

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

September 25, 2019

SCHOOL COMMITTEE IN ATTENDANCE : Kathy Codianne, Elaine Sanfilippo, Dr. Mary McCarthy, Joseph Gleason, Leah Vivirito, and Mike Horesh

ABSENT: Stephen Rubinstein

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools, Dr. Maguire, Assistant Superintendent, and Pat Marone, Business and Operations Manager

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

CITIZENS COMMENTS

None

SCHOOL COMMITTEE CHAIR UPDATES

Chairman Codianne advised member to check their NRSD emails daily, no School Committee meeting on November 6th due to the MASC Conference, on December 4th at 4:30 there will be a Legal Workshop with district legal counsel Mike Maccaro.

STUDENT REPORT

No Report

NEW ADMINISTRATION INTRODUCTION

Principal Bates introduced Mark Levine, new Assistant Principal of the Florence Sawyer School. Mr. Levine advised of his background and bio.

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

Middle School Washington DC Trips

Principals Grady, Bates and Friend presented their requests for approval for their Grade 8 annual trip to Washington, DC.

Motion

Elaine Sanfilippo moved to approve the Florence Sawyer Grade 8 Class trip to Washington DC on March 31, 2020 – April 3, 2020 for approx. 71 students and 8 chaperones, with the understanding all chaperones will be CORI checked and fingerprinted; seconded by Leah Vivirito **IN FAVOR**: Kathy Codianne, Elaine Sanfilippo, Dr. Mary McCarthy, Joseph Gleason, Leah Vivirito, and Mike Horesh **VOTED AND PASSED. UNANIMOUS (6-0-0)**

Motion

Elaine Sanfilippo moved to approve the Hale MS Grade 8 Class trip to Washington DC on April 14, 2020 – April 17, 2020 for approx. 105 students and 15 chaperones: with the understanding all chaperones will be CORI checked and fingerprinted; seconded by Leah Vivirito **IN FAVOR:** Kathy Codianne, Elaine Sanfilippo, Dr. Mary McCarthy, Joseph Gleason, Leah Vivirito, and Mike Horesh **VOTED AND PASSED. UNANIMOUS (6-0-0)**

Motion

Elain Sanfilippo moved to approve the Luther Burbank MS Grade 8 Class trip to Washington DC on May 26, 2020 – May 29, 2020 for approx. 90 students and 9 chaperones: with the understanding all chaperones will be CORI checked and fingerprinted; seconded by Leah Vivirito **IN FAVOR:** Kathy Codianne, Elaine Sanfilippo, Dr. Mary McCarthy, Joseph Gleason, Leah Vivirito, and Mike Horesh **VOTED AND PASSED. UNANIMOUS (6-0-0)**

OLD BUSINESS

District Improvement Plan

Superintendent Clenchy advised this is a review for the community as the School Committee has already reviewed and approved this at the District Improvement Plan workshop. Dr. Maguire reviewed the District Improvement Plan. Martina Kenyon, K-12 Curriculum Coordinator and Principal Friend reviewed the District Improvement Plan goals. Principal Friend provided a review of the professional development scheduled for this year to support the District Improvement Plan.

Citizens Meet/Greet Pilot Proposal

Chairman Codianne advised she is seeking legal counsel and MASC on recommendations on revisions to the district policy on citizens comments before moving forward with the pilot.

BUSINESS MANAGER REPORT

Pat Marone presented the May, June, July and August treasurer reports, the FY19 results of operations report, revenue report, a powerpoint presentation on projection and recommendations for E & D and middle school athletic revolving accounts. Superintendent Clenchy provided suggestions for the use of the surplus funds, including implementing full free day kindergarten a year early than planned and allocated to E & D. Full Day Free Kindergarten proposal provided last year will be presented at next meeting.

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

No Report

Personnel Subcommittee

Mr. Horesh reported the subcommittee met with the Superintendent and worked on her 2019-2020 goals.

Policy Subcommittee

Ms. Vivirito reported advised the subcommittee meet today and continued work on the policy manual, remaining sections will be brought forward for School Committee review.

SEPAC

No Report

CORRESPONDENCE

No correspondence were brought forward.

CONSENT AGENDA

Topics on consent agenda included:

Warrants of September 27, 2019

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3975	09/27/19	VENDOR FY20	\$ 254,963.33
3976	09/27/19	AP ACH FY20	\$ 150,495.76
3977	09/27/19	BENEFIT FY20	\$ 0.00
3978	09/27/19	PAYROLL FY20	\$1,528,013.14

Meeting Minutes of September 11, 2019

MOTION

Elaine Sanfilippo moved to approve the September 25, 2019 consent agenda including the meeting minutes of September 9, 2019 and the warrants of September 27, 2019; seconded by Leah Vivirito **IN FAVOR:** Kathy Codianne, Elaine Sanfilippo, Dr. Mary McCarthy, Joseph Gleason, Leah Vivirito, and Mike Horesh **VOTED AND PASSED. UNANIMOUS (6-0-0)**

ITEMS TO BE CONSIDERED FOR NEXT/FUTURE AGENDAS

- MCAS Presentation
- NRHS Guidance Update
- 2019-2020 Superintendent Goals
- Middle School Athletic Revolving Funds

ADJOURN

MOTION

Mary McCarthy moved to adjourn at 8:20 pm; seconded by Leah Vivirito **IN FAVOR:** Kathy Codianne, Elaine Sanfilippo, Dr. Mary McCarthy, Joseph Gleason, Leah Vivirito, and Mike Horesh **VOTED AND PASSED. UNANIMOUS (6-0-0)**

Reference Documents and Presentations

- Agenda
- SC Planning Calendar 9-25-19
- Superintendent's Report
- Luther Burbank MS Washington DC Field Trip Approval Request
- Hale MS Washington DC Field Trip Approval Request
- FSS MS Washington DC Field Trip Approval Request

NRSD School Committee Meeting Minutes, September 25, 2019
District Improvement Plan
Treasurer report May-June-July-August 2019
Projected E & D / Middle School Athletic Revolving Funds Presentation
FY19 Year End Revenue Report
FY19 Year End Expenditure Report (unaudited)
OPEB and Stabilization Report 9.10.19
News Article - Massachusetts Department of Elementary and Secondary Education
Draft Meeting Minutes of September 11, 2019

Approved by NRSC 10/9/19