

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

May 28, 2009

SCHOOL COMMITTEE IN ATTENDANCE: Brian Burke, Monica CampoBasso, Lynn Colletti, Nancy Federspiel, George Babich and Maureen Busch

ABSENT: George King, Richard Fly, Mel Govindan

ADMINISTRATION IN ATTENDANCE: Michael Wood, Superintendent of Schools

CALL TO ORDER

Mr. Burke called the meeting to order at 6:02 PM in the Superintendent's Office.

APPROVAL OF THE WARRANTS OF May 29, 2009

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2987	5/29/09	VENDOR	\$ 472,340.51
2988	5/29/09	BENEFIT	\$ 850,734.62
2989	5/29/09	PAYROLL	\$1,352,771.13

MOTION

Monica CampoBasso made a motion to approve the warrants as detailed in the memo dated 5/28/09 and noted above and seconded by George Babich **IN FAVOR:** Brian Burke, Monica CampoBasso, Lynn Colletti, Nancy Federspiel, George Babich and Maureen Busch **VOTED AND PASSED. UNANIMOUS (6-0-0)**

APPROVAL OF THE May 14, 2009 MINUTES

MOTION

Monica CampoBasso made a motion to approve the minutes of May 14, 2009, as amended and seconded by George Babich **IN FAVOR:** Brian Burke, Monica CampoBasso, Lynn Colletti, Nancy Federspiel, George Babich and Maureen Busch **VOTED AND PASSED. UNANIMOUS (6-0-0)**

CORRESPONDENCE

MASC Legislative Bulletins

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:

- Senate Budget Passes
- Administrative Budget Adjustments
- District Improvement Plan
- Deficit Reserve Fund Update
- JV Hockey Team
- Food Services Pilot (Stow)

Recognition of JV Hockey Team

Mr. Wood recognized Sean McNamara, JV Head Coach; Larry McGillicuddy, sophomore, team captain; Joe Pappas, sophomore, team captain for winning the 2009 Northstar JV League International Division. They had a record of 8-3-2 for the season. They defeated Holliston by a score of 1-0 in overtime in the championship game.

Mr. McNamara thanked the Superintendent, Mr. Roche and the school community for their support. Mr. McGillicuddy and Mr. Pappas thanked their Coach for his dedication to the team.

SUBCOMMITTEE REPORTS

Mr. Burke provided the subcommittee assignments and advised he does have some concerns regarding the continuity of the subcommittees. Mr. Burke advised he is going to speak with Mr. Fly to verify that he would be available to attend the Policy subcommittee as a "wizard". Mr. Burke stated given the current economic situation he would like to have the most experienced members on the operations subcommittee.

Ex-Officio Report by Mr. Nicoll

Athletics

- All 8 of Nashoba's spring sports teams made playoffs. Nashoba is only 1 of 3 schools in the 25-school Mid Wach league to do this
- Boy's lacrosse won first game, play at Algonquin on Saturday
- Girl's tennis/softball playing first games today
- Baseball plays first playoff game tomorrow at home vs. St. John's Prep
- Boy's tennis have playoff match Friday v. Leicester
- Girl's lacrosse has a bi in the first round, first game at home on Tuesday
- Kelsey Farrell was selected to represent MIAA at National Student Leadership Conference in July. She is only 1 of 12 student athletes in the state to be selected. She will serve on the MIAA State Student Athlete Advisory Committee in the next school year.
- Hall of Fame induction ceremony is June 14th at 4pm at the International in Bolton and is shaping up to be a great event

Prom

- The Junior Prom was held at the International on May 8th with over 260 students in attendance
- 1/2 attended after party at Orchard Hills, very good time

Pirozzolo Fellowship

The Pirozzolo Fellowship was awarded to Ryan Nicoll. Ryan will take a class in Boston on Teaching English as a Foreign Language during the fall and become a certified TEFL-instructor. Using the skills that Ryan has learned, Ryan will go to district elementary, middle, and high schools in order to implement social clubs and work in ESL classrooms with the goal being to improve the social and academic experience of ESL students.

