

**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

January 13, 2021

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

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

CITIZENS COMMENTS

Chairwoman Codianne advised the School Committee received the following correspondence regarding SLT (Student Learning Time):

- Dara Abrose, Bolton Resident (read by Dr. McCarthy)
- Laura Roberts, Bolton Resident (read by Amy Cohen)
- Karen Yesue, Bolton Resident (read by Mike Horesh)
- Michelle and Ben Dowds, Bolton Resident (read by Mike Horesh)

MOTION

Joseph Gleason moved to amend the meeting agenda to move Item VI. E to proceed the Consent Agenda; seconded by Leah Vivirito

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)

UNFINISHED BUSINESS

Policies KI and IHBA

Ms. Vivirito advised the policy revisions were brought forward at the last meeting and are being brought forward tonight for a second reading. Attorney Vineesha Sow, from Murphy, Hess, Toomey and LeHane, and Ms. DeAngelis attended the meeting to present the revisions. The committee discussed wordsmith revisions of the policies.

MOTION

Elaine Sanfilippo moved to approve the second reading and adoption of revisions to policy KI as amended (strike first line of paragraph 10); seconded by Amy Cohen

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)

MOTION

Stephen Rubinstein moved to approve the second reading and adoption of revisions to policy IHBA; seconded by Leah Vivirito

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)

CONSENT AGENDA

Topics on consent agenda include:

Warrants of January 15, 2021

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4117	01/15/21	VENDOR FY21	\$ 132,510.48
4118	01/15/21	AP ACH FY 21	\$ 86,185.91
4119	01/15/21	BENEFIT FY21	\$ 1,555.80
4120	01/15/21	PAYROLL FY21	\$1,454,342.38

Meeting Minutes of December 16, 2020
Meeting Minutes of December 21, 2020

MOTION

Elaine Sanfilippo moved to approve the consent agenda of January 13, 2021 containing the meeting minutes of December 16, 2020 and December 21, 2020 and the warrants of January 15, 2021; seconded by Dr. 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)

SCHOOL COMMITTEE CHAIR UPDATES

Chairwomen Codianne reminded the committee that Saturday, January 23rd 8-12 is the annual budget workshop, it will be virtual this year, the meeting will be recorded, the budget workbooks will be available for pick-up the Friday before the meeting. Chairwomen Codianne advised the committee that district is required by MGL to hold a Budget Hearing, March 3rd at 6:00 pm was proposed as the date for the hearing.

MOTION

Stephen Rubinstein moved the NRSD and NRSC hold the FY22 Budget Hearing on March 3, 2021 at 6:00 PM; seconded by Sharon Poch

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)

SUPERINTENDENT’S REPORT

Superintendent Clenchy and Assistant Superintendent Dr. Maguire provided district updates; the report can be viewed in its entirety [here](#).

Ms. Gulbicki provided a review of the Abbott BinaxNOW rapid COVID testing the will rolled out in the district in the coming weeks, the result turn around for these tests is 15 minutes. Ms. Gulbicki advised she has attended a webinar on “Pool” testing, advising there is not a lot of information on this yet, more will be forth coming, advised of the information she does have on the process of how pool testing is conducted.

Ms. Rich and Principal Cullinane provided a review of the process to date and the work ongoing with Heard Strategy, three names will be selected from the survey results and Heard Strategy will then develop graphics, then student input will be sought and Heard will be notified to move to “next steps”.

UNFINISHED BUSINESS

Lancaster Listening Session Report Out

Ms. Poch advised the Lancaster SC Reps held a listening session on December 7th, 40 residents attended, questions were submitted prior to the meeting, an orientation of the NRSD website was provided and Mr. Gleason provided an overview of the roles and responsibilities of the School Committee. Ms. Poch reviewed some of the topics discussed, including the learning models, the RLA including positive feedback and communication from the district.

Tri-Town Discussion

Ms. Sanfilippo advised at the December 2nd School Committee there was a discussion held on how the School Committee would like to move forward in participation at the Tri-Town Meetings, the discussion was supposed to be continue at the December 16th meeting but the topic was tabled to today’s agenda. Ms. Sanfilippo read a letter she sent to the Boards of Selectman on December 8th. The committee discussed thoughts and suggestions moving forward.

MOTION

Rich Eckel moved to postpone the discussion of Tri-Town Meeting participation to the January 27, 2021 meeting; seconded by Joseph Gleason

Motion was withdrawn.

