

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

May 21, 2013

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

ADMINISTRATION IN ATTENDANCE: Michael Wood, Superintendent of Schools

CALL TO ORDER

Ms. Federspiel called the meeting to order at 6:15 PM in the School Committee Conference Room.

Ms. Federspiel introduced Cathy Thier the new Lancaster School Committee Member.

ORGANIZATION OF NEW SCHOOL COMMITTEE

Ms. Federspiel asked for nominations for Chairman of the school committee for 2013-2014.

MOTION

Reta Rupich made a motion to elect Nancy Federspiel as the 2013-2014 School Committee Chairman; seconded by Julie Fay **IN FAVOR:** Nancy Federspiel, Maureen Busch, Cathy Thier, Jeff Odell, Julie Fay, Kara Keith, Lynn Colletti and Reta Rupich **VOTED AND PASSED. UNANIMOUS (8-0-0)**

Ms. Federspiel asked for nominations for Vice Chairman of the school committee for 2013-2014.

MOTION

Nancy Federspiel made a motion to elect Maureen Busch as the 2013-2014 School Committee Vice Chairman; seconded by Reta Rupich **IN FAVOR:** Nancy Federspiel, Maureen Busch, Cathy Thier, Jeff Odell, Julie Fay, Kara Keith, Lynn Colletti and Reta Rupich **VOTED AND PASSED. UNANIMOUS (8-0-0)**

Ms. Federspiel asked for nominations for Secretary of the school committee for 2013-2014.

MOTION

Kara Keith made a motion to elect Julie Fay as the 2013-2014 School Committee Secretary; seconded by Nancy Federspiel **IN FAVOR:** Nancy Federspiel, Maureen Busch, Cathy Thier, Jeff 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 24, 2013 Warrants

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3324	5/24/13	VENDOR	\$ 320,555.96
3325	5/24/13	BENEFIT	\$ 41,786.46
3326	5/24/13	PAYROLL	\$1,541,460.68

Minutes of the May 7, 2013 meeting

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:

- Senate Budget Update
- Internet Safety
- On-Line Bullying
- 2013 Retirees
- Last day of school is June 26th

Balanced Literacy Presentation

Mr. O'Shea, Principal of the Mary Rowlandson Elementary School, introduced the faculty members, Allyson Gill, Grade 1, Jen Begley, Grade 2, Susan Dalton, Grade 2, Jason Joyce, Grade 3, Nicole Knudson, Grade 3, Jane Giumette, Grade 4, Jennifer Scheufele, Grade 5, Cari Schleyer, Literacy Specialist in attendance to present on Balanced Literacy. Ms. Friend, Assistant Principal of Mary Rowlandson provided a powerpoint presentation on the balanced literacy model being used in MRE. The teacher/literacy specialist from each grade provided their overview and insight on how this model is used in their classroom and the impact they have seen using balanced literacy.

Developmental Design Presentation

Ms. Sama and Ms. Goldstein are in attendance to present a presentation on Development Design which is the middle school model of Responsive Classroom. Ms. Sama provided the overview of the program. Ms. Goldstein reviewed the purpose of advisory, structure of advisory. Mr. Goldstein did an exercise with the committee, which is conducted in a class, each member wrote their name on a plate and the plate was passed around and each member was asked to write something positive about the person whose name is on the plate. Ms. Sama presented a U Tube video on developmental design.

SUBCOMMITTEE REPORTS

Student Advisory Report

Ms. Bennett reported;

- The Unified Track team won the League Championship over the weekend for the second year in a row.
- The baseball team clinched the Mid-Wach B League title going 10-0 in the league. This is the first time Nashoba has won the league title since 1994. The team is 16-2 and will finish the regular season this week with playoffs starting next week.
- The softball team is 14-4 and could be the second or third seed in post-season play.
- Both the boys and girls lacrosse teams clinched playoff spots this week. We will find out on Friday who and where we will be playing.
- The girls tennis team has secured a playoff spot this spring and the boys team needs to win their 2 matches this week to clinched a post-season berth.
- Last week, Nashoba hosted the Mid-Wach B League Track Championship meet. Both boys and girls teams won the meet, which was nice to do on our home track! We have numerous track athletes moving on to the District Meet this weekend at Fitchburg State.
- Spring fling dance on the 31st. Tickets are 10 dollars in advance and 15 at the door
- Relay for life happened over the weekend.
- It was very successful and Nashoba would like to thank all the teams for the work they did and the money they raised.
- Senior awards and scholarship night is on the 3rd.
- Senior banquet is taking place as a cruise again! it is happening on the 6th!
- Graduation is June 9 at 12:30 p.m. at the DCU Center. Tickets went on sale May 6

Finance SubCommittee

Ms. Busch reported warrants were signed.

Personnel SubCommittee

No Report

Policy SubCommittee

No Report

SPED PAC

No Report

ESBC

No Report

NEW BUSINESS

School Committee Meeting Schedule

Ms. Federspiel advised the committee must vote on the meeting day and time. The committee discussed among each other what days and times would work with all committee members. The consensus was to keep the meeting day on Tuesday and meeting time at 6:00 pm with finance subcommittee meeting at 5:30 pm. A finished Tuesday meeting calendar will be in the packet at the next meeting for a vote.

SubCommittees

Ms. Federspiel requested the committee members email their requests for what subcommittee they want to be on. Ms. Federspiel advised the current subcommittees are Finance/Facilities, Policy, and Personnel and explained the duties of each subcommittee.

School Committee Norms

Ms. Federspiel advised the school committee norms from last year are in the packet and advised the members to review and this will be discussed at the next meeting with any new norms the committee would like to see adopted.

District Improvement Plan for F14

Tabled to the next meeting.

Special Olympics Massachusetts Project Unity Grant

MOTION

Jeff Odell made a motion accept the grant in the amount of \$1500.00 from Special Olympics Massachusetts Project Unify to support the Spring Unified Track and Field Team seconded by Kara Keith **IN FAVOR:** Nancy Federspiel, Maureen Busch, Cathy Thier, Jeff Odell, Julie Fay, Kara Keith, Reta Rupich and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (8-0-0)**

OLD BUSINESS

None

CITIZENS' COMMENTS

NONE

MOTION

Maureen Busch made a motion to adjourn at 8:16 pm seconded by Reta Rupich **IN FAVOR:** Nancy Federspiel, Maureen Busch, Cathy Thier, Jeff Odell, Julie Fay, Kara Keith, Reta Rupich and Lynn Colletti **VOTED AND PASSED. UNANIMOUS (8-0-0)**

Respectfully Submitted,
Aleta Masterson
Executive Assistant