

**NASHOBA REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE MEETING**

April 23, 2013

**SCHOOL COMMITTEE IN ATTENDANCE:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeff Odell, Julie Fay, Kara Keith, Reta Rupich and Lynn Colletti (arrived at 6:24 pm)

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

**CALL TO ORDER**

Ms. Federspiel called the meeting to order at 6:18 PM in the School Committee Conference Room

**CONSENT AGENDA**

Topics on consent agenda included:

**April 26, 2013 Warrant**

<b><u>WARRANT NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
3318	4/26/13	VENDOR	\$ 352,957.12
3319	4/26/13	BENEFIT	\$ 41,842.84
3320	4/26/13	PAYROLL	\$1,163,956.32

Minutes of April 9, 2013

**CORRESPONDENCE**

Town of Bolton Correspondence regarding Tri-Town Meeting

**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:

- Senate and House Budget Update
- Understand the events of 4/15/13
- School Surveys
- Announcement of Valedictorian and Salvadorian for the NRHS Class of 2013
- Buy a Brick Program
- Update on new playground at Florence Sawyer School

## **SUBCOMMITTEE REPORTS**

### **Student Advisory Report**

No Report

### **Finance SubCommittee**

Ms. Busch reported warrants were signed, and the third quarter report will be forthcoming.

### **Personnel SubCommittee**

Ms. Federspiel reported the personnel subcommittee has been busy working the new teacher evaluation forms and format and the Superintendent's evaluation which will be discussed later tonight.

### **Policy SubCommittee**

No Report

### **SPED PAC**

Ms. Owen reported the next meeting Monday, April 29 2013 at the high school, the topics will be the team evaluation process, basic rights and questions presented by Barbara Rich.

### **ESBC**

No Report

## **NEW BUSINESS**

### **Town Meeting Preparation**

Mr. Wood advised the slide presentation is in the packet tonight which will be made available to all attendees at the town meetings. Mr. Wood stated in the past there has not been a need for an actual presentation but it will be available if the need arises. Mr. Wood stated in the past it has been either school committee members or district administration haven given the presentation and there will district administration at each town meeting. Ms. Rupich suggested the reductions be shown in the presentation. Mr. Wood will revise presentation to reflect the process and include the reductions.

### **Superintendent's Evaluation**

Ms. Federspiel stated, each school committee member has completed an evaluation survey on their own and the Personnel Subcommittee met yesterday to compile those results into a summary document. Ms. Federspiel advised the task now is to have all members read the summary and discuss if the summary is in agreement with members. The committee read the summary and reviewed the survey results. Ms. Federspiel read aloud the conclusion. Ms. Rupich stated she was surprised to see the range of the answer on the same question. Mr. Wood thanked the committee for their participation and stated he does not see any surprises in the survey results. Ms. Federspiel advised the committee to look over the documents and at the next school committee meeting the committee will vote.

## **OLD BUSINESS**

### **District Improvement Community Survey**

Mr. Odell advised one revision was made to the survey involving the STEM question. Ms. Federspiel stated if the committee was in agreement the survey would be launched. Survey will be sent on school messenger, list serves, town boards and committees and to all local newspapers with a deadline of May 17<sup>th</sup> to complete the survey and the results will be brought back to the school committee for use in developing the District Improvement Plan.

**CITIZENS' COMMENTS**

**EXECUTIVE SESSION**

Committee went into Executive Session at 7:01 pm for the purpose of discussing the Superintendent of Schools compensation with no regular business to be conducted after the executive session.

**MOTION**

Maureen Busch made a motion to go into Executive Session 7:01 pm for the purpose of discussing the Superintendent of Schools compensation with no regular business to be conducted after the executive session; seconded by Jeff Odell.

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

**MOTION**

Kara Keith made a motion to reconvene to open session 7:45 pm; seconded by Jeff Odell.

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

**MOTION**

Reta Rupich made a motion to adjourn at 7:46 pm seconded by Jeff Odell **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeff Odell, Julie Fay, Kara Keith, Reta Rupich and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (8-0-0)**

Respectfully Submitted,  
Aleta Masterson  
Executive Assistant