

**NASHOBA REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE MEETING**

January 14, 2015

**SCHOOL COMMITTEE IN ATTENDANCE:** Nancy Federspiel, Maureen Busch, Julie Fay, Cathy Their, Nicole Odekirk, Lynn Colletti (arrived at 6:20 pm) and Lorraine Romasco

**ABSENT:** Kara Keith

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

**Communication Workshop (Start time - 4:00 pm)**

The school committee and members of the district faculty met in the high school media center for a communication forum, there were six school committee members and approx. 80 faculty and district administrators divided into 7 groups. The groups discussed educational resources, facilities and technology, professional development and student support.

**CONSENT AGENDA**

Topics on consent agenda included:

**January 16, 2014 Warrants**

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3460	01/16/15	VENDOR	\$ 398,834.89
3461	01/16/15	BENEFIT	\$ 5,624.80
3462	01/16/15	PAYROLL	\$1,235,802.15

Minutes of December 17, 2014

**EXECUTIVE SESSION**

Committee went into Executive Session at 5:37 pm for the purpose of updating the school committee on a matter related to collective bargaining and a matter related to possible future litigation, to include Michael Wood, George King and Aleta Masterson with the only business to be conducted after the executive session is to adjourn the regular meeting.

**MOTION**

Nancy Federspiel a motion to go into Executive Session at 5:37 pm for the purpose of updating the school committee on a matter related to collective bargaining and a matter related to possible future litigation to include Michael Wood, George King and Aleta Masterson, with the only business to be conducted after the executive session is to adjourn the regular meeting; seconded by Lorraine Romasco.

Ms. Federspiel	Yes
Ms. Busch	Yes
Ms Romasco	Yes
Ms. Odekirk	Yes

Ms. Fay Yes

Ms. Thier Yes

**MOTION**

Julie Fay made a motion to reconvene to open session at 6:50 pm; seconded by Cathy Thier.

Ms. Federspiel Yes

Ms. Busch Yes

Ms. Colletti Yes

Ms Romasco Yes

Ms. Odekirk Yes

Ms. Fay Yes

Ms. Thier Yes

**MOTION**

Lorraine Romasco made a motion to adjourn at 6:50 pm; seconded by Maureen Busch **IN FAVOR:** Nancy Federspiel, Maureen Busch, Lynn Colletti, Nicole Odekirk, Cathy Thier, Lorraine Romasco and Julie Fay **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Respectfully Submitted,  
Aleta Masterson  
Executive Assistant

**Reference Documents/ Presentations**

December 17, 2014 meeting minutes

Approved by NRSC – January 28, 2015