

**NASHOBA REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE MEETING**

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

June 6, 2018

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

**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**

None

**SCHOOL COMMITTEE CHAIR UPDATES**

Chairman Romasco advised the Goal Setting Session is June 12<sup>th</sup> at 5:00 PM, you will be received an information email prior to the workshop. Chairman Romasco provided and reviewed the subcommittee assignments document which details the subcommittee members, the charge of the subcommittees and the difference between an advisory subcommittee and a subcommittee.

**MOTION**

Kathy Codianne moved to adopt the 2018-2019 subcommittee and advisory committee assignments as presented; seconded by Alise Crossland **IN FAVOR**: Lorraine Romasco, Elaine Sanfilippo, Lynn Colletti, Alise Crossland Kathy Codianne, Susan Reardon, Stephen Rubinstein and Mike Horesh **VOTED AND PASSED. UNANIMOUS (8-0-0)**

**SCHOOL PRESENTATION**

Mr. Stavros Andreopoulos, NRHS Business Teacher and DECA Club Advisor and Taryn Grigas, NRHS Business Teacher, presented a powerpoint presentation of the year end update on the NRHS DECA Club, reviewing the year's events and awards won.

**STUDENT REPORT**

No Report

**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](http://www.nrsd.net/district/superintendent_s_reports)

**NEW BUSINESS**

**NRHS Late Start Presentation**

Chairman Romasco advised this topic is presented tonight as a report out of the work being done during the late starts at NRHS. Principal Di Domenico, Assistant Principal Pratt, Linda Peer, Science Department Chair, and Kim Early, English Department Chair provided a presentation reviewing the design, goals, work being done during the PLT late starts and how this work results in student instruction and learning.

**D.I.P. (District Improvement Plan) Presentation**

Martina Kenyon, District STEM Coordinator, provided an update on the progress of the goals of the 2017-2018 District Improvement Plan, the process of developing the plan, and advised the plan was developed in collaboration with the Pupil Personnel Service Department, the Department of Teaching and Learning and the Health and Wellness Department. Ms. Kenyon also provided a review of the draft of the 2018-2019 District Improvement Plan.

**FY18 Budget Transfers and E & D Presentation**

Ms. Marone advised the process of transfers between control line items and presented the requested FY18 yearend transfers. The committee requested further breakdown for the increase/decrease and expenditures/encumbrances and recommended column header revisions for clarification. Ms. Marone provided an explanation of what E & D is, what it should be used for, an overview of the FY18 E & D and recommendations for FY18 uses of E & D. Ms. Marone will present a breakdown on transfers and E & D at the June 20<sup>th</sup> meeting.

**OLD BUSINESS**

**Chromebook Repair / Maintenance Plan**

Superintendent Clenchy advised the parents of NRHS students have been notified the Chromebooks will be turned in at the end of the year. Superintendent Clenchy provided a presentation of the summer maintenance plan. Superintendent Clenchy advised this is a pilot this year for just NRHS. Administration will report out in Sept on district effort and (resources, cost, etc) to maintain chromebooks (9<sup>th</sup> and 10<sup>th</sup> grades only) over the summer.

**SUBCOMMITTEE REPORTS**

**SEPAC** – Ms. Crossland reported SEPAC held a business meeting last week, she attended and advised of upcoming topics and events they are discussing.

**CORRESPONDENCE**

None

**CONSENT AGENDA**

Topics on consent agenda included:

Warrants of June 8, 2018

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3836	06/08/18	VENDOR FY18	\$ 274,339.54
3837	06/08/18	BENEFIT FY18	\$ 12,450.14
3838	06/08/18	PAYROLL FY18	\$1,391,876.86

Meeting Minutes of May 23, 2018

**ITEMS TO BE CONSIDERED FOR NEXT AGENDA**

- FY18 Budget Transfers/ E & D
- Assist. Superintendent Position
- Treasurer Report
- Summer Warrant Signatures Vote
- SC Manual
- 2014 Health Care Reform Act

**EXECUTIVE SESSION**

The Committee went into Executive Session at 9:25 pm pursuant to M.G.L. c. 30A, Section 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 litigation position of the public body and the chair so declares – George King v. Nashoba Regional School District and Patricia Marone, Civil Docket # 18CV643A. Committee will adjourn in Executive Session.

**MOTION**

Kathy Codianne moved to go into Executive Session at 9:25 pm pursuant to M.G.L. c. 30A, Section 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 litigation position of the public body and the chair so declares – George King v. Nashoba Regional School District and Patricia Marone, Civil Docket # 18CV643A. Executive Session to include Superintendent Clenchy and Business Manager, Pat Marone. Committee will adjourn in Executive Session.; seconded by Alise Crossland

**Roll Call Vote:**

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

**VOTED AND PASSED. UNANIMOUS (8-0-0)**

Meeting Materials provided tonight can be located at [www.nrsd.net](http://www.nrsd.net)

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

**Reference Documents and Presentations**

Agenda  
17-18 SC Planning Calendar 6-6-18  
Superintendent's Report  
DECA Presentation  
NRHS Late Start Presentation  
District Improvement Plan (D.I.P.) Presentation  
Draft 2018-2019 District Improvement Plan (D.I.P.)  
Setting and Monitoring District Goals: The School Committee's Role related to D.I.P.  
E & D Presentation  
Budget Transfer Requests  
Chromebook Summer Maintenance Plan  
School Committee Draft Meeting Minutes of 5-23-18