

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

December 22, 2011

SCHOOL COMMITTEE IN ATTENDANCE: Nancy Federspiel, Maureen Busch, Kathy Owen, Jeff Odell, Julie Fay, Reta Rupich, and Lynn Colletti

ABSENT: George Babich

ADMINISTRATION IN ATTENDANCE: George King, Assistant Superintendent

CALL TO ORDER

Ms. Federspiel called the meeting to order at 6:02 PM in the School Committee Conference Room.

CONSENT AGENDA

Topics on consent agenda included:

December 23, 2011 Warrants

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3208	12/23/11	VENDOR	\$ 49,286.40
3209	12/23/11	BENEFIT	\$ 296,718.74
3210	12/23/11	PAYROLL	\$1,165,686.06

Minutes of the December 8, 2011 meeting

SUBCOMMITTEE REPORTS

Student Advisory Report

Ms. Bennett reported on the following topics;

- Holidays for High Schoolers
- Class plays completion will be held on January 20th
- NRHS Sports update

Finance SubCommittee

Ms. Busch reported the warrants were approved, and Gale Associates will be presenting the field presentation tonight.

Personnel SubCommittee

No Report

Policy SubCommittee

No Report

ESBC

No Report

SPED PAC

No Report

CORRESPONDENCE

None

Athletic Complex Presentation

Bill Spratt introduced Mr. Bill Seymour from Gale Associates who presented a powerpoint presentation on the findings of the athletic complex study done. Mr. Seymour detailed the following areas;

- ❖ Project Approach
- ❖ Existing Athletic Facilities
- ❖ Condition Evaluation
- ❖ Demand vs. Carrying Capacity
- ❖ Why Synthetic Turf
- ❖ Durability of “carpet”
- ❖ Renovation Options 1, 2 and 3
- ❖ Findings and conclusions related to demand
- ❖ Phasing plan criteria

SUPERINTENDENT’S REPORT

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

Mr. King reviewed Mr. Wood’s written report to the committee. Topics included:

- ❖ Center School Building Project
- ❖ Curriculum Committees
- ❖ Standards Based Report Cards
- ❖ Leadership Internships
- ❖ Tri Town Meeting
- ❖ 2012-2013 Calendar Recommendation
- ❖ Teacher Evaluation Presentation
- ❖ Mahesh Sharma Presentation on Mathematic Concepts

NEW BUSINESS

Posting of Meetings on website only

Mr. King advised that the current procedure for posting public meetings is to email/fax the agenda to the member Town Clerks and post on our website. Mr. King stated with the change of the new open meeting laws regional school districts can post meetings solely on the district website, it was recommended by the Town Clerks the district adopts the alternative posting method going forward.

Jeff Odell made a motion to adopt the alternative posting method of posting agendas to the district website with emails to continue to be sent to the Town Clerks for informational purpose only seconded by Reta Rupich **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Lynn Colletti, and Reta Rupich **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Bose Donation

Mr. King advised we have received a donation of 10 noise cancelling headsets from the Bose Corporation for use in the NRHS library.

MOTION

Jeff Odell made a motion to accept the donation of 10 noise cancelling headsets from the Bose Corporation for use in the NRHS library; seconded by Reta Rupich **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Lynn Colletti, and Reta Rupich **VOTED AND PASSED. UNANIMOUS (7-0-0)**

DECA Donation

Mr. King advised the DECA Club at NRHS has received a \$1500 donation from Every Network, the donation was made with no restrictions for club use of the donation.

MOTION

Jeff Odell made a motion to accept the \$1500 donation from Every Network to the NRHS DECA Club; seconded by Julie Fay **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Lynn Colletti, and Reta Rupich **VOTED AND PASSED. UNANIMOUS (7-0-0)**

OLD BUSINESS

Policy JJIF – Head Injury Concussion – Second Reading

MOTION

Nancy Federspiel made a motion to accept the second reading of the first draft of policy JJIF – Head Injury Concussion Policy and adopt as an interim policy seconded by Maureen Busch **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Lynn Colletti, and Reta Rupich **VOTED AND PASSED. UNANIMOUS (7-0-0)**

CITIZENS' COMMENTS

Mr. Lindsay asked if the Superintendent has the sole responsibility of hiring the high school principal. Mr. King advised of the hiring process and stated that Mr. Wood is the final decision maker in the hiring process.

EXECUTIVE SESSION

Committee went into Executive Session at 7:37 pm for the purpose of discussing transportation contract negotiations to include George King and Aleta Masterson with no business to be conducted after.

MOTION

Maureen Busch made a motion to go into executive session at 7:37 pm for the purpose of discussing transportation contract negotiations to include George King and Aleta Masterson with no business to be conducted after.; seconded by Nancy Federspiel

Ms. Owen	Yes
Ms. Federspiel	Yes
Ms. Busch	Yes
Mr. Odell	Yes
Ms. Fay	Yes
Ms. Rupich	Yes
Ms. Colletti	Yes

MOTION

Maureen Busch made a motion to reconvene to open session at 7:56 pm; seconded by Lynn Colletti

Ms. Owen	Yes
Ms. Federspiel	Yes
Ms. Busch	Yes
Mr. Odell	Yes
Ms. Fay	Yes
Ms. Rupich	Yes
Ms. Colletti	Yes

MOTION

Jeff Odell made a motion to adjourn at 7:56 pm seconded by Reta Rupich **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Lynn Colletti and Reta Rupich **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Respectfully Submitted,
Aleta Masterson
Executive Assistant