

**NASHOBA REGIONAL SCHOOL DISTRICT
EMERGENCY 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

April 16, 2020

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

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Codianne called the meeting to order at 9:00 am

OLD BUSINESS

MSBA Feasibility Study

FORM OF VOTE FOR REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

VOTED: That the Nashoba Regional School District hereby appropriates the amount not to exceed One Million, Five Hundred Thousand Dollars (\$1,500,000) for the purpose of paying costs of a design and feasibility study for the purpose of a building/modernization project of Nashoba Regional High School, 12 Green Road, Bolton, MA 01740, including all costs incidental and related thereto (the "Study") said amount to be expended under the direction of the Nashoba Regional High School Building Committee. To meet this appropriation the District is authorized to borrow said amount under and pursuant to M.G.L. Chapter 71, Section 16(d), and the District Agreement, as amended, or pursuant to any other enabling authority. The District acknowledges that the Massachusetts School Building Authority's ("MSBA's") grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District; provided further, that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA.

FURTHER VOTED: That within thirty days (30) days from the date on which this vote is adopted the Secretary be and hereby is instructed to notify the Board of Selectmen of each of the member towns of this District as to the amount and general purposes of the debt herein authorized, as required by the District Agreement and by Chapter 71, Section 16(d), of the General Laws.

FORMS OF SCHOOL DISTRICT MEMBER TOWN MEETING ARTICLE AND MOTION

Article _____. To see if the Town will approve an amount not to exceed One Million, Five Hundred Thousand Dollars (\$1,500,000) borrowing authorized by the Nashoba Regional School District, for the purpose of paying costs of a design and feasibility study for the purpose of a building/modernization project of Nashoba Regional High School, 12 Green Road, Bolton, MA 01740, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended at the direction of the Nashoba Regional High School Building Committee. The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any

Study costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities. Any grant that the District may receive from the MSBA for the Study shall be as set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA.

MOTION

Elaine Sanfilippo moved to rescind the MSBA Feasibility Study vote taken at the April 8, 2020 School Committee Meeting and move forward that the Town hereby approves an amount not to exceed One Million, Five Hundred Thousand Dollars (\$1,500,000) borrowing authorized by the Nashoba Regional School District for the purpose of paying costs of a building/modernization project of Nashoba Regional High School, 12 Green Road, Bolton, MA 01740, including the payment of all costs incidental or related thereto (the "Study"), and for which the District may be eligible for a school construction grant from the Nashoba Regional High School Building Committee; that the Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Study costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities; provided further that any grant that District may receive from the MSBA for the Study shall be as set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA. Provided that the approval of the District's borrowing by this vote shall be subject to and contingent upon an affirmative vote of the Town to exempt its allocable share of the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 21/2); and that the amount of borrowing authorized by the District shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA; seconded by Dr. Mary McCarthy **Motion was not voted.**

MOTION

Joseph Gleason moved to amend the motion to read as follows; to rescind the MSBA Feasibility Study vote taken at the April 8, 2020 School Committee Meeting and move forward that the Town hereby approves an amount not to exceed One Million, Five Hundred Thousand (\$1,500,000) borrowing authorized by the Nashoba Regional School District for the purpose of paying costs of a design and feasibility study for the purpose of building/modernization project of Nashoba Regional High School, 12 Green Road, Bolton, MA 01740, including the payment of all costs incidental or related thereto (the "Study"), and for which the District may be eligible for a school construction grant from the Nashoba Regional High School Building Committee; that the Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Study costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities; provided further that any grant that District may receive from the MSBA for the Study shall be as set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA. Provided that the approval of the District's borrowing by this vote shall be subject to and contingent upon an affirmative vote of the Town to exempt its allocable share of the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 21/2); and that the amount of borrowing authorized by the District shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA; seconded by Leah Vivirito

Roll Call:

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

VOTED AND PASSED. UNANIMOUS (8-0-0)

MOTION

Elaine Sanfilippo moved to move the motion as amended; seconded by Dr. Mary McCarthy

Roll Call:

Kathy Codianne	Yes
Joseph Gleason	Yes
Leah Vivirito	Yes
Stephen Rubinstein	No
Elaine Sanfilippo	Yes
Dr. Mary McCarthy	Yes
Mike Horesh	Yes
Brett Collins	Yes

VOTED AND PASSED. (7-1-0)

MOTION

Mike Horesh moved to adjourn at 9:25 am; seconded by Joseph Gleason

Roll Call:

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

VOTED AND PASSED. UNANIMOUS (8-0-0)

Reference Documents and Presentations

Agenda

Approved by NRSC 4-22-20