

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

October 2, 2008

SCHOOL COMMITTEE IN ATTENDANCE: Brian Burke, Monica CampoBasso, Richard Fly, Don Adams, Cathy Giunta, David Horne (arrived 6:08), Lynn Colletti (arrived 6:15) and Ex-Officio Ryan Nicoll.

ABSENT: Mel Govindan

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

CALL TO ORDER

Chair Cathy Giunta called the meeting to order at 6:01 PM in the Superintendent's Office.

APPROVAL OF THE WARRANTS OF October 3, 2008

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2926	10/3/08	Vendor	\$ 355,904.02
2927	10/3/08	Benefit	\$ 17,968.78
2928	10/3/08	Payroll	\$1,065,868.30

MOTION

Brian Burke made a motion to approve the warrants as detailed in the memo dated 10/3/08 and noted above and seconded by Monica CampoBasso **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, Monica CampoBasso, and Brian Burke **VOTED AND PASSED. UNANIMOUS (5-0-0)**

APPROVAL OF THE September 18, 2008 MINUTES

MOTION

Monica CampoBasso made a motion to approve the minutes of September 18, 2008, as amended and seconded by Don Adams **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, Monica CampoBasso, and Brian Burke **VOTED AND PASSED. UNANIMOUS (5-0-0)**

CORRESPONDANCE

None

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. Transportation Update
2. Television Camera Technician
3. Principal Search
4. NEASC Visit
5. First Quarter Report
6. Coordinated Program Review Update
7. Tri- Town Meeting

Tri-Town Meeting

Mr. King provided a brief overview of the Tri-Town meeting he attended on October 1, 2008, which was held in the Lancaster Town Hall.

MCAS Presentation

Mr. Wood presented a PowerPoint presentation regarding 2008 MCAS results, reviewing each slide as it was presented, handouts of the presentation were also provided to the Committee. Sally Sullivan, Director of Teaching and Learning, was in attendance to address questions the Committee presented during the presentation.

Student Activities Account Audit

Mr. King advised the Committee the audit from our accountants is posted on the SharePoint site, reviewed the audit with the Committee and answered questions from the Committee regarding the audit.

MOTION

Don Adams made a motion to accept the Student Activity Funds Financial Statements dated June 30, 2007; seconded by Monica CampoBasso **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, Monica CampoBasso, David Horne, Lynn Colletti and Brian Burke **VOTED AND PASSED. UNANIMOUS (7-0-0)**

SUBCOMMITTEE REPORTS

Ex-Officio Report by Mr. Nicoll

School Committee Student Report for 10/3/08

I. Athletics

- Boys Soccer won their first game against Saint Peter Marian on Tuesday. Girls Soccer tied, also against SPM.
- Boys Cross Country remains undefeated, beating Gardner on Monday by a huge landslide. Girls Cross Country also doing very well.
- Golf team won its first two matches, beat Gardner last Thursday.
- Field Hockey is also doing very well; they lost a few close games to Quabbin and Westborough, the two best teams in the league. Their record is 4 wins, 3 losses, and 1 tie heading into today's game.
- Girls Volleyball has a 5 wins, 5 losses record, which is outstanding for a first year varsity team. Their latest matches were played against Hudson High School and Leominster.
- Varsity Football beat Clinton 47-12 in the rivalry game 2 Fridays ago. There was a huge crowd of over 2,000 people. They have a record of two wins and one loss, as they just lost to Gardner last night.

II. Drama

- Drama has just selected its fall show, called Arsenic and Old Lace. They held auditions and have selected the cast, and rehearsals for the play will begin very soon.
- They also have opened the applications for Class Plays, the annual competition where each class picks a short 20 minute play and tries to direct a play that will triumph over the rest. The competition will be held in January.

III. Student Council

- Student Council has a record number of members at 63 members.
- Having such a large number of students has allowed us to have more manpower to take on new activities. Student Council is taking over Spirit Week, which will begin next week. Spirit Days include Pajama Day, Favorite Sports Team Day, Solid Color Day, Nashoba Day, and Pirate Day. Each student who dresses up for the Spirit Day earns a point for their class, competing towards the Spirit Tambourine in the class competitions.
- Spirit Week culminates with the Homecoming Dance on October 10th. The theme is still to be announced, but the dance usually is a big success.

