

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

November 9, 2010

SCHOOL COMMITTEE IN ATTENDANCE: Brian Burke (left at 7:00), Nancy Federspiel, Maureen Busch, Kathy Owen, Mel Govindan, Lynn Colletti (arrived at 6:10) and Reta Rupich

ABSENT: George Babich

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

CALL TO ORDER

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

CONSENT AGENDA

Topics on consent agenda included:

November 12, 2010 Warrants

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3118	11/12/10	VENDOR	\$ 425,017.71
3119	11/12/10	BENEFIT	\$ 14,886.65
3120	11/12/10	PAYROLL	\$1,282,701.23

Minutes of the October 28, 2010 meeting

CORRESPONDENCE

None

Mr. Burke advised that the anti bully policy is currently being worked on with administration and student health advisory council and will be presented to the policy subcommittee at the next policy meeting. Mr. Wood advised they are looking for parental input and there is a link of every school's website for parents.

SUPERINTENDENT'S REPORT

(The Superintendent's Report is available in full on the NRSD website at <http://www.nrsd.net>)

Mr. Wood reviewed his written report to the committee. Topics included:

- MCAS / MASS Joint Conference Meeting overview
- Stow building project update

SUBCOMMITTEE REPORTS

Student Advisory by Lizzy Cross

Nashoba Sports

- Both boys and girls cross country teams won the league title this year (this is the first time since 1991 that both teams have won the league title in the same year)
- Girls soccer has been seated first in the district tournament and will be playing at home against Westborough tonight; their record is currently 15-1-2
- Boys soccer has been seated fifth in the district tournament and recently won their first-round game, they will play at Marlborough tonight
- Football has won five straight games and currently has a record of 7-2; they will play Milford at home on Friday for the league championship

Noises Off

- After months of hard work, Nashoba Drama will be producing the show Noises Off next weekend
- The show will be performed on Friday, November 19th and Saturday, November 20th at 7:30 pm and Sunday, November 21st at 2:00 pm

Speech Competition

- The Bolton Lions club will be holding a Youth Speech Competition in early December
- Any high school student in grades 10-12 is eligible to participate
- Cash prizes of up to \$2500 could be awarded to winners as they advance in the competition

Fall Dance

- A dance sponsored by the sophomore class will be held this Friday for all high school students after the football game
- It will be a great way to encourage students to come to the game on Friday and should be a fun time all-around

Finance SubCommittee

Mr. Govindan reported there is no new business other than warrant approval tonight.

Personnel SubCommittee

No Report

Policy SubCommittee

No Report

ESBC

Ms. Colletti reported that Stella is a little behind schedule but a new Job Superintendent will be starting soon so they hope to get back on schedule.

SPED PAC

Mr. Burke reported it is another great year for United Soccer with a lot of high school involvement and basketball will be starting up soon.

NEW BUSINESS

MCAS Action Plan Review with Principals

Round Table Discussions

School Committee members separated into groups by town with the respective Principals to review the schools MCAS action plans.

Wrap Up

Mr. Wood provide wrap up statements including explaining some of the terminology used and how the MCAS action plans are used during the year not just at MCAS testing time. Mr. Wood asked the school committee members if they had any questions that were not addressed; no questions were asked.

Next Steps

Mr. Wood advised the next steps will be to review the data and decide what is needed in professional development. Mr. Wood also advised that we continue to look at our software available, we recently held another training for Odyssey and will be re-launching this very soon.

OLD BUSINESS

None

CITIZENS' COMMENTS

Mr. Lindsay advised the committee to attend Tri-Town tomorrow night. Mr. Wood reported that Monica Visco and Bill Spratt will be representing the school district.

EXECUTIVE SESSION

Committee went into Executive Session at 7:18 pm for the purpose of discussing contract negotiation strategy.

MOTION

Maureen Busch made a motion to enter into an Executive Session at 7:18 pm for the purpose of discussing negotiation strategy to include Michael Wood, George King and Aleta Masterson.; seconded by Mel Govindan **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Mel Govindan, Lynn Colletti and Reta Rupich **VOTED AND PASSED. UNANIMOUS (6-0-0)**

MOTION

Mel Govindan made a motion to reconvene to open session at 7:55 pm; seconded by Reta Rupich **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Mel Govindan, Lynn Colletti and Reta Rupich **VOTED AND PASSED. UNANIMOUS (6-0-0)**

MOTION

Maureen Busch made a motion to adjourn at 7:58 pm; seconded by Mel Govindan **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Mel Govindan, Lynn Colletti and Reta Rupich **VOTED AND PASSED. UNANIMOUS (6-0-0)**

The meeting adjourned at 7:58 p.m.

Respectfully Submitted,
Aleta Masterson
Executive Assistant