

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

April 10, 2019

SCHOOL COMMITTEE IN ATTENDANCE: Lorraine Romasco, Elaine Sanfilippo Kathy Codianne, Stephen Rubinstein (arrived at 6:28 pm), Mike Horesh, Alise Crossland, Susan Reardon and Lynn Colletti (arrived at 7:00 pm)

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools, Dr. Todd Maguire, Assistant Superintendent, and Pat Marone, Business and Operations Manager.

CALL TO ORDER

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

CITIZENS COMMENTS

None

STUDENT PRESENTATION

Principal Mulkerin, introduced The Center School Math Specialist, Ellie Cowan. Students from The Center School Math Enrichment Club presented a presentation on the math problems they work on during their enrichment time.

SCHOOL COMMITTEE CHAIR UPDATES

Chairman Romasco advised she has received most of the Superintendent evaluations from the committee members and will be working on the summary. Chairman Romasco advised tonight is School Committee member Susan Reardon's last meeting and thanked her for her service on the committee and Policy Subcommittee.

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

Florence Sawyer Nature's Classroom Trip Approval Request

Principal Bates presented the Florence Sawyer Nature's Classroom Trip Approval Request and provided an overview of the annual trip to Sargent's Center.

MOTION

Kathy Codianne moved to approve the Florence Sawyer Grade 7 field trip to Nature's Classroom at Sargent Center on November 12, 2019-November 15, 2019 for 94 students and 8 chaperones; seconded by Elaine Sanfilippo **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Mike Horesh, Susan Reardon, Alise Crossland, and Kathy Codianne **VOTED AND PASSED. (6-0-0)**

NRHS 2019-2020 Student Handbook Approval

Chairman Romasco asked the Committee members if there were any questions on the revisions presented. Ms. Codianne advised she would have preferred to see a summary of revisions and advised that there are certain policies that must be included per MGL. The Committee asked clarifying question from Principal Di Domenico.

MOTION

Kathy Codianne moved to approve the NRHS 2019-2020 Student Handbook as amended; seconded by Alise Crossland **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Mike Horesh, Susan Reardon, Alise Crossland, Stephen Rubinstein and Kathy Codianne **VOTED AND PASSED. (7-0-0)**

OLD BUSINESS

None

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

No Report

Personnel Subcommittee

Ms. Codianne reported the subcommittee met and continues to work on the School Committee Manual and advised the draft will be ready for a May school committee meeting.

Policy Subcommittee

Ms. Reardon reported

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 April 12, 2019

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3922	04/12/19	VENDOR FY19	\$ 245,011.20
3923	04/12/19	AP ACH FY19	\$ 126,720.32
3924	04/12/19	BENEFIT FY19	\$ 13,491.13
3925	04/12/19	PAYROLL FY19	\$1,390,746.87

Meeting Minutes of March 27, 2019

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

- Hale School Presentation
- School Councils LBMS, Hale and NRHS
- Executive Session Minutes Review
- Athletic Director Recognition
- Business Manager Report
- NRHS Late Start Changes
- Minuteman Middle Schools Position

EXECUTIVE SESSION

The Committee went into Executive Session at 6:38 pm;

“Executive Session pursuant to M.G.L. c. 30A, § 21(a)(3) - to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – specifically the litigation matter of - George P. King, Jr. v. Patricia Marone, Docket No.: 1885CV00643”.

MOTION

Kathy Codianne moved to go into Executive Session at 6:38 pm pursuant to M.G.L. c. 30A, § 21(a)(3) - to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – specifically the litigation matter of - George P. King, Jr. v. Patricia Marone, Docket No.: 1885CV00643”. To include Superintendent Clenchy, Assistant Superintendent Maguire, Business Manager Pat Marone and District Council Kevin Freytag and Mike Maccaro. Committee will adjourn in Executive Session; seconded Elaine Sanfilippo

Roll Call Vote:

- Mr. Rubinstein Yes
- Ms. Codianne Yes
- Ms. Romasco Yes
- Ms. Sanfilippo Yes
- Mr. Horesh Yes
- Ms. Crossland Yes
- Ms. Reardon Yes

VOTED AND PASSED. UNANIMOUS (7-0-0)

NRSD School Committee Meeting Minutes, April 10, 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

SC Planning Calendar 4-10-19
The Center School Presentation
Superintendent's Report
Florence Sawyer School's Nature's Classroom Trip Approval
NRHS 2019-202 SY Student Handbook Proposal
School Committee Draft Meeting Minutes of 3-27-19Agenda

DRAFT