

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

May 24, 2012

SCHOOL COMMITTEE IN ATTENDANCE: Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Kara Keith, Lynn Colletti and Reta Rupich (left meeting at 7:04 pm)

ADMINISTRATION IN ATTENDANCE: Michael Wood, Superintendent of Schools

CALL TO ORDER

Mr. Wood called the meeting to order at 6:01 PM in the School Committee Conference Room.

ORGANIZATION OF NEW SCHOOL COMMITTEE

Mr. Wood asked for nominations for Chairman of the school committee for 2012-2013.

MOTION

Jeff Odell made a motion to elect Nancy Federspiel as the 2012-2013 School Committee Chairman; seconded by Reta Rupich **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Kara Keith, Lynn Colletti and Reta Rupich **VOTED AND PASSED. UNANIMOUS (8-0-0)**

MOTION

Nancy Federspiel made a motion to elect Maureen Busch as the 2012-2013 School Committee Vice Chairman; seconded by Reta Rupich **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Kara Keith, Lynn Colletti and Reta Rupich **VOTED AND PASSED. UNANIMOUS (8-0-0)**

MOTION

Maureen Busch made a motion to elect Julie Fay as the 2012-2013 School Committee Secretary; seconded by Kara Keith **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Kara Keith, Lynn Colletti and Reta Rupich **VOTED AND PASSED. UNANIMOUS (8-0-0)**

CONSENT AGENDA

Topics on consent agenda included:

May 25, 2012 Warrants

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3242	5/25/12	VENDOR	\$ 438,185.35
3243	5/25/12	BENEFIT	\$ 620,934.68
3244	5/25/12	PAYROLL	\$1,402,352.45

SUBCOMMITTEE REPORTS

Student Advisory Report

Ms. Bennett reported;

- Nashoba's Unified Track and Field team won the inaugural Mid-Wach League Championship, which was held last Saturday at Lunenburg High School. Nashoba competed against seven other schools from Central Mass and brought home first place and gold medals. We had student-athletes place in every event. The entire team, coaches, and parents enjoyed the day.
- Our baseball, softball, boys' lacrosse, girls' lacrosse, boys' tennis, and girls' tennis teams all qualified for the MIAA tournament. Congratulations to all of our student-athletes and coaches as EVERY spring team clinched a playoff spot. Playoff schedules will be announced next week.
- In addition, thirty-four members of our track and field teams qualified for the Central Mass all district meet, which takes place this weekend.
- Nashoba's Band Pops concert on the 11th of May was a huge success. The Jazzband had a fundraiser swing dance that raised 500 dollars for relay for life and a swell time was had by all. Nashoba's Band will be marching at both the Lancaster and Stow parades for memorial day.
- Nashoba's chorus is performing tonight at the school for a final performance with Mrs. Mianulli. The seniors will be performing solo pieces.
- Nashoba's seniors are performing a musical called "A Very Potter Musical". It's at 7pm on Friday and Saturday in the Nashoba Auditorium. Admission is free.
- Best buddies prom is coming up on June 9th.
- Tomorrow marks the last day of school for seniors. Best of luck to them in their futures! I know they'll succeed.

Finance SubCommittee

Ms. Busch reported the warrants were approved.

Personnel SubCommittee

No Report

Policy SubCommittee

No Report

ESBC

Ms. Colletti reported the ESBC committee met and phase 1 is complete and phase 2 is progressing.

SPED PAC

No Report

Ms. Federspiel introduced Kara Keith the new school committee member representing the town of Lancaster.

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Wood reviewed his Superintendent's report; *(The Superintendent's Report is available in full on the NRSD website at <http://www.nrsd.net>)*

Topics included:

- Common Core Curriculum for ELA and Math
- NRHS Nationally Ranked #347 by U.S. News & World's Report

- Capital Plan FY13
- Center School Construction Project
- Groundbreaking for field, tennis courts and track
- Track and field update
- State Budget (Senate proposal)
- Public reminders at beginning of school year of where agendas and committee meeting calendar is posted

NEW BUSINESS

Assabet Collaborative Agreement Revisions

Ms. Federspiel advised Assabet Collaborative is revising their agreement to admit the Town of Grafton into the collaborative and advised a vote is needed to adopt the revised agreement. Mr. Wood provided an overview of the functions of the collaborative and the services the members can draw from being a member of the collaborative.

MOTION

Jeff Odell made a motion to adopt the revised Assabet Collaborative Agreement admitting the Town of Grafton to the collaborative seconded by Nancy Federspiel **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Kara Keith, Lynn Colletti and Reta Rupich **VOTED AND PASSED. UNANIMOUS (8-0-0)**

School Committee Norms

Mr. Wood asked the committee their feelings on the meeting day and time, after a discussion it was agreed Tuesday at 6:15 pm would work for everyone's schedule, Finance SubCommittee would meet at 5:45 pm.

Mr. Wood asked the committee what they feel they need for a successful meeting (norms); the following points were raised;

- Keep it moving
- All members will get a chance to be heard
- Advanced background on votes (history)
- Anyone can move to table a motion
- Speakers being recognized by the Chair
- Chair manages discussion
- Every vote does not have to be unanimous
- Consensus doesn't mean unanimity
- Address the next steps for correspondence

Mr. Wood advised the committee can spend the next couple weeks thinking about these and they can be adopted at the next meeting.

School Committee Sub Committees

Ms. Federspiel advised she would like the members to let her know what subcommittees they would like to be assigned to by Tuesday and she will try to accommodate those requests. Ms. Federspiel provided a review of the Personnel, Finance and Policy subcommittees, their roles and the meeting times/days.

OLD BUSINESS

None

CITIZENS' COMMENTS

NONE

MOTION

Maureen Busch made a motion to adjourn at 7:18 seconded by Kathy Owen **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Kara Keith, and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Respectfully Submitted,
Aleta Masterson
Executive Assistant

DRAFT