

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

January 16, 2019

SCHOOL COMMITTEE IN ATTENDANCE: Lorraine Romasco, Elaine Sanfilippo Kathy Codianne, Stephen Rubinstein, Mike Horesh (arrived at 6:04), Susan Reardon and Lynn Colletti (arrived at 6:02 pm)

ABSENT: Alise Crossland

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools, Todd Maguire, Assistant Superintendent, Pat Marone, Business and Operations Manager, Ann Marie Stoica, Director of Human Resources and Joan DeAngelis, Director of Pupil Personnel Services

CALL TO ORDER

Chairman Romasco called the regular meeting to order at 6:00 PM

EXECUTIVE SESSION

The Committee went into Executive Session at 6:01 pm pursuant to M.G.L. c. 30A, § 21(a)(7) to comply with, or act Under the authority of, any general or special law or federal grant-in-aid Requirements. Review of Executive Session Minutes of 12/19/18 in accordance with Open Meeting Law M.G.L. c. 30A, §§, committee will resume to open session at the conclusion of Executive Session.

MOTION

Kathy Codianne moved to go into Executive Session at 6:01 pm pursuant to M.G.L. c. 30A, § 21(a)(7) to comply with, or act Under the authority of, any general or special law or federal grant-in-aid Requirements. Review of Executive Session Minutes of 12/19/18 in accordance with Open Meeting Law M.G.L. c. 30A, §§; committee will resume to open session at the conclusion of Executive Session; seconded Stephen Rubinstein

Roll Call Vote:

Ms. Reardon	Yes
Mr. Rubinstein	Yes
Ms. Codianne	Yes
Ms. Romasco	Yes
Ms. Sanfilippo	Yes

VOTED AND PASSED. UNANIMOUS (5-0-0)

MOTION

Kathy Codianne moved to approve the Executive Session minutes of December 19, 2018; seconded by Mike Horesh **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo Kathy Codianne, Stephen Rubinstein, Mike Horesh, Susan Reardon and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

MOTION

Kathy Codianne moved to release the Executive Session minutes of December 19, 2018; seconded by Stephen Rubinstein **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo Kathy Codianne, Stephen Rubinstein, Mike Horesh, Susan Reardon and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

CITIZENS COMMENTS

None

SCHOOL PRESENTATION

Students from the Luther Burbank Middle School provided a presentation on the Grade 7 Reading Workshop.

SCHOOL COMMITTEE CHAIR UPDATES

Chairman Romasco reminded all the sub committees to make sure their minutes are approved and posted and the budget workshop is January 26, 2019 at 8:00 am.

STUDENT REPORT

Colin Delisle, 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 and Assistant Superintendent Maguire provided district updates. The Superintendent's report can be viewed in its entirety at http://www.nrsd.net/district/superintendent_s_reports

NEW BUSINESS

Facilities Update / Building Rental Rate Review

Mr. Rob Frieswick, NRSD Director of Facilities and Ms. Pat Marone, Business and Operations Manager provided an update on the leach field and the oil tank concrete vault at NRHS, the Center School automatic float valve for fire suppression system, and the Center School boiler plant. Ms. Marone advised she is not recommending any increase in the building rental fees.

Building Security Update

Mr. Rob Frieswick, NRSD Director of Facilities and Ms. Pat Marone, Business and Operations Manager provided an update the building security audit of all schools in the district performed by the Omnium Protection Group. Ms. Marone reviewed the security recommendations from the audit

New NRSD Websites Reveal

Assistant Superintendent Maguire and Cindy Larsen, the Coordinator of Digital Learning provided an overview of the new district website, the rationale used in developing the new website, the process, and the next steps in moving forward. Assistant Superintendent stated a major feedback from the parents was to ensure the new site was mobile compatible, which the new site is.

Superintendent's 2019-2022 Contract

Chairman Romasco advised the Executive Session minutes of December 19, 2018 were approved in Executive Session. Ms. Codianne advised the School Committee has agreed to award a 3 year successor contract, all components of the contract remain the same has the existing contract with the exception of the addition of a \$2000 annuity and a 2% salary increase for the first year of the contract (2019-2020).

