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

February 3, 2021

<u>SCHOOL COMMITTEE IN ATTENDANCE:</u> Kathy Codianne, Joseph Gleason, Leah Vivirito, Stephen Rubinstein, Elaine Sanfilippo, Dr. Mary McCarthy, Rich Eckel, Amy Cohen, Sharon Poch, Brett Collins and Mike Horesh

<u>ADMINISTRATION IN ATTENDANCE</u>: Brooke Clenchy, Superintendent of Schools, and Dr. Maguire, Assistant Superintendent

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION

The committee went into Executive Session at 6:01 pm pursuant to M.G.L. c. 30A, §21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Superintendent of Schools." Committee will return to Open Session after Executive Session.

MOTION

Elaine Sanfilippo moved to go into Executive Session at 6:01 pm pursuant to M.G.L. c. 30A, §21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Superintendent of Schools." Executive Session to include Superintendent Clenchy and Assistant Superintendent, Dr. Maguire. Committee will return to Open Session after Executive Session; seconded by Dr. Mary McCarthy

Roll Call:

Joseph Gleason	Yes	
Leah Vivirito	Yes	
Elaine Sanfilippo	Yes	
Dr. Mary McCarthy	Yes	
Mike Horesh	Yes	
Rich Eckel	Yes	
Amy Cohen	Yes	
Sharon Poch	Yes	
Stephen Rubinstein	Yes	
Brett Collins	Yes	
Kathy Codianne	Yes	
VOTED AND PASSED. (11-0-0)		

NEW BUSINESS

Superintendent Employment Contract

Chairperson Codianne advised the School Committee meet in Executive Session to discuss a Section in her employment contract; "Section 9. Resignation: There shall be no penalty for

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release or resignation by the Superintendent from this contract, provided no resignation shall become effective until the close of any school year in which this contract is in effect, or upon (180) one hundred eighty days' notification from the Superintendent unless the Committee fixes a lesser period of time at which the resignation or release is to take effect". Chairperson Codianne advised the Superintendent exercised this section and tenured her resignation. Superintendent Clenchy read her letter of resignation. Chairperson Codianne thanked the Superintendent for her service and dedication to the district and her role in the leadership of the district.

MOTION

Elaine Sanfilippo moved to accept the Superintendent's letter of resignation dated February 3, 2021, pursuant to Section 9 of the Superintendent's Employment Contract - To take effect, July 23, 2021. "Section 9. Resignation: There shall be no penalty for release or resignation by the Superintendent from this contract, provided no resignation shall become effective until the close of any school year in which this contract is in effect, or upon (180) one hundred eighty days' notification from the Superintendent unless the Committee fixes a lesser period of time at which the resignation or release is to take effect"; seconded by Dr. Mary McCarthy

Roll Call:

Yes		
Yes		
VOTED AND PASSED. (11-0-0)		

ADDED ITEM FOR NEXT AGENDA

Superintendent Search

<u>ADJOURNMENT</u>

MOTION

Stephen Rubinstein moved to adjourn at 6:51 pm; seconded by Brett Collins

Roll Call:

Joseph Gleason	Yes	
Leah Vivirito		Yes
Elaine Sanfilippo	Yes	
Dr. Mary McCarthy		Yes
Mike Horesh		Yes
Rich Eckel		Yes
Amy Cohen		Yes
Sharon Poch		Yes
Stephen Rubinstein		Yes
Brett Collins		Yes
Kathy Codianne	Yes	

NRSD School Committee Meeting Minutes, February 3, 2021 **VOTED AND PASSED. (11-0-0)**

Reference Documents and Presentations

Agenda

Superintendent Clenchy's Letter of Resignation

Approved by NRSC 2/10/21 Submitted by Aleta Masterson

aleta S. Masterson

Executive Assistant to the

Superintendent/Assistant Superintendent