

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

March 13, 2019

SCHOOL COMMITTEE IN ATTENDANCE: Lorraine Romasco, Elaine Sanfilippo, Stephen Rubinstein, Mike Horesh, Susan Reardon, Alise Crossland, Kathy Codianne and Lynn Colletti

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

CITIZENS COMMENTS

Kelly Lawlor, Stow resident, attended to voice her support for free full day kindergarten.

SCHOOL COMMITTEE CHAIR UPDATES

Chairman Roman advised she does not have any updates.

STUDENT REPORT

No Report

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

NRHS Robotics Competition Travel Approval

Superintendent Clenchy advised the NRHS Robotics Team is requesting approval for their annual competition trip to the Pine Tree Robotics completion in Lewiston, ME.

MOTION

Kathy Codianne moved to approve the NRHS Robotics Team travel request to Lewiston, ME on April 4-6, 2019 for 25 students and 5 chaperones to attend the Pine Tree Robotics Competition; seconded by Elaine Sanfilippo **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Stephen Rubinstein, Mike Horesh, Susan Reardon, Alise Crossland, Kathy Codianne and Lynn Colletti **VOTED AND PASSED. (8-0-0)**

OLD BUSINESS

FY20 Budget

Superintendent Clenchy provided a presentation with the final assessments to the member towns. Superintendent Clenchy advised the final numbers include an additional \$50,000 in revenue from E & D. The Committee discussed the use of E & D to reduce the budget. Superintendent Clenchy reviewed the reductions in ask that were made since the last meeting. Superintendent Clenchy advised Pat Marone has been in contract with Bond Council and the district's Financial Consultant regarding the bonding of the leach field and oil tank projects at the NRHS. The Town Administrators of our member towns are in agreement with the district seeking to bond for these projects.

MOTION

Kathy Codianne moved, Nashoba Regional School District hereby appropriates \$600,000 to pay costs of designing and carrying out leaching field and fuel storage tank improvements at the High School, including the payment of all costs incidental or related thereto. To meet this appropriation the District is authorized to borrow said amount, under and pursuant to M.G.L . c. 71, § 16(d) and the District Agreement, as amended, or pursuant to any other enabling authority. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c.71, §16(d), thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. The amount authorized to be borrowed by this vote shall be reduced to the extent of any grants the District may receive from The Commonwealth of Massachusetts, or any other source, to pay any portion of the costs of the projects approved by this vote.

FURTHER moved: That within seven (7) days from the date on which this vote is adopted the Secretary be and hereby is instructed to notify the Boards of Selectmen of each of the member towns of the District, as to the amount and general purposes of the debt herein authorized, as required by the District Agreement and by M.G.L. c. 71, s 16(d). ; seconded by Stephen Rubinstein **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Stephen Rubinstein, Mike Horesh, Susan Reardon, Alise Crossland, Kathy Codianne and Lynn Colletti **VOTED AND PASSED. (8-0-0)**

MOTION

Kathy Codianne moved to approve the FY20 proposed budget as presented in the amount of \$55,733,801.00; seconded by Alise Crossland **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Stephen Rubinstein, Mike Horesh, Susan Reardon, Alise Crossland, Kathy Codianne and Lynn Colletti **VOTED AND PASSED. (8-0-0)**

2019-2020 School Year Calendar

Ann Marie Stoica, Director of Human Resources, provided an overview of the impacts on district activities with the adoption of the proposed early release days on the proposed calendar advising there will be no impact on athletics or after school activities. The committee discussed parent feedback they have received regarding the change of early release PD days from Friday to Wednesday.

MOTION

Elaine Sanfilippo moved to approve the 2019-2020 School Year Calendar, as presented; seconded by Kathy Codianne **IN FAVOR:** Elaine Sanfilippo, Stephen Rubinstein, Susan Reardon, Alise Crossland, Kathy Codianne and Lynn Colletti **OPPOSED:** Lorraine Romasco and Mike Horesh **VOTED AND PASSED. (6-2-0)**

Director of Pupil Personnel Services Contract

Superintendent Clenchy advised the position of Director of Pupil Personnel Services is a position the School Committee provides “advise and consent”. Superintendent Clenchy is recommending a three year extension to Joan DeAngelis as the Director of Pupil Personnel Services.

MOTION

Kathy Codianne moved to accept the Superintendent’s recommendation of awarding Joan DeAngelis a three year extension of her contract as the Director of Pupil Personnel Services; seconded by Alise Crossland **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Stephen Rubinstein, Mike Horesh, Susan Reardon, Alise Crossland, Kathy Codianne and Lynn Colletti **VOTED AND PASSED. (8-0-0)**

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

No Report

Personnel Subcommittee

Ms. Codianne reported advised the committee meet on the Superintendent’s Evaluation process and advised there will be a workshop on the evaluation process from 5-6 pm before the regular School Committee meeting on March 27th. Ms. Codianne advised the subcommittee continues to work on the School Committee Manual.

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 March 15, 2019

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3914	03/15/19	VENDOR FY19	\$ 641,688.50
3915	03/15/19	AP ACH FY19	\$ 94,727.37
3916	03/15/19	BENEFIT FY19	\$ 14,075.25
3917	03/15/19	PAYROLL FY19	\$1,360,068.16

Meeting Minutes of February 27, 2019, as amended.

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

ADJOURN

MOTION

Kathy Codianne moved to adjourn at 7:26 pm; seconded by Stephen Rubinstein **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Stephen Rubinstein, Mike Horesh, Susan Reardon, Alise Crossland, Kathy Codianne and Lynn Colletti **VOTED AND PASSED. (8-0-0)**

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

SC Planning Calendar 3-13-19

Superintendent's Report

NRHS Robotics Team Travel Approval Request

Information on the Robotics Trip

FY20 Budget Update

2019-2020 School Year Calendar Proposal

School Committee Draft Meeting Minutes of 2-27-19