

**NASHOBA REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE SPECIAL MEETING**

July 23, 2009

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

**ABSENT:** Richard Fly

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

**CALL TO ORDER**

Mr. Govindan called the meeting to order at 5:30 PM in the Principal's Conference Room at the Nashoba Regional High School.

**APPROVAL OF THE WARRANTS OF July 23, 2009**

<b><u>WARRANT NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>		<b><u>AMOUNT</u></b>
3007	6/30/09	VENDOR	2009	\$236,987.17
3008	7/24/09	VENDOR	2010	\$ 26,093.88
3009	7/24/09	BENEFIT	2010	\$ 39,960.81
3010	7/24/09	PAYROLL	2010	\$208,386.33
3011	6/30/09	BENEFIT	2009	\$ 2,314.00

**MOTION**

Mel Govindan made a motion to approve the warrants as detailed in the memo dated 7/23/09 and noted above and seconded by Monica CampoBasso **IN FAVOR:** Brian Burke, Monica CampoBasso, Lynn Colletti, Nancy Federspiel, George Babich, Mel Govindan, Maureen Busch  
**VOTED AND PASSED. UNANIMOUS (7-0-0)**

**Authorization of Feasibility Study Agreement**

Mr. Wood reviewed the purpose of the Feasibility Study Agreement, explaining that that authorization by the School Committee will enable the Town of Stow to get paid for their feasibility study already completed. He explained that the Elementary School Building Committee (ESBC) had authorized the feasibility study previously, but that the District is the responsible agent for payment. Mr. Burke raised the question of process and whether it was necessary to be rushed into authorizing the payment. Mr. Wood explained that the MSBA has made it clear that without the District's authorization the Town will not get paid in a timely manner. School Committee action was prompted by the District's legal counsel recommending that the committee take a formal vote on the matter. This recommendation was not received until recently and discussion was not finalized until Monday with the attorney. Ms. Colletti raised a similar concern that the ESBC was not voting on the document. Mr. Wood believed that the process sometimes will call for the school committee's action and not ESBC and vice versa. Mr. Burke asked that in the future that due diligence be given to apprising the ESBC of action by the School Committee and if possible action by the ESBC to be prior to any consideration by the school committee. Ellen Sturgis, Co-Chair of the ESBC, was present and shared that ESBC was supportive of the feasibility study, answered questions about the percentage offered for payment, and agreed that this was necessary to stay on the timeline for a fall vote for the project.

**MOTION**

Mel Govindan made a motion to authorize the Feasibility Study Agreement as presented seconded by George Babich **IN FAVOR:** Brian Burke, Monica CampoBasso, Nancy Federspiel, George Babich, Mel Govindan, Maureen Busch **OPPOSED:** Lynn Colletti  
**VOTED AND PASSED. UNANIMOUS (6-0-1)**

**CITIZENS' COMMENTS**

There were no citizen comments.

**MOTION**

Monica CampoBasso made a motion to adjourn seconded by George Babich **IN FAVOR:** Brian Burke, Monica CampoBasso, Lynn Colletti, Nancy Federspiel, George Babich, Mel Govindan, and Maureen Busch  
**VOTED AND PASSED. UNANIMOUS (7-0-0)**

The meeting adjourned at 6:15 p.m.

**NOTES**