

**NASHOBA REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE MEETING**

February 5, 2009

**SCHOOL COMMITTEE IN ATTENDANCE:** Brian Burke, Monica CampoBasso, Richard Fly, Don Adams, Cathy Giunta, David Horne, Mel Govindan, Lynn Colletti (arrived at 6:07), Monica CampoBasso (left at 7:45)

**ABSENT:** Ex-Officio Ryan Nicoll

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

**CALL TO ORDER**

Chair Cathy Giunta called the meeting to order at 6:00 PM in the Superintendent's Office.

**APPROVAL OF THE WARRANTS OF February 6, 2009**

<b>WARRANT NO.</b>	<b>DATE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
2959	2/06/09	VENDOR	\$ 501,528.16
2960	2/06/09	BENEFIT	\$ 37,218.35
2961	2/06/09	PAYROLL	\$1,097,855.04

**MOTION**

Brian Burke made a motion to approve the warrants as detailed in the memo dated February 5, 2009 and noted above and seconded by Monica CampoBasso **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, David Horne, Mel Govindan, Monica CampoBasso and Brian Burke **VOTED AND PASSED. UNANIMOUS (7-0-0)**

**APPROVAL OF THE January 22, 2009 MINUTES**

**MOTION**

Mel Govindan made a motion to approve the minutes of January 22, 2009, as amended and seconded by Don Adams **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, David Horne, and Mel Govindan **ABSTAIN:** Monica CampoBasso **VOTED AND PASSED. UNANIMOUS (5-0-1)**

**CORRESPONDENCE**

MASC Joint Meeting Notice

MASC Legislative Bulletin

Citizens Correspondence regarding DeeBus

Correspondence from Town of Bolton regarding budget

Correspondence from Stow Selectwoman Sturgis regarding budget

## **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:

1. House I
2. Math Presentation
3. Per Pupil Review
4. Audit Vote
5. Architect Visit
6. Foreign Language Report

## **SUBCOMMITTEE REPORTS**

### **Ex-Officio Report by Mr. Nicoll**

No Report

### **Facilities Subcommittee, by Mr. Govindan**

No Report

### **Finance Subcommittee, by Mr. Burke**

Mr. Burke reported the Finance Committee will be reviewing a draft on fees and will be presenting to the full committee.

### **Policy Subcommittee, by Mr. Adams**

No Report

### **Personnel Subcommittee, by Mr. Adams**

No Report

### **SPED PAC, by Mr. Burke**

Mr. Burke reported this weekend there will be an exhibition at Framingham High School of Summer Camps available. Mr. Burke advised the next SPED PAC meeting will be February 25<sup>th</sup>.

### **ESBC by Mr. Wood**

Mr. Wood reported Wednesday was the deadline for the RFS for the Architect, received 12 bids and will be reviewing for final selection.

### **CCC by Ms. Giunta**

No Report

### **Joint Planning by Mr. Govindan**

Mr. Govindan reported they have not yet met.

## **NEW BUSINESS**

### **MATH ADOPTION PRESENTATION**

Sally Sullivan, Suzanne Wintle and Joel Bates attended the meeting to present the presentation on the math adoption project detailing how the process was developed, data collection and what the next steps in the process are. A handout of the project was provided to the Committee.

**TRANSPORTATION BID RECOMMENDATION**

Mr. Wood advised the committee that Mr. King completed the bid process and First Student was the low bidder and Mr. Wood is recommending the bid be awarded to First Student as outlined in the memo dated February 4, 2009 from Mr. King to Mr. Wood. Mr. King explained that by Mass Procurement Laws we are bound to award the bid to the lowest bidder who's bid is compliant.

**MOTION**

Monica CampoBasso made a motion to accept the recommendation of Mr. Wood and award the 2 Year Transportation Bid to First Student and seconded by David Horne **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, David Horne, Mel Govindan, Lynn Colletti, Monica CampoBasso and Brian Burke **VOTED AND PASSED. UNANIMOUS (8-0-0)**

**KINDERGARTEN DONATION**

The Florence Sawyer School kindergarten program has received a donation from the Nelson Family Foundation in the amount of \$1,200.

**MOTION**

Richard Fly made a motion to accept the donation from the Nelson Family Foundation in the amount of \$1,200. and seconded by Mel Govindan **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, David Horne, Mel Govindan, Lynn Colletti, and Brian Burke **VOTED AND PASSED. UNANIMOUS (7-0-0)**

**FY10 PER PUPIL REPORT**

Mr. Wood directed the committee to the per pupil report posted on SharePoint and reviewed the analysis with the committee detailing how the data was collected.

**ENTERPRISE/REVOLVING ACCOUNTS REPORT**

Mr. King reviewed the report on SharePoint from Mr. King to Mr. Wood dated February 1, 2009, reviewing the enterprise/revolving accounts.

**OLD BUSINESS**

**FY08 Audit Vote**

**MOTION**

Brian Burke made a motion to accept the FY08 Audit report as detailed in the reports provided and presented by Powers and Sullivan at the January 22, 2009 School Committee Meeting and seconded by Don Adams **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, David Horne, Mel Govindan, Lynn Colletti, and Brian Burke **VOTED AND PASSED. UNANIMOUS (7-0-0)**

**BUDGET DISCUSSION**

The committee held an open discussion regarding the Member Towns feedback and the direction the process should take to move forward and also reviewed the calendar for the need of adding a special budget meeting prior to the March meetings.

Ms. Giunta reviewed the SC Calendar and asked for feedback from the committee, the committee came to the consensus that a School Committee Meeting will be held on February 12, 2009.

Ms. Giunta advised that the Tri Town meeting is Wednesday, February 11<sup>th</sup> at 7:00 pm in Lancaster at the Library.

**CITIZENS' COMMENTS**

NONE

**MOTION**

Don Adams made a motion to adjourn seconded by Mel Govindan **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, David Horne, Mel Govindan, Lynn Colletti, and Brian Burke **VOTED AND PASSED. UNANIMOUS (7-0-0)**

The meeting adjourned at 8:24 p.m.

Respectfully Submitted,  
Aleta Masterson  
Executive Assistant

**NOTES**