

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

June 7, 2012

SCHOOL COMMITTEE IN ATTENDANCE: Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Kara Keith, Lynn Colletti (arrived at 6:09) and Reta Rupich

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

CALL TO ORDER

Ms. Federspiel called the meeting to order at 6:00 PM in the School Committee Conference Room.

Student Advisory Report

Ms. Bennett reported;

- All of our spring teams qualified for post-season play; unfortunately, many of our team's seasons have come to an end.
- The baseball team finished their season with 15-6 overall record. Nashoba lost to Leominster, 7-1, on Wednesday in the quarterfinals of playoffs.
- The softball team ended the season with a 2-0 loss to Wachusett and ended their season with a 12-9 record.
- The boys' lacrosse team lost to Oakmont in the first round and finished at 10-9. While the girls' team defeated Grafton in the first round, but lost to Shrewsbury in the quarterfinals. The girls' finished at 12-8. Senior Jesslyn Joseph recorded over 400 career points and set a point's record at Nashoba.
- Our girls' tennis team finished the season 10-6 and made it to the quarterfinals of the tournament before losing to powerhouse Westboro. The boys' tennis team is our only team still in playoffs! The boys will play in the semi-finals tomorrow afternoon.
- Our track teams did very well this spring. Nashoba's Unified Track team won the Mid-Wach League Championship! Casey Teska won the pole vault and became the MIAA All-State Champion this week as she took first place! Jair Cruikshank placed third in the state in the 400-meter hurdles. Miles Hodge and Forest Hangen are top 25 in the state in the mile and Markeish Harmon placed 10th in the long jump this week. Abby Hurd also qualified and competed in the state meet.
- I got elected in CMRSAC (Central Massachusetts Regional Student Advisory Council) to attend monthly meetings at the DOE that help advise the Board of Education.
- Graduation for the seniors is this Saturday at 12:30 PM at the DCU Center in Worcester. Good luck to them in their future.

CONSENT AGENDA

Topics on consent agenda included:

June 7, 2012 Warrants

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3245	6/8/12	VENDOR	\$ 214,567.56
3246	6/8/12	BENEFIT	\$ 4,980.62
3247	6/8/12	PAYROLL	\$1,168,409.80

Minutes of the May 24, 2012 meeting

SUBCOMMITTEE REPORTS

Finance SubCommittee

Ms. Busch reported the warrants were approved.

Personnel SubCommittee

No Report

Policy SubCommittee

Ms. Federspiel reported the committee will meet next Thursday.

ESBC

No Report

SPED PAC

No Report

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:

- Graduation, June 10th at 12:30 pm, DCU, Worcester, MA
- Best Buddies "Best" in State
- Track and field renovation and reuse project
- School bus student incident update
- Tri Town, June 6th
- HAZMAT Update
- The Center School Construction Project

EXECUTIVE SESSION

Committee went into Executive Session at 6:28 pm for the purpose of hearing two personnel grievances to include Michael Wood, George King, Aleta Masterson, Monica Visco, Patrick Perkins, Sean O’Shea, Kevin LaCoste, Joel Bates, and NREA members Kevin Keaveney and Kathy Kelly.; seconded by Nancy Federspiel.

MOTION

Reta Rupich made a motion to go into executive session at 6:28 pm for the purpose of hearing two personnel grievances to include Michael Wood, George King, Aleta Masterson, Monica Visco, Patrick Perkins, Sean O’Shea, Kevin LaCoste, Joel Bates, and NREA members Kevin Keaveney and Kathy Kelly.; seconded by Nancy Federspiel.

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

MOTION

Reta Rupich made a motion to reconvene to open session at 8:07 pm; seconded by Julie Fay.

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

NEW BUSINESS

School Improvement Plans

Sean O’Shea, Principal of Mary Rowlandson, Patrick Perkins, Principal of Luther Burbank, Kevin LaCoste, Principal of Center/Pompo, Joel Bates, Principal of Florence Sawyer George King, Principal of Hale and Ralph Olsen, Interim Principal of NRHS attended the meeting to present and review their school improvement plans (SIP) included in the meeting packet.

Sub Committees Appointments

Ms. Federspiel announced the School Committee subcommittee appointments as follows
Policy Subcommittee – Ms Federspiel, Ms. Colletti, Ms. Keith
Personnel Subcommittee – Ms. Federspiel, Ms. Fay, Mr. Odell
Finance SubCommittee – Ms. Owen, Ms. Rupich, Ms. Busch

Budget Transfers

Mr. King reviewed the transfers listed on the spreadsheet included in the meeting material packet.

MOTION

Maureen Busch made a motion to approve the transfers as listed on the attachment and outlined in the memo from George King dated 6/4/12 seconded by Nancy Federspiel **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Kara Keith, Reta Rupich and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (8-0-0)**

Summer Warrants Signature Approval

MOTION

Nancy Federspiel made a motion to give the power of warrant approval during the summer recess to the finance subcommittee, if members of the subcommittee are not available another school committee member may sign in their absence seconded by Jeff Odell **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Kara Keith, Reta Rupich and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (8-0-0)**

FY12 Budget Amendment (School Choice)

Mr. King reviewed the school choice budget amendment request to increase the FY 2012 NRSD budget by \$388,354, assigning that total amount to the line item "school choice", for a new total FY 2012 budget of \$45,486,931.

MOTION

Jeff Odell made a motion to increase the FY 2012 NRSD budget by \$388,354, assigning that total amount to the line item "school choice", for a new total FY 2012 budget of \$45,486,931 seconded by Julie Fay **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Kara Keith, Reta Rupich and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (8-0-0)**

OLD BUSINESS

CITIZENS' COMMENTS

NONE

MOTION

Maureen Busch made a motion to adjourn at 9:12 pm seconded by Reta Rupich **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Kara Keith, Reta Rupich and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (8-0-0)**

Respectfully Submitted,
Aleta Masterson
Executive Assistant