

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

Remote meeting via Zoom Technology

This meeting was held remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 2

Topic: School Committee Meeting

Time: Mar 25, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/281575940?pwd=RitHV1JpT2NsWkZDNXJIRzlsVFZqdz09>

Meeting ID: 281 575 940

Password: 015060

March 25, 2020

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

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

SCHOOL COMMITTEE CHAIR UPDATES

Chairman Codianne advised tonight's agenda is different than what was discussed at the last meeting, Attorney Norris will be present at the next meeting to present the Investigation Summary, citizens comments will be allowed, following district policy.

SUPERINTENDENT'S UPDATE

Superintendent Clenchy and Assistant Superintendent Dr. Maguire provided district updates and updates from Commissioner Riley on guidelines on remote learning.

NEW BUSINESS

Warrant Signatories

MOTION

Stephen Rubinstein moved, pursuant to M.G.L. c. 41, Section 56, to designate Mike Horesh, with Leah Vivirito, being the alternate, to sign the warrants; seconded by Mike Horesh

Roll Call:

Kathy Codianne	Yes
Joseph Gleason	Yes
Leah Vivirito	Yes
Stephen Rubinstein	Yes
Elaine Sanfilippo	Yes
Dr. Mary McCarthy	Yes
Mike Horesh	Yes

VOTED AND PASSED. UNANIMOUS (7-0-0)

Unit C Employee Compensation

MOTION

Elaine Sanfilippo moved that all full- time and non-exempt hourly employees on paid active status at the time the School Closure began and remain on paid active status during the three week closure period be paid their regular compensation and benefits; seconded by Stephen Rubinstein

Roll Call:

Kathy Codianne	Yes
Joseph Gleason	Yes
Leah Vivirito	Yes
Stephen Rubinstein	Yes
Elaine Sanfilippo	Yes
Dr. Mary McCarthy	Yes
Mike Horesh	Yes

VOTED AND PASSED. UNANIMOUS (7-0-0)

OLD BUSINESS

None

CORRESPONDENCE

None

CONSENT AGENDA

Topics on consent agenda included:

Warrants of March 27, 2020

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4029	03/27/20	VENDOR FY20	\$ 228,065.59
4030	03/27/20	AP ACH FY20	\$ 110,570.53
4031	03/27/20	BENEFIT FY20	\$ 1,084.60
4032	03/27/20	PAYROLL FY20	\$1.544,178.99

Meeting Minutes of March 11, 2020

MOTION

Elaine Sanfilippo moved to approve the consent agenda of March 25, 2020 containing the warrants of March 27, 2020 and the meeting minutes of March 11, 2020; seconded by Joseph Gleason

Roll Call:

Kathy Codianne	Yes
Joseph Gleason	Yes
Leah Vivirito	Yes
Stephen Rubinstein	Yes
Elaine Sanfilippo	Yes
Dr. Mary McCarthy	Abstained
Mike Horesh	Yes

VOTED AND PASSED. (6-0-1)

ADJOURN

MOTION

Elaine Sanfilippo moved to adjourn at 7:11 pm; seconded by Stephen Rubinstein

Roll Call:

Kathy Codianne	Yes
Joseph Gleason	Yes
Leah Vivirito	Yes
Stephen Rubinstein	Yes
Elaine Sanfilippo	Yes
Dr. Mary McCarthy	Yes
Mike Horesh	Yes

VOTED AND PASSED. UNANIMOUS (7-0-0)

Reference Documents and Presentations

Agenda

Draft Meeting Minutes of March 11, 2020

Approved by NRSC 4-8-20