

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

Emerson School
50 Mechanic Street, Bolton, MA
School Committee Conference Room
Second Floor

January 29, 2020

SCHOOL COMMITTEE IN ATTENDANCE : Elaine Sanfilippo, Stephen Rubinstein, Dr. Mary McCarthy, Joseph Gleason, Leah Vivirito, and Mike Horesh

ABSENT: Kathy Codianne

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools, Ann Marie Stoica, Director of Human Resources and Pat Marone, Business and Operations Manager

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chairman Sanfilippo called the meeting to order at 6:00 pm.

CITIZENS COMMENTS

None

STUDENT RECOGNITION

Interim Principal Cullinane introduced, The WCSA (Worcester County Superintendent's Association) Scholar, Walter Stadolnik and read the WCSA bio. Walter advised of his future academic endeavors.

SCHOOL COMMITTEE VICE CHAIR UPDATES

Vice Chairman Sanfilippo read an update from Attorney Norris regarding the NRHS Investigation, the document will be entered into tonight's meeting materials. Vice Chairman Sanfilippo advised a meeting with Attorney Norris and the Chair and Vice Chair will be held on February 12th. Vice Chairman Sanfilippo advised Ms. Hera an English teacher the HS invited the SC to attend senior English students' speeches. Dr. McCarthy who attended provided a review. Mrs. Dumas invited the SC members to the upcoming Study Voice PLT.

STUDENT REPORT

Isabelle Sonia, NRHS Student Representative to the School Committee provided an update on academics, sports and events at Nashoba Regional High School and district Schools.

SUPERINTENDENT'S REPORT

Superintendent Clenchy provided district updates; the report can be viewed in its entirety at https://www.nrsd.net/Departments/superintendent_s_reports

NEW BUSINESS

NRHS Chieftain Press

Ms. Melisa Foley-Procko, Teacher at NRHS and adviser for the Chieftain Press and Grace Fiori, a Senior at NRHS and editor of the Chieftain Press introduced themselves and provided a review of possible future topics for the Chieftain Press.

NRHS Robotics Travel Request Approvals

Tabled to a future meeting.

Vaping Update

Due to Lesa Gulbicki unexpectedly being unable to attend tonight the topic is tabled to a future

Extended Day Camp Update

Ms. Rago, Coordinator of Extended Learning and Enrichment provided an update on the programs offered, student enrollment, workshops on PD days, Middles and HS training initiatives, a review of the upcoming vacation camps, family outreach and communication and reviewed the parent survey results.

Employee Insurance Update

Ms. Marone advised she has not yet received the new rates, she has received communication of their overall rates and is hopefully to receive the rates later this week to report at the next meeting.

Potential 3rd Bolton SC Member Presentation

Dr. Mary McCarthy presented a powerpoint presentation on the review process for determining the number of school committee members from each participating town.

MOTION

Stephen Rubinstein moved to authorize Dr. McCarthy to contact each town clerk and request annual census certified numbers; seconded by Leah Vivirito **IN FAVOR:** Stephen Rubinstein, Elaine Sanfilippo, Dr. Mary McCarthy, Joseph Gleason, Leah Vivirito, and Mike Horesh
VOTED AND PASSED. UNANIMOUS (6-0-0)

OLD BUSINESS

MSBA(Mass. School Building Authority) Update

Superintendent Clenchy provided comparison spreadsheets of schools appropriation for a feasibility study. Superintendent Clenchy advised she is looking for direction from the School Committee how to proceed in determining the amount for appropriation. Superintendent Clenchy will contact the Superintendents for the schools on the spreadsheet to inquire their actual cost for their feasibility studies.

BUSINESS MANAGER REPORT

Pat Marone presented the November and December treasurer reports, and the November 2019 results of operations report. Ms. Marone also reviewed FY21 budget changes since the budget workshop.

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

No Report

Personnel Subcommittee

Mr. Horesh reported the subcommittee met yesterday to continue to review the Communication Plan, the Superintendent will be invited to the next meeting to share her views.

Policy Subcommittee

Ms. Vivirito reported the Subcommittee met on Monday, to continue working on the Study Voice policy, discussed the school calendar to be more sensitive to religious holidays and the harassment policy.

SEPAC

Vice Chairman Sanfilippo provided the dates for upcoming SEPC presentations and events.

CORRESPONDENCE

No correspondence were brought forward.

CONSENT AGENDA

Topics on consent agenda included:

Warrants of January 31, 2020

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4013	01/31/20	VENDOR FY20	\$ 455,692.32
4014	01/31/20	AP ACH FY20	\$ 163,430.67
4015	01/31/20	BENEFIT FY20	\$ 872,528.54
4016	01/31/20	PAYROLL FY20	\$1,698,075.13

Meeting Minutes of January 15, 2020

MOTION

Stephen Rubinstein moved to approve the January 29, 2020 consent agenda including the meeting minutes of January 15, 2020 and the warrants of January 31, 2020; seconded by Joseph Gleason **IN FAVOR:** Stephen Rubinstein, Elaine Sanfilippo, Dr. Mary McCarthy, Joseph Gleason, Leah Vivirito, and Mike Horesh **VOTED AND PASSED. UNANIMOUS (6-0-0)**

ITEMS TO BE CONSIDERED FOR NEXT/FUTURE AGENDAS

NRHS Investigation Update
Potential 3rd Bolton SC Member
MSBA Update
Vaping Presentation
Insurance Rates

ADJOURN

MOTION

Stephen Rubinstein moved to adjourn at 8:25 pm; seconded by Leah Vivirito **IN FAVOR:** Stephen Rubinstein, Elaine Sanfilippo, Dr. Mary McCarthy, Joseph Gleason, Leah Vivirito, and Mike Horesh **VOTED AND PASSED. UNANIMOUS (6-0-0)**

Reference Documents and Presentations

Agenda
SC Planning Calendar
Update on NRHS Investigation
Student Rep Report
Superintendent's Report
Vaping Presentation
Extended Day Presentation
November/December Treasurer Reports
November Results of Operations
FY21 Budget Update
NRSC Membership Review

Approved by NRSC 2-12-20