

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

December 18, 2012

SCHOOL COMMITTEE IN ATTENDANCE: Nancy Federspiel, Maureen Busch, Kathy Owen, Julie Fay, Reta Rupich, Kara Keith, Jeff Odell, Reta Rupich, Julie Fay and Lynn Colletti

ABSENT: Kara Keith

ADMINISTRATION IN ATTENDANCE: Michael Wood, Superintendent of Schools, George King, Assistant Superintendent

CALL TO ORDER

Ms. Federspiel called the meeting to order at 6:16 PM in the School Committee Conference Room

School Councils

Mr. Bates, Principal of Florence Sawyer School introduced Becky Herberger, PAC Liaison and parent member of the school council. Ms. Herberger reported PAC is holding a “windows into wildlife” assembly, the have also received a presentation for an assembly on food allergies. Ms. Herberger also reported on upcoming events; spelling bees, trivia, bingo and a book fair. Ms. Herberger advised a Photo committee is looking into replacing Lifetouch. Ms. Herberger also stated there was a resignation in the council and they are seeking a new parent representative. Mr. Bates reported the communications subcommittee is developing a midyear survey and the council is reviewing the handbook for a complete “overhaul”.

Mr. O’Shea, Principal of Mary Rowlandson Elementary School, reported the committee is continuing their work on PD around literacy. Mr. O’Shea also reported the council has started discussion about the budget.

Mr. King, Principal of Hale Middle School, reported next year would be the first year for the new school improvement plan and the council is spending a lot of time working on the school improvement plan, building it in line with the district mission statement. Mr. King stated the council is also looking into ways to build more social competency into the school day.

EXECUTIVE SESSION

Committee went into Executive Session at 6:35 pm for the purpose of discussing Collective Bargaining to include Michael Wood, George King, Monica Visco, and Aleta Masterson to reconvene to regular scheduled meeting after the executive session.

MOTION

Maureen Busch made a motion to go into executive session at 6:35 pm for the purpose of discussing Collective Bargaining to include Michael Wood, George King, Monica Visco, and Aleta Masterson to reconvene to regular scheduled meeting after the executive session; seconded by Reta Rupich.

Ms. Federspiel	Yes
Ms. Owen	Yes
Ms. Busch	Yes
Mr. Odell	Yes
Ms. Colletti	Yes
Ms. Rupich	Yes
Ms. Fay	Yes

MOTION

Maureen Busch made a motion to reconvene to open session 7:30 pm; seconded by Julie Fay

Ms. Federspiel	Yes
Ms. Owen	Yes
Ms. Busch	Yes
Mr. Odell	Yes
Ms. Colletti	Yes
Ms. Rupich	Yes
Ms. Fay	Yes

CONSENT AGENDA

Topics on consent agenda included:

December 21, 2012 Warrant

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3291	12/21/12	VENDOR	\$ 449,298.39
3292	12/21/12	BENEFIT	\$ 42,223.53
3293	12/21/12	PAYROLL	\$1,255,346.65

Minutes of the December 4, 2012 meeting

CORRESPONDENCE

Ms. Fay stated she received several correspondence from parents thanking the Superintendent and the Principals their kind words and reassurance after with weekend's events.

Ms. Federspiel stated she received a holiday memo from the NRHS EMT programming thanking the school committee for their support.

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:

- School Safety
- Attendance
- Looking toward the future
- Around the district

SUBCOMMITTEE REPORTS

Student Advisory Report

None Report

Finance SubCommittee

Ms. Busch reported the warrants were approved and Mr. Cleary will be presenting the Capital Plan tonight.

Personnel SubCommittee

Ms. Federspiel reported a meeting is being scheduled to begin work on the new evaluation regulations.

Policy SubCommittee

Ms. Federspiel reported the policy subcommittee met to begin work on the policy for the development of the Superintendent's evaluation, which is on the agenda for tonight but will be tabled until a future meeting.

ESBC

Ms. Colletti reported the committee has met and the project is moving forward to completion.

SPED PAC

No Report

NEW BUSINESS

Capital Plan

Mr. Cleary provided the scheduled maintenance plan for the high school. Mr. Cleary reviewed each line item of the plan. Mr. Cleary stated he will is currently working on the maintenance plan for the other schools and will report back on those. Mr. Cleary provided a Phase diagram detailing from Phase 1 to 9 and the repairs that will be targeted in each phase. Mr. Wood stated the finance subcommittee will be examining this plan closer and providing recommendations on funding of the projects to the school committee. Ms. Rupich stated she would like a walk through at the high school to review Mr. Cleary's repair recommendations.

OLD BUSINESS

District Improvement Plan

Mr. Wood stated he received the requested revisions from the school committee members and they are indicated in red on the revised plan in the packet tonight. Mr. Wood advised the only request that was not included was the piece around literacy for dyslexia as the district does not have enough data around this and reminded the committee this is only a one year plan for the remainder of this year. Mr. Wood advised the request regarding STEM is on track, the district has a new STEM Coordinator how is reviewing the current curriculum.

MOTION

Jeff Odell made a motion to accept the District Improvement plan as presented in Draft3 with amendments seconded by Reta Rupich **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Reta Rupich, Julie Fay, Jeff Odell and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

CITIZENS' COMMENTS

MOTION

Jeff Odell made a motion to adjourn at 8:38 pm seconded by Julie Fay **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Reta Rupich, Julie Fay, Jeff Odell and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Respectfully Submitted,
Aleta Masterson
Executive Assistant