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)

Chairwoman Codianne charged Ms. Vivirito to establish an adhoc committee to explore meeting protocols for the School Committee to participate in future Tri-Town meetings.

Student Learning Time

Dr. Maguire, Martina Kenyon, Joan DeAngelis and Principals Grady, Friend, Mulkerin, Cullinane and Bates presented a powerpoint presentation on Student Learning Time at Nashoba. The presentation provided the background of the development of SLT (Student Learning Time) as directed by DESE (Department of Elementary/Secondary Education), the new regulations adopted by DESE on December 15th and will go into effect on January 19, 2021, the amended regulations for hybrid and full remote learning models, the DESE definition of synchronous instruction, DESE feedback on the models submitted by the district, and next steps.

Protocols for Implementation of Policy BEDH

Ms. Cohen provided the draft protocols for Policy BEDH. The committee discussed revisions.

MOTION

Leah Vivirito moved adopt the protocols for policy BEDH as presented; seconded by Sharon Poch

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

Audit Advisory Committee

Chairwoman Codianne advised per the regional agreement the school committee must vote a member of the School Committee. Chairwoman Codianne advised she would like to nominate Rich Eckel to be the School Committee Representative on the Audit Advisory Committee.

MOTION

Joseph Gleason moved to nominate Rich Eckel to serve as the School Committee Representative on the Audit Advisory Committee; seconded by Stephen Rubinstein

Roll Call:

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

VOTED AND PASSED. (10-0-1)

Superintendent Goals

Moved to the January 27th meeting

MOTION

Leah Vivirito moved to continue the meeting past 10:00 pm; seconded by Amy Cohen

Roll Call:

Joseph Gleason	Yes
Leah Vivirito	Yes

Elaine Sanfilippo	Yes
Dr. Mary McCarthy	Yes
Mike Horesh	No
Rich Eckel	No
Amy Cohen	Yes
Sharon Poch	Yes
Stephen Rubinstein	No
Brett Collins	No
Kathy Codianne	Yes

VOTED AND PASSED. (7-4-0)

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

No report

Personnel Subcommittee

Dr. McCarthy reported the committee finished the Superintendent Goals with the Superintendent, the next meeting the subcommittee will begin review of the School Committee Handbook.

Policy Subcommittee

Ms. Vivirito reported the subcommittee will in the future, review the remote participation policy and the proposal of a district policy for required vaccines.

Communication Subcommittee

No Report

NRHS School Building Committee

No Report

Diversity Equity, Acceptance and Racial Justice

Ms. Sanfilippo the first meeting will be in late January.

Items to be Considered for next/future Agendas

EXECUTIVE SESSION

The committee went into Executive Session at 10:31 pm pursuant to G.L. c. 30A, § 21(a)(1) (i.e., Purpose 1) to discuss an Open Meeting Law complaint dated January 4, 2021, filed by Stan Wysocki against the members of the Nashoba Regional School Committee.”

MOTION

Elaine Sanfilippo moved to go into Executive Session at 10:31 pm pursuant to G.L. c. 30A, § 21(a)(1) (i.e., Purpose 1) to discuss an Open Meeting Law complaint dated January 4, 2021, filed by Stan Wysocki against the members of the Nashoba Regional School Committee. Executive Session to include Superintendent Clenchy, Assistant Superintendent, Dr. Maguire and Legal Counsel Mike Maccaro. Committee will adjourn in Executive Session; seconded by Dr. McCarthy

Roll Call:

Joseph Gleason	Yes
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NRSD School Committee Meeting Minutes, January 13, 2021

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)

Reference Documents and Presentations

Agenda

SC Planning Calendar

Superintendent's Report

Lancaster Listening Session Summary

Synchronous Learning at Nashoba Presentation

Protocols for Policy BEDH-Public Comment at NRSC Meetings

Proposed Draft Policy KI - School Visits and Observations of School Programs by Parents

Proposed Draft Policy IHBA - OBSERVATIONS OF SPECIAL EDUCATION PROGRAMS

Audit Advisory Committee

Superintendent's Annual Plan (Goals)

Draft meeting minutes of December 16, 2020

Draft meeting minutes of December 21, 2020

Approved by NRSC 1/27/21

Submitted by Aleta Masterson



Executive Assistant to the
Superintendent/Assistant Superintendent