

**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

April 22, 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 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.

**CITIZENS COMMENTS**

Chairman Codianne advised she will read the citizens she has received, if citizens would like a copy of any submitted comments they can be requested from the Records Request Officer, a link to this is in the meeting materials packet on the website.

Bert and Karen Gould – Lancaster (2 correspondence)

**NEW BUSINESS**

**DECA Donation Acceptance**

Ms. Marone advised she received a donation letter from NRHS DECA Club advising of \$1000 donation from Avidia Bank to the NRHS DECA Club to be used to help alleviate costs on trips in the next competitive school year

**MOTION**

Elaine Sanfilippo moved to accept the \$1000 donation from Avidia Bank to the NRHS DECA Club to be used to help alleviate costs on trips in the next competitive school year ; 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
Brett Collins	Yes

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

**January / February Treasurer Reports**

Ms. Marone presented the January and February Treasurer Reports. No questions raised.

### **December / January Results of Operations**

Ms. Marone presented the December and January Results of Operations.

## **OLD BUSINESS**

### **Remote Learning Update**

Dr. Maguire provided an updated on the guidance to date from DESE on remote learning for the remainder of the school year. Dr. Maguire also provided an update on the development of Social/Emotional and Professional Development sites the Teaching and Learning Dept is developing. Dr. Maguire advised on the development of guidance on video conference (Google Meet) teaching in the district. Dr. Maguire advised students who are using a district issued chromebook in grades 6-12, there is a 70% engagement rate, which he believes to be more of 90% as some students are using home computers, and the younger grades do not have a district issued device that cannot be tracked.

Superintendent Clenchy advised the state has advised if budgets do not get voted at the Town Meetings the district will start the year with a 1/12 budget until the actual budget is voted. Superintendent Clenchy advised she will be meeting with the Business Office on Friday to start to develop a contingency budget. Superintendent Clenchy thanked all the staff and faculty for the hard work, resilience and adaptability they have shown.

### **SOA (Student Opportunity Act)**

Chairman Codianne advised this was presented at the last meeting for review and is being brought forward tonight for a vote to approve. Dr. Maguire advised that all districts are being asked to show how they are meeting the needed of Title I, II, and IV students, this is not asking for a commitment of future funds. Dr. Maguire advised this is a short form as we do not have a large population of these students as other districts do. Superintendent Clenchy advised this is just showing we are using the funds we received appropriately.

## **MOTION**

Elaine Sanfilippo moved to approve the Nashoba Regional School District Student Opportunity Plan 2021-2023; seconded by Dr. Mary McCarthy

### **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)**

### **Policy and Professional Development Update**

Chairman Codianne advised she sent a spreadsheet of policies that were brought to her attention from Attorney Norris during the investigation that needed to be reviewed. Chairman Codianne advised these will be sent to MASC as they are in the process reviewing the district policies and will be hosting and

updating going forward. Chairman Codianne reviewed the spreadsheet, and advised next steps is to do a policy review and make any current protocols available and develop protocols if needed. Chairman Codianne advised she and Leigh are the members of the Policy Subcommittee and advised she will begin working with Human Resources Director, Ann Marie Stoica on some of the policies and staff training on some of the policies.

Superintendent Clenchy read a statement of the “lessons learned” during the investigation process.

Ms. Vivirito read a statement addressing her feelings of her role on the School Committee, interaction with the constituents, current events the School Committee has been dealing with and steps to moving forward as a unified district. Dr. McCarthy, Mr. Horesh and Ms. Sanfilippo voiced their opinions on community trust and the treatment of School Committee members by certain members of the community.

Chairman Codianne stated as she has listened to all the committee members tonight she is filled with gratitude for the School Committee members and their thoughtfulness and caring for the children of the district.

### **SCHOOL COMMITTEE CHAIR UPDATES**

Chairman Codianne advised the committee will need an Executive Session for an update from the Negotiation Sub Committee.

### **SUPERINTENDENT'S REPORT**

Superintendent Clenchy and Assistant Superintendent Dr. Maguire provided district updates; the report can be viewed in its entirety at [https://www.nrsd.net/Departments/superintendent\\_s\\_reports](https://www.nrsd.net/Departments/superintendent_s_reports)

### **CONSENT AGENDA**

Topics on consent agenda included:

Warrants of April 24, 2020

<b><u>WARRANT NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
4037	04/24/20	VENDOR FY20	\$ 189,189.82
4038	04/24/20	AP ACH FY20	\$ 135,593.25
4039	04/24/20	BENEFIT FY20	\$ 0.00
4040	04/24/20	PAYROLL FY20	\$1,526,985.89

Meeting Minutes of April 8, April 14 and April 16, 2020

### **MOTION**

Elaine Sanfilippo moved to approve the consent agenda of April 22, 2020 containing the warrants of April 24, 2020 and the meeting minutes of April 8, April 14 and April 16, 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	Yes
Mike Horesh	Yes
Brett Collins	Yes

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

**ADJOURN**

**MOTION**

Stephen Rubinstein moved to adjourn at 8:36 pm; 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  
DECA Donation  
January/February Treasurers Report  
December/January Results of Operations  
Nashoba Regional School District Student Opportunity Plan 2021-2023  
Superintendent's Report  
Draft Meeting Minutes of April 8, 2020  
Draft Meeting Minutes of April 14, 2020  
Draft Meeting Minutes of April 16, 2020

Approved by NRSC 5/6/20