

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

April 26, 2012

SCHOOL COMMITTEE IN ATTENDANCE: Nancy Federspiel, Reta Rupich, Maureen Busch, Kathy Owen, George Babich, and Julie Fay

ABSENT: Jeff Odell and Lynn Colletti

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

CALL TO ORDER

Ms. Federspiel called the meeting to order at 6:00 PM in the School Committee Conference Room

CONSENT AGENDA

Topics on consent agenda included:

April 27, 2012 Warrants

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3236	4/27/12	VENDOR	\$ 197,606.31
3237	4/27/12	BENEFIT	\$ 631,617.40
3238	4/27/12	PAYROLL	\$1,114,534.28

Minutes of the April 12, 2012 meeting

SUBCOMMITTEE REPORTS

Student Advisory Report

Ms. Bennett reported on the following topics:

- Junior prom is on the 28th of April. It is at Mechanics hall. The after prom party will be at Orchard Hills.
- The baseball team is ranked No. 4 in Central Mass and improved to 7-2 this week with league wins over Marlboro and Hudson.
- The softball team is ranked in the top 10 of Central Mass for the second week in a row. The team has an overall record of 6-4 and had a big win over Marlboro this week.
- The boys' lacrosse team has an overall record of 4-5, but lost a heartbreaker 10-9 in overtime on the road Tuesday afternoon in Groton.
- The girls' lacrosse team has improved to 5-3 with a win over Groton this week.
- Both boys' and girls' tennis teams are 4-1 on the season.

- The boys' and girls' track teams defeated Westboro yesterday afternoon in a league meet. This was a big win for both teams as Nashoba has not beaten Westboro in over five plus years.
- DECA Nationals take place April 27 to May 1 Salt Lake City, Utah. Oliver Jenkins will be competing in the Business Finance category. Tim Von Stetten will be competing in Accounting and Steve Jiang will be competing in Business Administration.
- The Junior math team of Madeline Jenkins, Sam Kirschbaum, Joel Sharin, Sorin Vatasoiu, and Steven Tang was selected as one of six finalists who will traveled to Moody's headquarters in New York City to compete at the nationwide level. They left last night.

Finance Subcommittee

Ms. Busch reported the warrants were approved and Mr. King will be presenting the third quarter report tonight.

Personnel Subcommittee

Ms. Federspiel reported the committee met to complete the Superintendent's Evaluation which will be presented tonight.

Policy Subcommittee

No Report

ESBC

Mr. Wood reported the committee has not met since the last report.

SPED PAC

Ms. Joan Finger and Ms. Tracy Conte attended the meeting to provide the end year report on the Sped Pac. Ms. Finger introduced Laurie Colby, the Vice President and Isabel Wells, Treasurer of SPED Pac. Ms. Finger provided a handout with details of events this year and reviewed the handout. Ms. Finger provided a slide show of pictures of the best buddies' garden in Lancaster and Unified Sport Basketball team.

Third Quarter Finance Report

Mr. King reviewed the third quarter finance report included in tonight's packet. Mr. King stated that despite the economic times we are in the district's financial condition remains excellent. Mr. King reviewed the line items and reported there are no major deficits in the budget. Mr. King reported there will be an approx. \$150,000 surplus in the salary line item that will be transferred when the line item transfers are done at the June school committee 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:

- Annual Town Meeting, May 7th
- State House Budget Update
- The Center School Construction Project
- Student Recognitions
- NRSD Payroll system

NEW BUSINESS

Annual Town Meeting Slide Presentation

Mr. Wood advised he has provided the slides for the annual town meeting for the committee to review. Mr. Wood stated he does not believe the budget slides will be needed but will be available along with paper copies. Mr. Wood suggested that the respective school committee members be at the town meetings and sitting together as he believes the town residents prefer to have their school committee representatives speak on behalf of the school district. Mr. Wood advised that members of the district administration will be present at each town meeting to help the school committee members answer any questions that arise.

Field and Track Renovation Slide Presentation

Mr. Wood provided the Facts Sheet and advised the committee this sheet mirrors the slide presentation that will be available at town meeting. Mr. Wood advised that in Bolton and Lancaster the warrant article was written that the vote to approve the bond is a "no vote", in Stow the warrant article was written as a "yes" vote to approve the bond. Mr. Wood advised the vote direction will be made clear at the Town Meetings. Mr. Wood advised that members of the district administration will be present at each town meeting to help the school committee members answer any questions that arise. The committee discussed the retiring of the old bond(debt) and the new bond, which would not be included until the FY14 budget.

2012 Superintendent's Evaluation

Ms. Federspiel advised in accordance with the open meeting laws the superintendent's evaluation must be presented in open meeting. Ms. Federspiel reviewed of the rating system used to create the evaluation, advised the supporting documents are attached to the summary in the meeting packet and read the summary aloud. Ms. Federspiel stated it is an overall favorable evaluation. Mr. Wood said he appreciates the feedback and the time and effort the Personnel Subcommittee put into this process and to all the members their participation in the evaluation.

MOTION

Maureen Busch made a motion to accept the 2012 Superintendent's Evaluation as written by the Personnel Subcommittee and presented at this meeting seconded by Reta Rupich **IN FAVOR:** Kathy Owen, Julie Fay, Nancy Federspiel, Reta Rupich, Maureen Busch and George Babich **VOTED AND PASSED. UNANIMOUS (6-0-0)**

Anonymous Donation for New Boy's Varsity Lacrosse Uniforms

Ms. Federspiel advised there is a memo in the packet tonight from Tania Rich requesting approval of a donation in the amount of \$3249.50 from an anonymous family in Bolton to purchase new varsity boy's lacrosse uniforms.

MOTION

Reta Rupich made a motion to accept the anonymous donation of \$3249.50 for the purpose of purchasing new Boy's Varsity Lacrosse Uniforms seconded by George Babich **IN FAVOR:** Kathy Owen, Julie Fay, Nancy Federspiel, Reta Rupich, Maureen Busch and George Babich **VOTED AND PASSED. UNANIMOUS (6-0-0)**

OLD BUSINESS

None

CITIZENS' COMMENTS

NONE

MOTION

George Babich made a motion to adjourn at 7:12 pm seconded by Maureen Busch **IN FAVOR:** Kathy Owen, Julie Fay, Nancy Federspiel, Reta Rupich, Maureen Busch and George Babich **VOTED AND PASSED. UNANIMOUS (6-0-0)**

Respectfully Submitted,
Aleta Masterson
Executive Assistant