MOTION

Kathy Codianne moved to award a 3 year successor Superintendent contract, all components of the contract remain the same as the existing contract with the exception of the addition of a \$2000 annuity and a 2% salary increase for the first year of the contract (2019-2020); seconded by Elaine Sanfilippo **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo Kathy Codianne, Stephen Rubinstein, Mike Horesh, Susan Reardon and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Superintendent's Mid-Year Review

Superintendent Clenchy provided a review of the achievements and growth of the district as of date and how these tie into her goals.

NRHS Sustainability Summit Field Trip

Mr. Di Domenico provided a review of the NRHS Sustainability Summit Field Trip.

MOTION

Kathy Codianne moved to approve the NRHS Sustainability Summit Field Trip to Loyola University, Chicago IL on 5/24/19-5/26/19 for 8 students and 2 chaperones; seconded by Elaine Sanfilippo **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo Kathy Codianne, Stephen Rubinstein, Mike Horesh, Susan Reardon and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

OLD BUSINESS

NRHS Program of Studies Review

Mr. Di Domenico provided the proposed changes to the current Program of Studies. The Committee discussed their concerns regarding the graduation requirements. Ms. Codianne recommended the Assistant Superintendent work with the curriculum staff and make a recommendation to the School Committee for changes to curriculum requirements for graduation. The Administration will bring a recommendation to the School Committee at the beginning of the 2019-2020 SY.

MOTION

Stephen Rubinstein moved to adopt the NRHS Program of Studies for the 2019-2020 SY as presented; seconded by Elaine Sanfilippo **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo Kathy Codianne, Stephen Rubinstein, Mike Horesh, Susan Reardon and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

NRHS Music Department Field Trip

Mr. Di Domenico provided a review of the NRHS Choirs and Band Field Trip to Disney World.

MOTION

Kathy Codianne moved to approve the NRHS Choirs and Band Field Trip to Disney World, Orlando, FL on 2/19/19 – 2/24/19 for 60 students and 6 chaperones; seconded by Elaine Sanfilippo **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo Kathy Codianne, Stephen Rubinstein, Mike Horesh, Susan Reardon and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

No Report

Personnel Subcommittee

Ms. Codianne reported the subcommittee met last week to continue the work on the School Committee Manual, glossaries were created, the committee will review to ensure the manual aligns with district policies. Next meeting is February 6, 2019.

Policy Subcommittee

No Report

SEPAC

No Report

Communication Advisory

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 January 18, 2019

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3898	01/18/19	VENDOR FY19	\$ 279,571.85
3899	01/18/19	AP ACH FY19	\$ 92,146.82
3900	01/18/19	BENEFIT FY19	\$ 74,557.81
3901	01/18/19	PAYROLL FY19	\$1,467,435.38

Meeting Minutes of January 2, 2019
Executive Sessions Minutes of December 18, 2018

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

- Employee Insurance Review/Recommendation
- Middle Schools Washington DC Trip Approvals
- Beginning of year Parental Handouts Review
- Full Day Kindergarten
- MSBA SOI Update
- Recognize WCSA Scholar

ADJOURN

MOTION

Stephen Rubinstein moved to adjourn at 8:12 pm; seconded by Kathy Codianne **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo Kathy Codianne, Stephen Rubinstein, Mike Horesh, Susan Reardon and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

NRSD School Committee Meeting Minutes, January 16, 2019
Meeting Materials provided tonight can be located at: [Click Here](#)

School Committee Meeting recordings can be viewed at: [Click Here](#)

Reference Documents and Presentations

- Agenda
- Luther Burbank School Grade 7 Reading Workshop Presentation
- 18-19 SC Planning Calendar 1-16-19
- Superintendent's Report
- Facilities Update
- Building Security Update
- New Website Presentation
- NRHS Sustainability Summit Field Trip
- NRHS Music Field Trip Approval Request
- NRHS 18-19 Program of Studies
- Proposed Changes for NRHS Program of Studies for 2019-2020
- School Committee Draft Meeting Minutes of 1-2-19

DRAFT