

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

June 5, 2019

SCHOOL COMMITTEE IN ATTENDANCE : Kathy Codianne, Elaine Sanfilippo, Dr. Mary McCarthy, Joseph Gleason, Leah Vivirito (left at 7:17 pm), Stephen Rubinstein, and Mike Horesh

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

CALL TO ORDER

Chairman Codianne called the meeting to order at 6:00 pm

CITIZENS COMMENTS

None

SCHOOL COMMITTEE CHAIR UPDATES

Chairman Codianne provided the 19-20 Subcommittee assignments and reviewed the document. Chairman Codianne stated that Alise Crossland School Committee Representative from Lancaster as resigned. Chairman Codianne provide the timeline for the Unit A and Unit C negotiations, and asked members to email her if they are interested in serving on the Negotiations Advisory. Chairman Codianne advised the next meeting is the Goals Workshop, the School Committee will receive the handbooks at that time, example Protocols will be sent prior to the workshop, the School Committee will also be conducting a self-evaluation, the Chairman will send self-evaluation documents to members

MOTION

Mary McCarthy moved to accept the 2019-2020 subcommittee assignments as presented; seconded by Joseph Gleason **IN FAVOR**: Kathy Codianne, Elaine Sanfilippo, Dr. Mary McCarthy, Joseph Gleason, Stephen Rubinstein, and Mike Horesh **VOTED AND PASSED. UNANIMOUS (6-0-0)**

STUDENT REPORT

Isabelle Sonia, NRHS Student Representative to the School Committee provided an update on academics, sports and events at Nashoba Regional High School and district Schools.

SUPERINTENDENT'S REPORT

Superintendent Clenchy and Assistant Superintendent Dr. Maguire provided district updates; the report can be viewed in its entirety at https://www.nrsd.net/Departments/superintendent_s_reports

NEW BUSINESS

SEPAC Presentation

Kim Karn and Frances Morgan, Former Co-Chairs of Nashoba SEPAC (Special Education Parent Advisory Council) presented a power point presentation overviewing what a SEPAC is, functions they provide, a year-end review of the workshops held during the year, feedback from the needs assessment survey, board member positions, stating SEPAC currently does not have a seated board all positions are currently vacant. Ms. DeAngelis, Director of Pupil Personnel Services provided her

NRSD Channels of Communication

Superintendent Clenchy provided the NRSD Channels of Communication and reviewed the slides. The School Committee discussed the documents.

Summer Warrant Signatures

Ms. Marone advised the School Committee must vote to approve the Budget and Warrant Subcommittee to sign the warrants during the Committee's summer recess.

MOTION

Stephen Rubinstein moved to approve the Budget and Warrant Subcommittee to sign the warrants during the committee's summer recess. In the absence of a Budget and Warrant Subcommittee member any member of the School Committee may sign; seconded by Mary McCarthy **IN FAVOR:** Kathy Codianne, Elaine Sanfilippo, Dr. Mary McCarthy, Joseph Gleason, Stephen Rubinstein, and Mike Horesh **VOTED AND PASSED. UNANIMOUS (6-0-0)**

OLD BUSINESS

None

BUSINESS AND OPERATIONS MANAGER REPORT

Ms. Marone presented the April Treasurers report and a power point presentation on the year end Results of Operations, recommendations for year-end expenditures and recommendations for revenue surplus in the event there is a surplus.

MOTION

Stephen Rubinstein moved to approve the purchase of a new SPED van from the vehicle expenditure line in the Facilities Department Budget, at a cost not to exceed \$28,000.00; seconded by Mary McCarthy **IN FAVOR:** Kathy Codianne, Elaine Sanfilippo, Dr. Mary McCarthy, Joseph Gleason, Stephen Rubinstein, and Mike Horesh **VOTED AND PASSED. UNANIMOUS (6-0-0)**

MOTION

Stephen Rubinstein moved to transfer \$200,000 from Pre School Revolving and \$100,000 from the Extended Day Revolving Fund to the General Fund as allocated by a motion at the February 27, 2019 School Committee meeting; \$100,000.00 to fund OPEB and \$200,000.00 to fund universal full day kindergarten; seconded by Mary McCarthy **IN FAVOR:** Kathy Codianne, Elaine Sanfilippo, Dr. Mary McCarthy, Joseph Gleason, Stephen Rubinstein, and Mike Horesh **VOTED AND PASSED. UNANIMOUS (6-0-0)**

SUBCOMMITTEE REPORTS

No Reports

CORRESPONDENCE

CONSENT AGENDA

Topics on consent agenda included:

Warrants of June 7, 2019

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3938	06/07/19	VENDOR FY19	\$ 904,150.30
3939	06/07/19	AP ACH FY19	\$ 100,971.42
3940	06/07/19	BENEFIT FY19	\$ 824,091.55
3941	06/07/19	PAYROLL FY19	\$1,368,572.12

Superintendent Evaluation Workshop Minutes March 27, 2019

Amended Meeting Minutes of April 24, 2019

Meeting Minutes of May 8, 2019

Meeting Minutes of May 22, 2019

MOTION

Kathy Codianne moved to approve the workshop minutes of 3/27/19 and the meeting minutes of 4/24/19 and 5/8/19; seconded by Elaine Sanfilippo **IN FAVOR:** Kathy Codianne, Elaine Sanfilippo, Stephen Rubinstein, and Mike Horesh **ABSTAINED:** Mary McCarthy and Joseph Gleason **VOTED AND PASSED. (4-0-2)**

MOTION

Stephen Rubinstein moved to approve the meeting minutes of 5/22/19 and warrants of 6/7/19; seconded by Mary McCarthy **IN FAVOR:** Kathy Codianne, Elaine Sanfilippo, Dr. Mary McCarthy, Joseph Gleason, Stephen Rubinstein, and Mike Horesh **VOTED AND PASSED. UNANIMOUS (6-0-0)**

ITEMS TO BE CONSIDERED FOR NEXT/FUTURE AGENDAS

School Committee Goals Workshop

Chairman Codianne advised the subcommittee

EXECUTIVE SESSION

School Committee went into Executive Session at 8:04 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 4/10/19 and 4/24/19 in accordance with Open Meeting Law M.G.L. c. 30A, §§. To included Superintendent Clenchy, Assistant Superintendent Dr. Maguire and Recording Secretary, Aleta Masterson. Committee will adjourn in Executive Session

MOTION

Stephen Rubinstein 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 4/10/19 and 4/24/19 in accordance with Open Meeting Law M.G.L. c. 30A, §§. To included Superintendent Clenchy, Assistant Superintendent Dr. Maguire and Recording Secretary, Aleta Masterson. Committee will adjourn in Executive Session ; seconded by Elaine Sanfilippo

Roll Call Vote:

NRSD School Committee Meeting Minutes, June 5, 2019

Mr. Rubinstein	Yes
Ms. Codianne	Yes
Ms. Sanfilippo	Yes
Mr. Horesh	Yes
Dr. McCarthy	Yes
Mr. Gleason	Yes

VOTED AND PASSED. UNANIMOUS (6-0-0)

Reference Documents and Presentations

Agenda
SC Planning Calendar 6-5-19
Superintendent's Report
SEPAC Presentation
NRSD Channels of Communication
April Treasurer Report
FY19 Results of Operations 6-5-19
Results of Operations / Recommendations Powerpoint
Superintendent Evaluation Workshop Draft Minutes 3/27/19
School Committee Amended Meeting Minutes of 4-24-19
School Committee Draft Meeting Minutes of 5-8-19
School Committee Draft Meeting Minutes of 5-22-19

Approved by NRSC 9/11/19