- In other Student Council news, four students (myself included) attended a Student Council conference for a program called RSVP: Raising Student Voice and Participation. The program is run for the majority by students. It consists of student leaders, known as facilitators, leading small groups of around 30 students (with a teacher representative) in a “summit”. With three summits throughout the year, the goal is to brainstorm areas that need improvement in the school and community, come up with ideas to solve these problems, and then implement the ideas. The goal of the program is to help all students of the student body become active in solving the needs-improvement areas of our community and celebrating the positives that we already have. The Student Council is hoping to come up with a plan to implement it at Nashoba, but the details are still being worked out. We hope that it can be put in place in order to make our entire student body more active in the workings of the school.

Facilities SubCommittee

No Report

Finance SubCommittee, by Mr. Burke

Mr. Burke advised the Committee that the Finance SubCommittee has been researching the issue of athletic fees and club user fees, at this point no change will be recommended. Recommendations will be presented at a future meeting.

Policy SubCommittee, by Mr. Adams

No Report

Personnel SubCommittee, by Mr. Adams

No Report

SPED PAC, by Mr. Burke

Mr. Burke advised the Committee SPED PAC held it’s first meeting last week. Mr. Burke stated that he encourages more community involvement.

ESBC by Ms.Colletti

Ms. Colletti reported there will be a prospective OPM site visit to Center School and Pomp in Stow on Oct. 9th and report back on the results of the visit.

CCC by Mr. Wood

Mr. Wood advised the Committee that the Raffle is set to begin at football games in October and they are working on securing contracts for field use.

OLD BUSINESS

POLICIES – SECOND READING

Student Illness or Injury Policy

MOTION

Monica CampoBasso made a motion to accept the second reading of the Student Illness or Injury Policy, File: JLC, seconded by Richard Fly. **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, Monica CampoBasso, David Horne, Lynn Colletti and Brian Burke **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Screening and Physical Exam of Students Policy

MOTION

Richard Fly made a motion to accept the second reading of the Screening and Physical Exam of Students Policy: JLCA, seconded by Don Adams. **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, Monica CampoBasso, David Horne, Lynn Colletti and Brian Burke **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Infectious Disease Control Policy

MOTION

Richard Fly made a motion to accept the second reading of the Infectious Disease Control Policy: JLCC, seconded by Don Adams. **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, Monica CampoBasso, David Horne, Lynn Colletti and Brian Burke **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Requirements to File Reports on Suspected Child Abuse Policy

MOTION

Don Adams made a motion to accept the second reading of the Requirements to File Reports on Suspected Child Abuse Policy: JLF, seconded by Monica CampoBasso. **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, Monica CampoBasso, David Horne, Lynn Colletti and Brian Burke **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Pregnant Students Policy

MOTION

Don Adams made a motion to accept the second reading of the Pregnant Students Policy: JIE, seconded by Richard Fly. **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, Monica CampoBasso, David Horne, Lynn Colletti and Brian Burke **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Emergency Plans Policy

MOTION

Don Adams made a motion to accept the second reading of the Emergency Plans Policy: EBC, seconded by Monica CampoBasso. **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, Monica CampoBasso, David Horne, Lynn Colletti and Brian Burke **VOTED AND PASSED. UNANIMOUS (7-0-0)**

District Improvement Plan

Mr. Wood reviewed the changes of the District Improvement plan as outlined on Draft4 posted to the SharePoint site.

MOTION

Monica CampoBasso made a motion to accept the second reading of the District Improvement Plan, Draft4.; seconded by Don Adams **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, Monica CampoBasso, David Horne, Lynn Colletti and Brian Burke **VOTED AND PASSED. UNANIMOUS (7-0-0)**

CITIZENS' COMMENTS

None

EXECUTIVE SESSION

Committee went into Executive Session at 8:08 for the purpose of negotiation strategy and to discuss a legal matter.

MOTION

Don Adams made a motion to enter into an Executive Session at 8:08 pm for the purpose of negotiation strategy and discussion of a legal matter; seconded by Monica CampoBasso **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, Monica CampoBasso, David Horne, Lynn Colletti and Brian Burke **VOTED AND PASSED. UNANIMOUS (7-0-0)**

MOTION

Monica CampoBasso made a motion to reconvene to open session at 8:34 pm; seconded by David Horne **IN FAVOR:** Cathy Giunta, Don Adams, Richard Fly, Monica CampoBasso, David Horne, Lynn Colletti and Brian Burke **VOTED AND PASSED. UNANIMOUS (7-0-0)**

MOTION

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

The meeting adjourned at 8:35 p.m.

Respectfully Submitted,
Aleta Masterson
Executive Assistant

NOTES