

**NASHOBA REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE MEETING**

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

August 29, 2018

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

**ABSENT:**

**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

**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 SC planning calendar is on line and has been updated.

**STUDENT REPORT**

Colin Delisle, is the 2018-2019 NRHS Student Representative to the School Committee, but was not in attendance.

**SUPERINTENDENT'S REPORT**

Superintendent Clenchy and Assistant Superintendent Maguire 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**

**Extended Learning and Enrichment Coordinator Introduction**

Ms. Stoica introduced Rena Rego, the district's new Coordinator of Extended Learning and Enrichment. Ms. Rego provided a review of her background and her entrance plan for the upcoming year.

**Staff Professional Development Update**

Cindy Larsen and Martina Kenyon provided a report out on the Summer Academy and feedback received from staff. Ms. Larsen and Ms. Kenyon provided a snapshot of the Professional Development schedule for this year.

**Extended School Year Update**

Steve Grant and Joan DeAngelis provided a review of the 2018 extended school year. Ms. DeAngelis explained what Extended School Year is and what population of students receive these services. Mr. Grant reviewed what services are offered during the course of the 24 day session.

**Center School Donation**

Ms. Marone advised The Center School has received a donation of \$2357 from Stow Friends of Music

**MOTION**

Kathy Codianne moved to accept the donation of \$4500. (\$2357 from Stow Friends of Music and \$2357 from Stow PTO) for the purpose of purchasing chorus risers for The Center School. ; seconded by Steve Rubinstein **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Lynn Colletti, Alise Crossland Kathy Codianne, Stephen Rubinstein, Susan Reardon and Mike Horesh **VOTED AND PASSED. UNANIMOUS (8-0-0)**

**NRHS Endowment Final Grants Approval**

Ms. Marone advised the NRHS Endowment Fund is dissolving and is making a donation of grants in the amount of \$9771.00

**MOTION**

Steve Rubinstein moved to accept the NRHS Endowment Final Grants donation of \$9771. ; seconded by Kathy Codianne **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Lynn Colletti, Alise Crossland Kathy Codianne, Stephen Rubinstein, Susan Reardon and Mike Horesh **VOTED AND PASSED. UNANIMOUS (8-0-0)**

**MRE Natures Classroom Trip Approval**

Ms. Marone advised Principal O'Shea is asking for the approval the MRE 5<sup>th</sup> grade class to attend a week at Nature's Classroom on September 17<sup>th</sup> – 21<sup>st</sup>, 2018.

**MOTION**

Kathy Codianne moved to approve the MRE 5<sup>th</sup> grade class to attend a week at Nature's Classroom on September 17<sup>th</sup> – 21<sup>st</sup>, 2018.; seconded by Elaine Sanfilippo **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Lynn Colletti, Alise Crossland Kathy Codianne, Stephen Rubinstein, Susan Reardon and Mike Horesh **VOTED AND PASSED. UNANIMOUS (8-0-0)**

**Central Office Organizational Chart**

Superintendent Clenchy provided a review of the Central Office Organization Chart with the redirection of staff supervision with the addition of the Assistant Superintendent.

**Human Resources Update**

Ms. Stoica provided an updated on the Human Resources responsibilities and the summer hiring process reviewing the number of applicants applying for teacher and IA positions, the number of teachers who received Professional Status, which is teacher who has worked for the district for three years (formerly referred to as tenure) and advised that 86 staff members received longevity awards of 5 or more years.

**Accountability System Udate**

Tabled to next meeting

**OLD BUSINESS**

None

**SUBCOMMITTEE REPORTS**

**Budget and Warrant Subcommittee**

Mr. Rubinstein reported the subcommittee met and will be reviewing the monthly reports at their next meeting.

**Personnel Subcommittee**

No Report

**Policy Subcommittee**

No Report

**SEPAC**

Ms. Codianne provided a handout of a fund raiser the SEPAC is doing in conjunction with Not Your Average Joe's.

**Communication Advisory**

Ms. Crossland reported the subcommittee has met twice during the summer for brain storming sessions on ways the district can communicate on social media and meetings and be in compliance with Open Meeting Laws. Ms. Romasco advised of the district's legal councils concerns of School Committee Members use of social media.

**Tech Committee**

No Report

**Emergency Response Committee**

No Report

**Audit Advisory**

No Report

**CORRESPONDENCE**

None

**CONSENT AGENDA**

Topics on consent agenda included:

Warrants of August 31, 2018

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3858	08/31/18	VENDOR FY19	\$ 332,254.29
3859	08/31/18	BENEFIT FY19	\$ 856,867.00
3860	08/31/18	PAYROLL FY19	\$1,462,364.43

Meeting Minutes of June 20, 2018

**ITEMS TO BE CONSIDERED FOR NEXT AGENDA**

- Update on Student Safety
- Facilities Update
- FY18 Year End Financial Update
- June/July Treasurer Report
- Accountability Presentation
- Chromebook Summer Maint. Plan Update

**UPCOMING REPORT OUTS / TASKS**

- Assistant Superintendent Maguire will update the School Committee on the sustainability, support and projections of the 1:1 initiative.
- The Administration is/has been working on developing a facilities maintenance plans for all schools, both district and town owned.

**ADJOURN**

**MOTION**

Steve Rubinstein moved to adjourn at 8:20 pm; seconded by Kathy Codianne **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Lynn Colletti, Alise Crossland Kathy Codianne, Stephen Rubinstein, Susan Reardon and Mike Horesh **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
- 18-19 SC Planning Calendar 8-29-18
- Superintendent's Report
- Professional Development Update
- Extended School Year Update
- Center School - Stow Friends of Music and PTO Donation Request
- NRHS Endowment Fund Final Grant Approval Request
- MRE Natures Classroom Trip Approval Request
- Central Office Org Chart
- School Committee Draft Meeting Minutes of 6-20-18