

**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 6, 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.

Elyse Rhodin – Stow, MA submitted a letter acknowledging Teacher Appreciation week and expressed thanks for the work with due she also expressed her concerns of with remote/virtual learning should we not return to the classroom in the Fall or need to close again due to a new wave of the pandemic.

Chairman Codianne acknowledged Teacher Appreciation Week and Nurse week and thanked the staff for their dedication.

NEW BUSINESS

2020-2021 School Committee Meeting Calendar

Chairman Codianne advised the School Committee Goals Workshop will be June 17, 2020 and the Superintendent's Evaluation Workshop will be March 3, 2021.

MOTION

Stephen Rubinstein moved to adopt the Nashoba Regional School Committee 2020-2021 meeting calendar as presented; 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

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

NRHS Update

2020-2021 NRHS UPDATE

Steve Cullinane advised the NRHS handbook for 2020-2021 will remain the same as this year, only formatting changes will be made. Mr. Cullinane provided an update of planned graduation ceremonies included a “drive through” graduation. Mr. Cullinane also advised on plans to celebrate the proms for this year. Mr. Cullinane advised on grading plans for the remainder of the year.

MOTION

Stephen Rubinstein moved to approve the 2020-2021 NRHS handbook as presented, 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

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

Closure Updates

Facilities Update – Rob Frieswick

Rob Frieswick provided an update on the tasks the custodians/grounds staff have been completing. Mr. Frieswick advised more staff will return the week of May 11th, while practicing social distancing and wearing all the appropriate PPE. Mr. Frieswick advised the full staff will be back the week of May 18th. Mr. Frieswick advised he has been working the Principals on getting personal belongs back to the students and lockers cleaned out. Superintendent Clenchy advised the HS lockers will be more of a challenge because of shared lockers.

Covid19 Update – Lesa Breault-Gulbicki

Lesa Breault-Gulbicki advised the district was able to donate to the local first responders, these donations did not take away from what the district will need they were excess. Ms. Gulbicki provided the COVID19 cases in the member towns and advised she provides daily updates to the Administration. Ms. Gulbicki advised there is the appropriate PPE available at Central Office for essential staff to wear when in the office. Ms. Gulbicki advised there are a number of scams surfaces, please do not give any personal information out to any calls you may receive. Ms. Gulbicki advised on the states planned phases roll out of opening back up the state.

School Nutrition – Tom Houle

Mr. Houle advised the Governor proclaimed May 1st super lunch day. Mr. Houle provided an updated on the Nutrition staff and their current tasks. Mr. Houle advised the government has provided a waiver so all schools can serve everyone in the district from the age of 0-21, food will be provided to anyone in need, the staff does not determine who is “in need” anyone who feels they need a little help will be served. Mr. Houle advised they are serving Monday, Wednesday and Friday and advised they are serving approx. 150 meals daily. Mr. Houle advised the district was able to donate some produce to the local Wheat program in Clinton. Mr. Houle advised he has received \$11,100 in grant monies to date.

SPED Update – Joan DeAngelis

Ms. DeAngelis provided an update on the remote learning plans for the SPED population, and setting up of virtual team meetings. Ms. DeAngelis shared a couple short videos of teachers performing virtual lessons.

Remote Learning – Dr. Maguire

Dr. Maguire provided an updated on remote learning, advising the social emotional materials on the website continue to grow. Dr. Maguire provided an update on Professional Development for the Fall. Dr. Maguire advised three schools (Mary Rowlandson, Hale and Luther Burbank) have sent out surveys on remote learning, the other schools will be going out in the coming days. Dr. Maguire reviewed some of the results of the Mary Rowlandson survey. Dr. Maguire will have all schools survey data at the next meeting.

Business Manager Update – Pat Marone

E & D, 2019 Audit Report, and Dee Bus

Ms. Marone advised the Dept. of Revenue has certified the E & D at \$2,266,665 as of July 1, 2019. Ms. Marone will provide more in depth details at a future meeting. Ms. Marone advised the Auditor will be at the May 20th meeting to review the Audit Report and answer any questions.

OLD BUSINESS

None

SCHOOL COMMITTEE CHAIR UPDATES

Chairman Codianne advised she and Leach (Policy Sub Committee) meet last week and are working with Ann Marie Stoica to develop a handbook for Administration. Chairman Codianne advised they are also working on the role of the Student Rep on the School Committee.

NRSD Policy Manual

MOTION

Stephen Rubinstein moved to adopt the NRSD revised policy manual, in form and rescind the previous version; seconded by Elaine Sanfilippo

Roll Call:

Kathy Codianne	Yes
Joseph Gleason	Yes
Leah Vivirito	Not present at time of vote
Stephen Rubinstein	Yes
Elaine Sanfilippo	Yes
Dr. Mary McCarthy	Yes
Mike Horesh	Yes

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

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

Unit C Employee Compensation

MOTION

Stephen Rubinstein 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 for the remained of the 2019-2020 school year, be paid their regular compensation and benefits; 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	Abstained

VOTED AND PASSED. (7-0-1)

CONSENT AGENDA

Topics on consent agenda included:

Warrants of May 8, 2020

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4041	05/08/20	VENDOR FY20	\$ 214,938.40
4042	05/08/20	AP ACH FY20	\$ 38,761.79
4043	05/08/20	BENEFIT FY20	\$ 865,095.62
4044	05/08/20	PAYROLL FY20	\$1,422,245.20

Meeting Minutes of April 22nd and April 27th, 2020

MOTION

Stephen Rubinstein moved to approve the consent agenda of May 6, 2020 containing the warrants of May 8, 2020 and the meeting minutes of April 22nd and April 27th, 2020; seconded by Leah Vivirito

Roll Call:

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

VOTED AND PASSED. (7-0-1)

ITEMS FOR NEXT AGENDA

Auditor
Boston Public Schools Resolution
School Survey Results
SPED Follow-Up
Superintendent's Evaluation
Global Travel

EXECUTIVE SESSION

The committee went into Executive Session at 8:28 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

Stephen Rubinstein 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
2020-2021 School Committee Meeting Calendar
NRHS Student Handbook
SPED Update
E &D Certified 7/1/2019
NRSD Financial Statements Year Ending 6/30/19
Superintendent's Report
Draft Meeting Minutes of April 22, 2020
Draft Meeting Minutes of April 27, 2020

Approved by NRSC 5/20/20