

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

September 27, 2017

SCHOOL COMMITTEE IN ATTENDANCE : Lorraine Romasco, Mark Jones, Lynn Colletti (arrived at 6:12 pm), Kathy Codianne, Alise Crossland, and Susan Reardon

ABSENT: 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

Chairwoman Romasco asked the members who are not attending the MASC/MASS Conference to review the brochure and advise her if there is a topic you would like information on. Chairwoman Romasco advised the NRSC 17-18 Planning Calendar is included in the packet. Chairwoman Romasco asked Pat Marone to provide a review of the Per Pupil Cost explaining the difference between what is state reported and what is net passed on to the towns in the assessments after offsets.

STUDENT REPORT

No Report

STUDENT PRESENTATION

Students from Florence Sawyer School, Ava Klein, Lizzy Carpenter, Gracie O'Leary, Heather Keane and Nina Ambrose with Coach Stephanie Potito presented a presentation on Technovation, a program that was created to inspire girls to explore STEM and coding.

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 provided a review of FY18 budget, July and August results of operations, FY19 budget process update, revolving funds update and bus update. Ms. Marone advised she received a request from Mr. Grady, Principal of Hale Middle School to establish a student activity account for the Hale Middle School Math Club and is asking for a vote from the School Committee to establish this fund.

MOTION

Kathy Codianne moved to approve the establishment of a student activity fund at Hale Middle School for the Math Club; seconded by Mark Jones **IN FAVOR**: Lorraine Romasco, Mark Jones, Kathy Codianne, Lynn Colletti, Alise Crossland, and Susan Reardon **VOTED AND PASSED**.

UNANIMOUS (6-0-0)

NEW BUSINESS

School Committee Operating Protocols / Norms

Ms. Codianne advised last year the School Committee conducted a workshop with MASC Rep, Dorothy Pressor to develop the proposed Operating Protocols/Norms. Ms. Codianne advised these Protocols/Norms will be added to the School Committee Handbook.

MOTION

Alise Crossland moved to adopt the Nashoba Regional School Committee 2017-2018 Operating Protocols and Norms as presented; seconded by Mark Jones **IN FAVOR:** Lorraine Romasco, Mark Jones, Kathy Codianne, Lynn Colletti, Alise Crossland, and Susan Reardon **VOTED AND PASSED. UNANIMOUS (6-0-0)**

Section A Policy Manual Review

Ms. Reardon advised section A of the policy manual is included in the packet for review, the committee decided to table policy AA-E and ADF and approved the others in form.

MOTION

Susan Reardon moved to approve Section A of the NRSD policy manual in form with the exception of policies AA-E and ADF; seconded by Mark Jones **IN FAVOR:** Lorraine Romasco, Mark Jones, Kathy Codianne, Lynn Colletti, Alise Crossland, and Susan Reardon **VOTED AND PASSED. UNANIMOUS (6-0-0)**

Assabet Valley Collaborative Board of Directors Vote

Superintendent Clenchy advised each year the School Committee must vote to appoint the Superintendent to the Board of Directors to the Assabet Valley Collaborative.

MOTION

Mark Jones moved to appoint the Superintendent as the NRSD Representative on the Assabet Valley Collaborative Board of Directors; seconded by Kathy Codianne **IN FAVOR:** Lorraine Romasco, Mark Jones, Kathy Codianne, Lynn Colletti, Alise Crossland, and Susan Reardon **VOTED AND PASSED. UNANIMOUS (6-0-0)**

OLD BUSINESS

School Committee Overarching Goals

Chairwoman Romasco advised the 17-18 Overarching Goals are included in the packet with the revisions included that were suggested at the last meeting.

MOTION

Kathy Codianne moved to adopt the Nashoba Regional School Committee 2017-2018 Goals as presented; seconded by Alise Crossland **IN FAVOR:** Lorraine Romasco, Mark Jones, Kathy Codianne, Lynn Colletti, Alise Crossland, and Susan Reardon **VOTED AND PASSED. UNANIMOUS (6-0-0)**

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

Mr. Jones reported the subcommittee had a working session today and discussed plans for future policies that may be needed and standard reports.

Personnel Subcommittee

Ms. Codianne reported the Superintendent presented her annual goals at the last meeting and committee provided feedback and the final will be presented at the second meeting in October. Ms. Codianne also advised the committee did a second reading of the NRSC handbook.

Policy Subcommittee

Ms. Reardon reported earlier in the meeting.

SEPAC

No Report

Tech Committee

No Report

Emergency Response Committee

No Report

Audit Advisory

No Report

NRHS Facility Advisory Committee

Ms. Colletti reported the Committee met this week. Mr. Czekanski was elected Chair and Ms. Colletti is Secretary. Ms. Colletti advised their charge it to present a recommendation to the School Committee on a “go or no go” for an SOI to the MSBA. Committee tours of NRHS are being planned.

CORRESPONDENCE

None

CONSENT AGENDA

Topics on consent agenda included:

Warrants of September 29, 2017

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3783	09/29/17	VENDOR FY18	\$ 584,357.52
3784	09/29/17	BENEFIT FY18	\$ 831,967.25
3785	09/29/17	PAYROLL FY18	\$1,645,159.73

Meeting Minutes of September 13, 2017

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

- Policy AA-E NRSC Bylaws
- Policy reading for Section D
- Hale Activities Fund Breakdown

EXECUTIVE SESSION

Committee went into Executive session at 7:19 pm to Part 1 - review and discuss draft Executive Session minutes, as an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the Chair so declares. Discussion and possible action regarding release of minutes from Executive Sessions held on January 18, 2017 and February 6, 2017.

Part 2 - Executive session pursuant to M.G.L. c. §30A, 21(a) 2 to discuss strategy with respect to collective bargaining for Units A and C if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Executive Session to include Superintendent Clenchy, Ann Marie Stoica and Don Lowe. Committee will not reconvene to Open Session; committee will adjourn in Executive Session.

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Roll Call Vote:

Ms. Romasco	Yes
Ms. Crossland	Yes
Mr. Jones	Yes
Ms Codianne	Yes
Ms. Reardon	Yes
Ms. Colletti	Yes

VOTED AND PASSED. UNANIMOUS (6-0-0)

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
- Florence Sawyer Student Presentation - Time Wise
- Superintendent's Report
- FY17 Revolving Fund Report -4th Qtr
- FY18 July-August Expenditure Report
- Hale Activity Fund Memo
- School Committee Operating Protocols / Norms
- Policy Manual Section A with markups
- Policy Manual Section A proposed changes
- FY17-18 NRSC Planning Calendar.draft2
- FY17-18 Overarching NRSC Goals
- Draft Meeting Minutes of 9/13/17

Approved by NRSC 10-11-17