

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

School Committee Conference Room
Emerson School
Bolton, MA

October 8, 2014

SCHOOL COMMITTEE IN ATTENDANCE: Nancy Federspiel, Julie Fay (left at 7:45 pm), Cathy Their, Lynn Colletti, Nicole Odekirk, Kara Keith (left at 7:52 pm) and Lorraine Romasco

ABSENT: Maureen Busch

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

CALL TO ORDER

Ms. Federspiel called the meeting to order at 6:02 PM in the School Committee Conference Room, Emerson School, Bolton, MA.

CONSENT AGENDA

Topics on consent agenda included:

October 10, 2014 Warrants

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3439	10/10/14	VENDOR	\$ 685,404.01
3440	10/10/14	BENEFIT	\$ 14,771.43
3441	10/10/14	PAYROLL	\$1,273,695.13

Minutes of September 24, 2014

SUPERINTENDENT'S REPORT

Mr. Wood reviewed his Superintendent's report; (*The Superintendent's Report is available in its entirety on the NRSD website, www.nrsd.net.*)

Topics included:

- Health Curriculum Overview
- Seniors College Application Timelines
- Concession Stand Grand Opening
- Security Protocol Update
- Staff Children Attending Our Schools under School Choice
- Superintendent's Goals
- Superintendent's Compensation
- Open Meeting Law
- District Improvement Plan
- Honor Roll
- Special Education Parents Advisory Council (SEPAC)
- Tri Town

SUBCOMMITTEE REPORTS

Student Advisory Report

Ms. Kirschbaum reported;

It is homecoming week at Nashoba.

- We kicked off the spirit week last Friday with a Neon Dance.
- Monday was Stealth Day, Tuesday was Country Day, today is Breast Cancer Awareness Day, Thursday is Hawaiian day, and Friday will be chieftain pride day.
- Nashoba is also hosting an outdoor movie tonight on the turf to benefit Student Council. The movie is The Sandlot and the showing begins at 6:30.
- Starting Mon, Oct 6th, the NRHS Amnesty Club's fundraiser for Amnesty International to stem the tide of ethnic cleansing, by ISIS, in both Iraq and Syria. Small Amnesty donation cans will be placed along the school, and the idea is to ask each person in the building for just one dollar and if that were to happen, over \$1000 could be raised.

This week has been full of games.

- The field hockey team is continuing a strong start. The team has improved to 10-1-1. They have qualified for the post-season and tied for first place in the league. The team was playing Leominster this afternoon.
- The boys and girls cross-country teams have both improved to 4-1 and defeated Marlboro yesterday.
- The golf team has improved to 8-6 and has punched their ticket into the playoffs. The team hosts Marlboro today and Quabbin tomorrow at Twin Springs.
- The football team is currently 1-3 and looking for a win this week in our Homecoming game against Marlboro. Kickoff is at 7pm on Friday night.
- The boys' soccer team picked up their first win last week against Quabbin and is now 1-6-2 on the season. The girls' team has improved to 6-2-2 and on a three-game win streak. The varsity boys and girls host Shrewsbury tomorrow night. The boys play at 5pm followed by the girls' pink night at 7pm.
- The volleyball team is playing well and improved to 8-5. The team traveled to Leominster this afternoon and will host Ayer Shirley in their pink game on Friday after school.
- It is National Coming Out Day on Friday October 10, which the GSA is promoting by decorating the school and wearing tie dye.
- October is also mental illness awareness month. Many students wore green ribbons throughout the week to support this.
- Nashoba DECA has begun its meetings and is looking forward to a very successful year.
- Nashoba Math Team had their first varsity meet this afternoon in Shrewsbury.
- The cappella club also began two weeks ago and hopes to have at least one song prepared for the holiday concert.

Facilities and Finance SubCommittee

Ms. Thier reported the warrants were discussed and approved.

Personnel SubCommittee

No Report

NRHS Space Study Task Force

No Report

Policy SubCommittee

No Report

SEPAC (Special Education Parents Advisory Council)

No Report

ESBC

No Report

NEW BUSINESS

AVC Board Member

Mr. Wood advised the Assabet Valley Collaborative requires the school committee to nominate a voting member from the district to the Assabet Valley Collaborative board and he is recommending that member be himself.

MOTION

Nicole Odekirk made a motion to approve Michael Wood as the voting member from NRSD to the Assabet Valley Collaborative board.; seconded by Julie Fay **IN FAVOR:** Nancy Federspiel, Lynn Colletti, Nicole Odekirk, Cathy Thier, Lorraine Romasco, Kara Keith and Julie Fay **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Superintendent's Goals

Mr. Wood advised he has provided, in the packet, his goals for 2014-2015 and advised the goals are in tandem to the district improvement plan but are separated out and are part of what the school committee would use to evaluate the Superintendent. Mr. Wood advised the goals will need to be voted on by the school committee. The committee discussed and asked clarifying questions regarding district assessment tools and MCAS scores, level school rating, who the Superintendent should target for feedback data (staff or parents). Committee members requested a baseline matrix for each goal. Ms. Colletti requested a monetary value be placed on the goals. Mr. Wood will add an additional goal involving district efficiencies/effectiveness. The school committee will vote on the goals at the next meeting.

Superintendent's Compensation

Ms. Federspiel advised the school committee held an executive session at the last school committee meeting and presented an offer to the Superintendent for his 2014-2015 compensation.

MOTION

Nancy Federspiel made a motion to approve a 2% salary increase for the Superintendent for one year seconded by Nicole Odekirk **IN FAVOR:** Nancy Federspiel, Nicole Odekirk, Cathy Their, Kara Keith and Julie Fay **OPPOSED:** Lynn Colletti **ABSTAINED:** Lorraine Romasco **VOTED AND PASSED. (5-1-1)**

Open Meeting Law Presentation

Mr. Wood reviewed a power point presentation provided by MASC on the open meeting laws.

OLD BUSINESS

District Improvement Plan

Ms. Federspiel reminded the committee goals 1-2 were reviewed at the last meeting and tonight goals 3-4 will be reviewed. Mr. Wood provided a review of goals 3-4 and the committee discussed the goal areas. The committee will vote to adopt the plan at the next meeting.

Honor Roll

Tabled to next meeting

CORRESPONDENCE

NRSD School Committee Meeting Minutes, October 8, 2014
Police Dogs in Schools Correspondence
School Choice for Employees Children Correspondence
Tick repellent and sunscreen Correspondence

ACTION ITEMS

Vote on MASC training at next meeting
Health Curriculum overview for future meeting
Change date of November 5th NRSC meeting

CITIZENS' COMMENTS

NONE

MOTION

Nicole Odekirk made a motion to adjourn at 8:29 pm; seconded by Nancy Federspiel **IN FAVOR:** Nancy Federspiel, Lynn Colletti, Nicole Odekirk, Cathy Thier, and Lorraine Romasco. **VOTED AND PASSED. UNANIMOUS (5-0-0)**

Respectfully Submitted,
Aleta Masterson
Executive Assistant

Reference Documents/ Presentations

Agenda
September 24, 2014 meeting minutes
Superintendent's report
Superintendent's 2014-2015 Goals
Open Meeting Law Presentation
2014-2019 District Improvement Plan
NRSD Honor Roll
Honor Roll Presentation