

**NASHOBA REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE MEETING**

March 15, 2012

**SCHOOL COMMITTEE IN ATTENDANCE:** Nancy Federspiel (arrived at 7:05), Maureen Busch, Kathy Owen, Jeff Odell, George Babich, and Julie Fay

**ABSENT:** Reta Rupich and Lynn Colletti

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

**CALL TO ORDER**

Mr. Babich called the meeting to order at 7:02 PM in the Cafeteria of the Center School, Stow MA

**CONSENT AGENDA**

Topics on consent agenda included:

**March 16, 2012 Warrants**

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3227	3/16/12	VENDOR	\$ 550,021.64
3228	3/16/12	BENEFIT	\$ 71,288.48
3229	3/16/12	PAYROLL	\$1,256,150.56

Minutes of the March 1, 2012 meeting

**SUBCOMMITTEE REPORTS**

**Student Advisory Report**

Ms. Bennett reported;

- Congratulations to Mrs. McHale's French 3 Honors class for their second place finish in a national contest sponsored by the American Council on the Teaching of Foreign Languages. The class was hoping to make it two in a row as they won it last year, but second place is still pretty impressive for a national contest.
- Beauty & the Beast meet + greet at the local district libraries was a huge success!
- Lovely Ms. Rich doing a winter update at the next meeting. She is attending the mid-wach all star basketbAll game tonight to support our athletes selected. Hayden Peirce and Mitchell Granese for the boys and Emmalie Keenan, Erin Cressman, Kelly Poole, and Cecilia Burke for the girls. Coach McNamara was chosen to coach the girls all star team and Hayden Peirce is receiving the league academic book award.
- Congratulations to Oliver Jenkins and Tim von Stetten for qualifying for DECA nationals! Oliver came in 1st in the state for and Business Finance and Tim placed 4th in Accounting. The DECA States take place on April 28th to the 1st of May in Salt Lake City, Utah.
- Congrats to the Advanced Jazz ensemble for placing 5th out of 20 at the Berklee Jazz Festival and receiving a silver medal at Massachussets Assosiation for JAZZ Education festival this wednesday. Great work! Special awards were given to Nick Sestito, Upright Bass, Beth Rogers, Tenor Sax, Dan Sartorious, Alto Sax, and Victoria Wang for Stellar multi-Intstumental talents.

**Finance SubCommittee**

Ms. Busch reported warrants were approved and later in this meeting we will be discussing and voting on the bond for the Field and Track Reuse and Renovation Project.

**Personnel SubCommittee**

No Report

**Policy SubCommittee**

Ms. Federspiel reported the committee met to continue the work on the social network policy, which will be presented tonight for a first reading.

**ESBC**

No Report

**SPED PAC**

Ms. Owen report there is a meeting next week on Asperger's Syndrome and everyone is welcome to attend.

**CORRESPONDENCE**

Stow resident correspondences regarding shared lockers at the high school

**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 Building Project
- ❖ PD early release day
- ❖ Parent Teacher Conferences
- ❖ Field and Track Reuse Project Forums
- ❖ Budget Brochure Mailing
- ❖ MSBA Site Visit at HS for Science Lab Remodel
- ❖ District payroll update

**CRC Update – Parent Survey on Report Cards**

Mr. Wood introduced Mr. Joel Bates and Ms. Laura Friend; Mr. Bates advised the results on the CRC parent survey are included in tonight's packet. Mr. Bates reviewed the findings of the survey.

**NEW BUSINESS**

**Authorization for Borrowing – Request for Warrant at ATM**

Ms. Federspiel advised this is the request for the authorization of borrowing for the Track and Field Reuse project and as you all recall we held off the vote as to not push the towns into a special town meeting situation and now is the time for that vote. Mr. Wood stated this is our motion to authorize the debt, the individual towns themselves will write their own warrant article documents to go out to their voters.

**MOTION**

George Babich made a motion that the Nashoba Regional School Committee authorize \$2,210,000 of debt by the Nashoba Regional School District for the purpose of funding the work to upgrade and renovate athletic facilities at Nashoba Regional High School located at 12 Green Road, Bolton, MA, pursuant to Chapter 71, Section 16(d) of the General Laws, including the payment of any and all costs incidental and related thereto; seconded by Maureen Busch **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay and George Babich **VOTED AND PASSED. UNANIMOUS (6-0-0)**

### **Social Networking Policy GBEE, First Reading**

Ms. Federspiel advised the policy is in the packet for the first reading, stating the committee has had four meetings working hard with representatives from the NREA. Ms. Federspiel explained the purpose of the policy and how it was developed in regards to teacher communications with parents/students using the NRSD network vs. their private accounts when communicating. Ms. Federspiel stated the object of the policy is to provide guidance and protection for teachers and students.

### **Superintendent's Evaluation Tool**

Ms. Federspiel advised we have the same Evaluation Tool that has been used in previous years, but this year there is a proposal to complete the evaluation on line in a survey format. Ms. Federspiel advised the timeline is for completion by March 26<sup>th</sup> and to review in open meeting on April 26<sup>th</sup>. Ms. Federspiel advised the committee they will need to decide tonight which form they would like use this year. It was under unanimous consent to complete the online survey with a completion date of March 26<sup>th</sup>.

### **OLD BUSINESS**

#### **Field and Track Project Update – Presentation Dates**

Mr. Wood provided an update on the project and time line for the bid process. Mr. Wood advised the dates for the next public forum are March 29<sup>th</sup>, April 5<sup>th</sup> and April 12<sup>th</sup>.

#### **Superintendent's Contract**

Ms. Federspiel advised this was voted on previously but she regrets to report there is an error; the intention was to provide the same level raise as the teachers received, the raise that was initially voted on was last year's not the current year, Michael has graciously agreed to the 1.5% which is the correct increase.

### **MOTION**

Jeff Odell made a motion to move that the school committee rescind the vote of February 16<sup>th</sup> in offering Mr. Wood a 2.5% raise for the 2012 – 2013 school year and instead to provide a 1.5% raise; seconded by George Babich **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay and George Babich **VOTED AND PASSED. UNANIMOUS (6-0-0)**

### **MOTION**

Jeff Odell made a motion to approve a 1.5% salary increase to the Superintendent's contract for FY13 as negotiation by the Personnel Subcommittee; seconded by Maureen Busch **IN FAVOR:** Nancy Federspiel,

Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay and George Babich **VOTED AND PASSED.**  
**UNANIMOUS (6-0-0)**

**CITIZENS' COMMENTS**

**MOTION**

George Babich made a motion to adjourn at 7:55 pm seconded by Jeff Odell **IN FAVOR:** Nancy Federspiel, Maureen Busch, Kathy Owen, Jeffrey Odell, Julie Fay and George Babich **VOTED AND PASSED.**  
**UNANIMOUS (6-0-0)**

The school committee toured the building after adjournment.

Respectfully Submitted,  
Aleta Masterson  
Executive Assistant