

**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

May 20, 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 received a correspondence from Trish Childs, Bolton Resident regarding future plans for remote learning.

NEW BUSINESS

Audit Presentation from Auditor

Tabled to future meeting as Auditor is unable to attend the meeting tonight.

Elementary School Survey Results

Dr. Maguire, Principal Mulkerin, Principal Bates and Principal O'Shea reviewed the results and key takeaways of their school surveys on remote learning. Dr. Maguire advised gmail will be opened up to students grade 3-5 with editorials to the parents on how to use gmail to communicate with their teachers, with the help/supervision of parents.

Global Travel Discussion

Superintendent Clenchy and Dr. Maguire asked the School Committee their thoughts on Global Travel for the 2020-2021 school year. Dr. Maguire advised parents have received most of the reimbursement for travel that was cancelled this year with the exception of their deposits which the Attorney General is working on now. The census of the committee was to not allow global travel for the 2020-2021 school year.

OLD BUSINESS

SPED Follow-Up

Chairman Codianne advised Ms. DeAngelis presented at the last meeting and after that meeting she asked the School Committee members to send any follow-up questions for Ms. DeAngelis. Ms. DeAngelis reviewed the questions submitted and provided answers. Questions involved the Extended School Year (ESY), out of district placement schools, back log of evaluations once schools reopen, telehealth services, advising that is a medical model, progress report management and remote learning for students on IEPs.

SCHOOL COMMITTEE CHAIR UPDATES

Chairman Codianne advised she has been in contact with Dorothy Presser on how to proceed with the Superintendent's Evaluation. She proposed having an online training with Ms. Presser at the next School Committee Meeting on June 3rd. Chairman Codianne advised Superintendent Clenchy will submit a self-evaluation by June 2nd, between June 3rd and June 12th members will write their evaluations send them to the Chair and she will write her summative report and present it at the June 17th meeting. Chairman Codianne advised due to town meetings being held in late June, School Committee officer elections will be held at a special meeting after town elections.

Chairman Codianne advised the Boston Public School Committee has passed a resolution in support of increased federal support and stimulus funding for public K-12 education. Chairman Codianne asked the members their thoughts on pursuing this for our district. Dr. McCarthy and Chairman Codianne will work on a revision for our district.

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

CONSENT AGENDA

Topics on consent agenda included:

Warrants of May 22, 2020

| <u>WARRANT NO.</u> | <u>DATE</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|---------------------------|--------------------|---------------------------|----------------------|
| 4045 | 05/22/20 | VENDOR FY20 | \$ 166,750.73 |
| 4046 | 05/22/20 | AP ACH FY20 | \$ 64,477.22 |
| 4047 | 05/22/20 | BENEFIT FY20 | \$ 1,084.60 |
| 4048 | 05/22/20 | PAYROLL FY20 | \$1,769,364.75 |

Meeting Minutes of May 6, 2020

MOTION

Elaine Sanfilippo moved to approve the consent agenda of May 22, 2020 containing the warrants of May 8, 2020 and the meeting minutes of May 6, 2020; 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. (8-0-0)

EXECUTIVE SESSION

The committee went into Executive Session at 8:30 pm pursuant to M.G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – Unit A.” Committee will adjourn in Executive Session.

MOTION

Elaine Sanfilippo moved to go Executive Session pursuant to M.G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – Unit A.” To include Superintendent Clenchy, Human Resources Director Ann Marie Stoica, Bolton Town Administrator Don Lowe and district Legal Counsel, Mike Maccaro, School Committee Member Brett Collins will be excused from Executive Session. Committee will adjourn in Executive Session.; 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)

Reference Documents and Presentations

Agenda
NRSD Financial Statements Year Ending 6/30/19
Boston School Committee Resolution
Superintendent's Report
Draft Meeting Minutes of May 6, 2020

Approved by NRSC 6/3/20