

**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

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

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 and \$2357 from Stow PTO) for the purpose of purchasing chorus risers for The Center School.

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 5th grade class to attend a week at Nature's Classroom on September 17th – 21st, 2018.

MOTION

Kathy Codianne moved to approve the MRE 5th grade class to attend a week at Nature's Classroom on September 17th – 21st, 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 Update

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

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

Approved by NRSC 9/12/18