

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

September 13, 2017

SCHOOL COMMITTEE IN ATTENDANCE : Lorraine Romasco, Mark Jones, Lynn Colletti (arrived at 6:22 pm), Stephen Rubinstein, Alise Crossland, Susan Reardon and Neal Darcy

ABSENT: Kathy Codianne

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

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

Superintendent Clenchy provided district updates; the report can be viewed in its entirety at http://www.nrsd.net/district/superintendent_s_reports

SCHOOL COMMITTEE CHAIR UPDATES

Chairwoman Romasco advised the School Committee Handbook Draft and the School Committee Norms will be reviewed at the next meeting. She reminded members that Subcommittee minutes should be approved at each Subcommittee's next scheduled meeting and posted. Chairwoman revised the School Committee members who are assigned to the NRHS Advisory Council.

NEW BUSINESS

Facilities Update

Ms. Marone, Interim Business and Operations Manager and Mr. Converse, Director of Facilities provided an update of Summer projects that were completed by the Facilities and Grounds Departments.

First Staff Day SY17-18 Update

Superintendent Clenchy provided an update on the first day back for staff, provide a review of the composition of the day and showed the film that was viewed by all staff in the NRHS auditorium. Superintendent Clenchy shared that following the large group meeting, teachers returned to their buildings to continue working on site based professional development and curriculum development.

Bus Update

Chairwoman Romasco advised she asked for this update tonight due to parents concerns regarding rerouting of buses required as a result of culvert repairs in Bolton. Ms. Marone, Interim Business and Operations Manager and Ms. Cote, Bus Coordinator for the District provided a review of the first week bus issues and an update on current bus route changes to ensure shorter routes and progress toward resolving student pick up issues.

Bolton Culvert Update

Mr. Lowe, Bolton Town Administrator provided an update on the culvert repairs, advising the repairs will be completed next week.

NRHS Facility Advisory Committee

Superintendent Clenchy thanked the public for their interest and advised of the six community members she is recommending to serve on the committee Stow: Julianne North and Erica Benedick, Bolton: Robert Czekanski and Liz Cammilleri, Lancaster: Heather LeBlanc and Jay Moody. Chairwoman Romasco advised a School Committee Representative for each community will also serve on the Advisory Committee, those members are Lynn Colletti – Stow, Neal Darcy – Bolton, and Susan Reardon – Lancaster. Chairwoman Romasco indicated that a member of the Administration will also serve and asked for a vote to accept the Advisory member recommendations put forward by the Chair and Superintendent.

MOTION

Lynn Colletti moved to accept the Chair’s and Superintendent’s recommendations for members of the NRHS Facility Advisory Committee; seconded by Neal Darcy **IN FAVOR:** Lorraine Romasco, Mark Jones, Lynn Colletti, Stephen Rubinstein, Alise Crossland, Neal Darcy, and Susan Reardon **VOTED AND PASSED. UNANIMOUS (7-0-0)**

FY17-18 Agenda Items by Month Calendar

Chairwoman Romasco advised the calendar presented was developed from the topics that were raised at the School Committee retreat and through previous meetings. She asked the members if there were any questions or concerns. The Committee discussed and advised of revisions. Chairwoman asked members to forward requests for administration report outs they would like.

FY17-18 School Committee Overarching Goals

Chairwoman Romasco reviewed the School Committee Overarching Goals draft document included in the meeting packet and advised they were developed from the group’s work at the School Committee retreat. Members discussed suggested revisions, Chairwoman asked for revisions be sent to her as the goals will be voted at the next meeting.

OLD BUSINESS

None

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

Mr. Darcy reported the subcommittee met today and provided an update on the work the subcommittee will be focused on this year.

Personnel Subcommittee

No Report

Policy Subcommittee

Ms. Reardon reported the subcommittee met with Dorothy Pressor and reviewed section E and F. Ms. Reardon advised Section A will be sent for review today and will be presented at the next meeting.

SEPAC

No Report

Tech Committee

No Report

Emergency Response Committee

No Report

Audit Advisory

No Report

CORRESPONDENCE

None

CONSENT AGENDA

Topics on consent agenda included:

Warrants of September 15, 2017

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3780	09/15/17	VENDOR FY18	\$ 366,978.20
3781	09/15/17	BENEFIT FY18	\$ 73,998.19
3782	09/15/17	PAYROLL FY18	\$1,300,043.55

Meeting Minutes of June 28, 2017

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

- Overarching Goals Final
- Agenda Items by Month Calendar final
- Section A & B of Policy Manual
- NRHS Advisory Committee Update

EXECUTIVE SESSION

Committee went into Executive session at 7:46 pm to discuss litigation strategy with regard to an Open Meeting Law complaint as an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and if the chair so declares, pursuant to M.G.L. c. 30A, Section 21(a)(3). Executive Session to include Superintendent Clenchy, Pat Marone, Ann Marie Stoica and Michael Maccaro, Legal Counsel from Murphy, Hesse, Toomey & Lehane, LLP. Committee will not reconvene to Open Session; committee will adjourn in Executive Session.

MOTION

Mark Jones moved to go into Executive session at 7:46 pm to discuss litigation strategy with regard to an Open Meeting Law complaint as an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and if the chair so declares, pursuant to M.G.L. c. 30A, Section 21(a)(3). Executive Session to include Superintendent Clenchy, Pat Marone, Ann Marie Stoica and Michael Maccaro, Legal Counsel from Murphy, Hesse, Toomey & Lehane, LLP. Committee will not reconvene to Open Session; committee will adjourn in Executive Session; seconded Susan Reardon

Roll Call Vote:

Ms. Romasco	Yes
Ms. Crossland	Yes
Mr. Jones	Yes
Mr. Rubinstein	Yes
Ms. Reardon	Yes
Mr. Darcy	Yes
Ms. Colletti	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
Superintendent's Report
FY17-18 NRSC Overarching Goals.draft1
FY17-18 NRSC Planning Calendar.draft
Draft Meeting Minutes of 6/28/17

Approved by NRSC 10-27-17