

**NASHOBA REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE MEETING**

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

April 24, 2019

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

**ABSENT:** Susan Reardon

**ADMINISTRATION IN ATTENDANCE:** Brooke Clenchy, Superintendent of Schools, Dr. Todd Maguire, Assistant Superintendent, Pat Marone, Business and Operations Manager, and Ann Marie Stoica, Director of Human Resources

**CALL TO ORDER**

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

**CITIZENS COMMENTS**

Chairman Romasco reviewed the School Committee Policy governing Citizens Comments at School Committee meetings.

Dave O'Connor, Bolton resident, also the Bolton School Committee Rep for Minuteman VRHS, attended the meeting to voice his concerns of the agenda item, Minuteman Middle School Positions. Tammy O'Connor, Bolton resident, attended the meeting to voice her concerns of the agenda item, Minuteman Middle School Positions.

**STUDENT PRESENTATIONS**

Karen Boisvert and Michael Turnpin, Teachers at Hale MS and the GSA Advisors along with students from the Hale Middle School Gay-Straight Alliance presented a powerpoint on the club detailing what the club is, it's mission, what the club does, and activities they do to promote acceptance and kindness.

**STAFF RECOGNITION**

Principal Di Domenico read a statement of the accomplishments and dedication of Tania Rich, Athletic Director. Ms. Rich has just received the NIAA Athletic Director Award.

**SCHOOL COMMITTEE CHAIR UPDATES**

Chairman Romasco advised she has received the Superintendent Evaluations and will be working on the summary. Chairman Romasco advised the committee will be reviewing the 208-2019 Executive Sessions minutes tonight during an Executive Session.

**STUDENT REPORT**

No Report

**SUPERINTENDENT'S REPORT**

Superintendent Clenchy announced that Assistant Superintendent Maguire has just finished his doctoral program and presented him a gift congratulating him on his achievement.

**NEW BUSINESS**

**School Councils**

The Principals and a member of the School Council from Luther Burbank Middle School, Hale Middle

School and Nashoba Regional High School attended the meeting to provide an overview of the work of the councils, the School Improvement Plans and Points of Pride.

**NRHS Late Start Calendar Revision Request**

Principal Di Domenico advised he is requesting a change in the district calendar NRHS late starts.

**MOTION**

Kathy Codianne moved to approve the NRHS late start calendar revision of June 13<sup>th</sup>, 14<sup>th</sup> and 17<sup>th</sup> as late starts and June 18<sup>th</sup> a regular start/half day of school; June 11<sup>th</sup> and 12<sup>th</sup> will be regular school days; seconded by Stephen Rubinstein **IN FAVOR:** Elaine Sanfilippo, Stephen Rubinstein, Mike Horesh, Kathy Codianne, Lorraine Romasco, Alise Crossland and Lynn Colletti **VOTED AND PASSED. (7-0-0)**

**Minuteman Middle School Positions**

Superintendent Clenchy provided a presentation on the Minuteman Outreach program, reviewing the history of the program. Superintendent Clenchy advised the funding of the positions are funded through the town assessments, these are not NRSD employees, they are employed and evaluated by the Minuteman VRHS. Superintendent Clenchy advised to terminate the program a year's notice is required. Assistant Superintendent Dr. Maguire provided a review of the STEM program currently in the district. Superintendent Clenchy advised she has met with Superintendent Dr. Bouquillon and discussed her vision moving forward with this program. Superintendent Clenchy advised she is recommending the School Committee authorize the administration notify Minuteman RVSD to terminate the current contract.

**MOTION**

Stephen Rubinstein moved that NRSD School Committee authorize the Superintendent of Schools to notify Minuteman Regional Vocational School District that we wish to terminate the current contract and give notice (one year) as provided for in the current contract; seconded by Kathy Codianne **IN FAVOR:** Stephen Rubinstein, Kathy Codianne, Alise Crossland **ABSTAINED:** Mike Horesh, Lorraine Romasco, Elaine Sanfilippo, and Lynn Colletti **(3-0-4) VOTED AND ~~FAILED.~~ PASSED**

**OLD BUSINESS**

None

**BUSINESS MANAGER REPORT**

Ms. Marone provided the March 2019 Results of Operations, and the March Treasurer Reports and reviewed same. No questions asked.

**SUBCOMMITTEE REPORTS**

**Budget and Warrant Subcommittee**

No Report

**Personnel Subcommittee**

No Report

**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 April 26, 2019

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3926	04/26/19	VENDOR FY19	\$ 252,476.44
3927	04/26/19	AP ACH FY19	\$ 46,351.03
3928	04/26/19	BENEFIT FY19	\$ 857,573.66
3929	04/26/19	PAYROLL FY19	\$1,423,448.52

Meeting Minutes of April 10, 2019

Meeting Minutes of April 19, 2019

**ITEMS TO BE CONSIDERED FOR NEXT AGENDA**

- Superintendent Final Evaluation
- School Committee Manual
- School Choice In/Out
- S3 Academy Update
- Grants Update (Security/CSHS)
- Current DIP Review
- Minuteman MS Positions Vote

**EXECUTIVE SESSION**

School Committee went into Executive Session at 8:05 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 5/9/18, 5/23/18(2), 6/6/18, 10/10/18, 11/14/18(2), 1/16/19, and 2/27/19(2), in accordance with Open Meeting Law M.G.L. c. 30A, §§. To included Superintendent Clenchy and Assistant Superintendent Dr. Maguire. Committee will adjourn in Executive Session

**MOTION**

Kathy Codianne moved to go into Executive Session 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 5/9/18, 5/23/18(2), 6/6/18, 10/10/18, 11/14/18(2), 1/16/19, and 2/27/19(2), in accordance with Open Meeting Law M.G.L. c. 30A, §§. To included Superintendent Clenchy and Assistant Superintendent Dr. Maguire. Committee will adjourn in Executive Session ; seconded by Elaine Sanfilippo

**Roll Call Vote:**

- Mr. Rubinstein Yes
- Ms. Codianne Yes
- Ms. Romasco Yes
- Ms. Sanfilippo Yes
- Mr. Horesh Yes
- Ms. Colletti Yes

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

**Reference Documents and Presentations**

Agenda

SC Planning Calendar 4-24-19

Hale MS Student Presentation

School Council Presentation, Hale MS, Luther Burbank, NRHS

NRHS Late Start Calendar Change Request

Minuteman Middle School Positions Presentation

March 2019 Results of Operations Report

March 2019 Treasurer Report

School Committee Draft Meeting Minutes of 4-10-19

School Committee Draft Meeting Minutes of 4-19-19

Approved by NRSC 5/8/19