

**NASHOBA REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE MEETING**

February 2, 2012

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

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

**CALL TO ORDER**

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

**SUBCOMMITTEE REPORTS**

**Student Advisory Report**

Ms. Bennett reported on the events at the high school including;

- Sports
- DECA competition
- National Honor Society Snow Ball Dance
- Class Plays competitions
- Senior Class Play

**Finance SubCommittee**

Ms. Busch reported the warrants were approved and field/track conversations continued.

**Personnel SubCommittee**

Ms. Federspiel reported the committee met last night for the purpose of superintendent's contract negotiations.

**Policy SubCommittee**

No Report

**ESBC**

Ms. Colletti reported the move date is now planned for February 17<sup>th</sup>.

**SPED PAC**

Ms. Owen reported unified sports have begun. Kevin Lacoste and Julie Flynn provided a presentation on the restraint policy at the last meeting.

**CONSENT AGENDA**

Topics on consent agenda included:

**February 2, 2012 Warrants**

<b><u>WARRANT NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
3217	2/3/12	VENDOR	\$ 414,137.32
3218	2/3/12	BENEFIT	\$ 617,641.34
3219	2/3/12	PAYROLL	\$1,162,768.27

Minutes of the January 19, 2012 meeting

## **CORRESPONDENCE**

None

## **SUPERINTENDENT'S REPORT**

Mr. Wood reviewed his Superintendent's report; (*The Superintendent's Report is available in full on the NRSD website at <http://www.nrsd.net>*)

Topics included:

- ❖ Center School Project
- ❖ Common Core Frameworks
- ❖ Response to Intervention
- ❖ Attorney Generals authorization of remote participation to school committee meetings

Mr. Wood recognized two NRHS Seniors, Tanner Douglas for receiving the Worcester County Superintendents' Association Scholar Award and Oliver Jenkins for receiving the Massachusetts Association of School Superintendents Certificate of Academic Excellence.

## **NEW BUSINESS**

### **Budget Overview**

Mr. Wood presented a power point presentation highlighting the following topics; (full powerpoint presentation can be found at [www.nrsd.net](http://www.nrsd.net) in the school committee meeting packet of February 2, 2011

- District Overview
- FY13 Expenditures
- FY13 Assessments
- Budget Drivers
- Staff Changes
- FY13 Scheduled Maintenance

Bill Spratt provided the FY13 budget presentation for the Facilities Department including goals/accomplishments, expenditures and summary of changes for the upcoming year.

Tania Rich provided the FY13 budget presentation for the Athletics Department including goals/accomplishments, expenditures and summary of changes for the upcoming year.

### **Consideration of Tuition Increases**

Mr. King provided a memo recommending a \$40 tuition increase for full day kindergarten increasing the price from \$2960 to \$3000 and to continue to offer a discount for fully prepaid kindergarten tuition and raising that from \$2820 to \$2860.

## **MOTION**

Jeff Odell made a motion to accept Mr. King's recommendation to increase full day kindergarten as outlined in his memo dated December 14, 2011 to the School Committee seconded by Maureen Busch **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Lynn Colletti, George Babich and Reta Rupich **VOTED AND PASSED. UNANIMOUS (8-0-0)**

**OLD BUSINESS**

**NRHS Field and Track Renovation and Reuse**

Mr. Wood reported all three forums and the site visit were well attended. Mr. Wood has included a memo in the packet advising his recommendation is to pull out the pieces of the project and endorse a smaller scale project for the bond and encourage local groups to fundraise for the rest. Mr. Wood advised he is requesting the school committee to authorize the administration to seek plans, bids and other preparatory work to advance a warrant at annual town meeting for consideration to renovate and reuse the track and to install an artificial turf field. Mr. King stated the funds to the preparatory work will be taken out of non operating funds, such as gates sales.

**MOTION**

George Babich made a motion to authorize the administration to seek plans, bids and other preparatory work to advance a warrant at annual town meeting for consideration to renovate and reuse the track and to install an artificial turf field, funds for preparatory work will come from non operating fund sources (gate sales, etc.) seconded by Jeff Odell **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Lynn Colletti, George Babich and Reta Rupich **VOTED AND PASSED. UNANIMOUS (8-0-0)**

**CITIZENS' COMMENTS**

Ann Needle questioned if the two staff members impacted at Center/Pompo know about the reduction and will they be offered other positions. Mr. Wood replied they are aware, one position was hired as a one year position, the other is a tenured employee who has bumping rights if they chose to excise that right.

**EXECUTIVE SESSION**

Committee went into Executive Session at 7:46 pm for the purpose of discussing possible litigation to include Michael Wood, George King and Aleta Masterson with no business to be conducted after.

**MOTION**

Maureen Busch made a motion to go into executive session at 7:46 pm for the purpose of discussing possible litigation to include Michael Wood, George King and Aleta Masterson with no business to be conducted after; seconded by Reta Rupich.

- Ms. Owen                    Yes
- Ms. Federspiel            Yes
- Ms. Busch                    Yes
- Mr. Odell                    Yes
- Ms. Fay                      Yes
- Ms. Rupich                  Yes
- Ms. Colletti                Yes
- Mr. Babich (not in room at time of role call)

**MOTION**

Maureen Busch made a motion to reconvene to open session for the sole purpose of adjourning regular meeting at 8:17 pm; seconded by George Babich.

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

**MOTION**

Reta Rupich made a motion to adjourn at 8:17 pm seconded by George Babich **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay, Lynn Colletti, George Babich and Reta Rupich **VOTED AND PASSED. UNANIMOUS (8-0-0)**

Respectfully Submitted,  
Aleta Masterson  
Executive Assistant