne moved to add a regular School Committee meeting on June 28, 2017
beginning at 5:00 PM to the 2017-2018 School Committee Meeting Calendar; seconded
by Alise Crossland **IN FAVOR**: Lorraine Romasco, Lynn Colletti, Kathy Codianne,
Stephen Rubinstein, and Alise Crossland **VOTED AND PASSED. UNANIMOUS (5-0-0)**

The committee reviewed the Subcommittees and member assignments

School Committee Goals Workshop

Ms. Dorothy Presser, Field Representative from MASC (Massachusetts Association of School
Committees), attended the meeting and provided a powerpoint presentation to guide the
School Committee on establishing goals and responsibilities.

Ms. Codianne provided a draft of the 2017-2018 proposed School Committee Protocols, the committee discussed the document for revision suggestions.

Superintendent Clenchy reviewed the development of the district improvement plan, her vision moving the district forward, advised on insurance review, her vision for leadership at the high school. The Superintendent advised she is recommending adding the position of Assistant Principal of Academic to the high school leadership team and provided a job description for the position.

Ms. Codianne provided a review of the process the Personnel Subcommittee conducted in review of this position. Ms. Codianne advised the Personnel Subcommittee voted to recommend the addition of this position to the full School Committee.

The committee reviewed the Budget and Warrant report requests and discussed.

Dr. Steve Hemman, President of MARS (Massachusetts Association of Regional School Districts) attended the meeting to provide an overview of OPEB and Stabilization Funds.

ADJOURN

MOTION

Kathy Codianne moved to adjourn at 8:35 PM; seconded by Steve Rubinstein **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Kathy Codianne, Stephen Rubinstein, Alise Crossland, and Neal Darcy **VOTED AND PASSED. UNANIMOUS (7-0-0)**

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

Reference Documents and Presentations

Agenda

Draft NRSD District Improvement Plan 17-18

Draft NRSD District Improvement Plan Brochure 17-18

FY18 Subcommittees Assignments

2016-17 SC Goals.Final Outcomes

Budget and Warrant Subcommittee Recommended Reports FY18

Draft Protocols 2017-2018

Budget and Warrant Subcommittee Policy Recommendations

Approved by NRSC 6/28/17