Operations Subcommittee

No Report

Policy Subcommittee

No Report

SPED PAC, by Mr. Burke

Mr. Burke reported SPED Pac had one of their best meetings of the year at the Florence Sawyer School last week, with presentation by Sara Ward which was very well attended. Mr. Burke stated it was a joint meeting Harvard SPED Pac.

ESBC by Mr. Wood

Mr. Wood reported we are scheduled to have our elementary school building project go forward on June 3rd for an advance on the project. We will then be in line to have a funding agreement in place in the fall to go to town meeting in late Oct. Community meetings are set for June 2nd and June 9th.

NEW BUSINESS

Signatory Authority by Treasurer Annual Appointment

Mr. Wood advised the School Committee they are not appointing a new Treasurer, but voting on the annual appointment of the District Treasurer is Charlotte Noponen.

MOTION

Nancy Federspiel made a motion to appoint Charlotte Noponen, District Treasurer. seconded by Monica CampoBasso **IN FAVOR:** Brian Burke, Monica CampoBasso, Lynn Colletti, Nancy Federspiel, George Babich and Maureen Busch **VOTED AND PASSED. UNANIMOUS (6-0-0)**

School Committee Secretary Annual Appointment

Mr. Wood advised this is the 3rd officer of the committee and advised the committee in compliance with the By-Laws the School Committee needs to elect a school committee secretary annually.

MOTION

George Babich made a motion to elect Monica CampoBasso as 2009-2010 School Committee Secretary seconded by Nancy Federspiel **IN FAVOR:** Brian Burke, Lynn Colletti, Nancy Federspiel, George Babich and Maureen Busch **ABSTAINED:** Monica CampoBasso **VOTED AND PASSED. UNANIMOUS (5-0-1)**

FY10 Budget Update

Mr. Wood provided an update on the budget forecast including the State and House picture. Mr. Burke advised he would like to post a Budget Workshop for the district/community for June 18th. Mr. Burke stated this is a difficult challenge, but we are not alone, this is a state wide situation, and we must start prioritizing. Ms. Federspiel asked what the forum is for the June 18th Budget Workshop, Mr. Burke stated that will be determined by the Superintendent's recommendations at the June 11th School Committee meeting. Ms. CampoBasso asked about the Association negotiations and what we can look at. Mr. Wood advised the areas we can look at are salary increases, steps, and tuition reimbursement.

District Improvement Plan

Mr. Wood reviewed the district improvement plan posted on SharePoint. Mr. Wood advised the purpose for tonight is just to review and asked if there were any specific questions on the goals listed or suggestions for goals you would like to see listed that are not currently on the plan. Mr. Wood advised that a vote at the next meeting to adopt this plan would be requested. Ms. CampoBasso advised it would probably be beneficial to see the prior district improvement plan and the proposed district improvement plan side by side to review.

SBR Memo

The committee discussed the CRS memo on the district improvement plan, the community feelings, use of technology, etc. Mr. Wood advised we are only in the "talking" phase of this project; it is not an implementation it is a fact finding process at this phase.

Ms. Federspiel voiced her concerns regarding some wording of the memo. Mr. Burke advised Mr. Wood to rewrite the memo for clarification and advised Ms. Federspiel if her concerns were not meant by the rewriting to submit her concerns in writing.

OLD BUSINESS

CITIZENS' COMMENTS

MOTION

Monica CampoBasso made a motion to adjourn seconded by Maureen Busch **IN FAVOR:** Brian Burke, Monica CampoBasso, Lynn Colletti, Nancy Federspiel, George Babich and Maureen Busch **VOTED AND PASSED. UNANIMOUS (6-0-0)**

The meeting adjourned at 8:12 p.m.

Respectfully Submitted,
Aleta Masterson
Executive Assistant

NOTES