

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

June 20, 2018

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

ABSENT: Susan Reardon

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

Pam Kane, Bolton resident, attended the meeting to express her concerns regarding goal 2 of the District Improvement Plan involving social and emotional learning and specifically the climate at NRHS.

Melissa Whalen, Stow resident, voiced her concern regarding communication methods.

SCHOOL COMMITTEE CHAIR UPDATES

Chairman Romasco advised the items on the planning calendar have been completed and advised if you have items that are not on the 2018-2019 calendar to advise her. Chairman Romasco reported out on the Workshop the School Committee held June 12th involving the District Improvement Plan and advised a Goals Workshop will be held the beginning of August.

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

NEW BUSINESS

Assistant Superintendent Appointment

Superintendent Clenchy introduced Todd Maguire, candidate for the Assistant Superintendent position and reviewed the interview process. Mr. Maguire reviewed his career achievements and experiences. The School Committee asked clarifying questions regarding Mr. Maguire's resume.

MOTION

Kathy Codianne moved to approve the Superintendent's recommendation to hire Todd Maguire as Assistant Superintendent; seconded by Alise Crossland **IN FAVOR**: Lorraine Romasco, Elaine Sanfilippo, Lynn Colletti, Alise Crossland Kathy Codianne, Stephen Rubinstein and Mike Horesh **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Treasurers Report

Vikki Chartier, District Treasurer, introduced herself and provided a description of her role with the district. Ms. Chartier reviewed the May Treasurer Report and provided an explanation of how this report is built and the purpose of the accounts on the report.

Pupil Personnel Services Update

Ms. Joan DeAngelis, Director of Pupil Personnel Services, provided an update on the new services that were implemented this year at the Florence Sawyer and Center Schools, new programs that will be implemented next year at Hale MS and NRHS and the preschool program enrollment and class structures for next year.

Summer Warrant Signatures

Chairman Romasco advised the School Committee must vote to allow the Budget and Warrant Subcommittee to sign the warrants during the Summer months when the committee does not meet. In the absence of a Budget and Warrant Subcommittee member a member of the School Committee may sign.

MOTION

Kathy Codianne moved to approve the Budget and Warrant Subcommittee to sign the warrants during the Summer months when the committee does not meet. In the absence of a Budget and Warrant Subcommittee member a member of the School Committee may sign; seconded by Stephen Rubinstein **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Lynn Colletti, Alise Crossland Kathy Codianne, Stephen Rubinstein and Mike Horesh **VOTED AND PASSED. UNANIMOUS (7-0-0)**

OLD BUSINESS

FY18 Year End Transfers and E & D

Ms. Marone, Business Manager, provided a document with requested year end FY18 budget transfers, a three year E & D comparison and FY18 year-end recommendations.

MOTION

Stephen Rubinstein moved to approve the FY18 year-end budget transfers as presented; seconded by Alise Crossland **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Lynn Colletti, Alise Crossland Kathy Codianne, Stephen Rubinstein and Mike Horesh **VOTED AND PASSED. UNANIMOUS (7-0-0)**

MOTION

Stephen Rubinstein moved to approve the FY18 Year-End Budget Recommendations to allocate \$50,000 to the Turf/track stabilization fund, \$50,000 to the OPEB Trust and \$28,000 for a truck for the Facilities Department; seconded by Alise Crossland **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Lynn Colletti, Alise Crossland, Stephen Rubinstein and Mike Horesh **OPPOSED:** Kathy Codianne **VOTED AND PASSED. (6-1-0)**

District Improvement Plan 2018-2019

Superintendent Clenchy reviewed the process for building a District Improvement Plan and the difference between a School Improvement Plan and a District Plan. Superintendent Clenchy reviewed the proposed 2018-2019 District Improvement Plan goals.

MOTION

Kathy Codianne moved to adopt the District Improvement Plan as presented for the 2018-2019 SY; seconded by Alise Crossland **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Lynn Colletti, Alise Crossland Kathy Codianne, Stephen Rubinstein and Mike Horesh **VOTED AND PASSED. UNANIMOUS (7-0-0)**

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

Mr. Rubinstein reported the subcommittee held their organizational meeting, set their meeting schedule, discussed the FY18 budget transfers, preK programs, voted in favor of the facilities vehicle and discussed the three year E & D projection.

Personnel Subcommittee

Ms. Codianne advised the subcommittee met to discuss and review the Superintendent Goals, which will be brought to the School Committee in September

Policy Subcommittee

Ms. Colletti advised the subcommittee met with Dorothy Presser, MASC and reviewed the policies on hold.

SEPAC

Ms. Codianne advised she and Lynn Colletti are the SEPAC liaisons to the School Committee and advised of upcoming events.

Tech Committee

No Report

Emergency Response Committee

No Report

Audit Advisory

No Report

CORRESPONDENCE

None

CONSENT AGENDA

Topics on consent agenda included:

Warrants of June 22, 2018

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3840	06/22/18	VENDOR FY18	\$ 659,191.04
3841	06/22/18	BENEFIT FY18	\$ 1,821.32
3842	06/22/18	PAYROLL FY18	\$2,836,301.52

Meeting Minutes of June 6, 2018

Workshop Minutes of June 12, 2018

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

Planning Calendar for next year is being developed

ADJOURN

MOTION

Kathy Codianne moved to adjourn at 8:28 pm; seconded by Stephen Rubinstein **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Lynn Colletti, Alise Crossland Kathy Codianne, Stephen Rubinstein and Mike Horesh **VOTED AND PASSED. UNANIMOUS (7-0-0)**

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

17-18 SC Planning Calendar 6-20-18

Superintendent's Report

Treasurers Reports

Pupil Personnel Services Update

FY18 Budget Transfer Requests

FY18 Year End Recommendations

FY16, 17, 18 E and D Comparison

Draft 2018-2019 District Improvement Plan (D.I.P.)

School Committee Draft Meeting Minutes of 6-6-18

School Committee Goals Workshop Draft Meeting Minutes 6-12-18

DRAFT