

**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

October 7, 2020

SCHOOL COMMITTEE IN ATTENDANCE: Kathy Codianne, Joseph Gleason, Leah Vivirito, Stephen Rubinstein, Elaine Sanfilippo, Dr. Mary McCarthy, Brett Collins, Rich Eckel, Amy Cohen, Sharon Poch 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
Chairwomen Codianne called the meeting to order at 6:00 pm.

CITIZENS COMMENTS
Chairwomen Codianne read citizens comments/concerns from the below residents/staff regarding School Reopening;
Janet O'Shea – Bolton
Tracy and Joel Lindsay – Bolton
Tatiana Faberova – Bolton
Lindsay Dyda - Stow

CONSENT AGENDA

Topics on consent agenda include:

Warrants of October 9, 2020

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4089	10/09/20	VENDOR FY21	\$ 713,284.04
4090	10/09/20	AP ACH FY 21	\$ 167,881.07
4091	10/09/20	BENEFIT FY21	\$ 962,101.43
4092	10/09/20	PAYROLL FY21	\$1,482,526.28

Meeting Minutes of September 23, 2020

MOTION

Elaine Sanfilippo moved to approve the consent agenda of October 7, 2020 containing the meeting minutes of September 23, 2020 and the warrants of October 9, 2020; seconded by Stephen Rubinstein

Roll Call:

Kathy Codianne	Yes
Joseph Gleason	Yes
Leah Vivirito	Temp. left meeting
Elaine Sanfilippo	Yes
Dr. Mary McCarthy	Yes
Mike Horesh	Yes
Brett Collins	Yes

Rich Eckel	Yes
Amy Cohen	Temp. left meeting
Sharon Poch	Yes
Stephen Rubinstein	Yes

VOTED AND PASSED. (9-0-0)

SCHOOL COMMITTEE CHAIR UPDATES

Chairwomen Codianne advised the Tri-Town Meeting is October 14th, Stow is hosting, Chairwomen advised attendance is not mandatory but would like members to attend if possible. There will be a Robert Rules Workshop before the November 18th School Committee meeting, Glen Koucher from MACS will be hosting the training. There will be a Legal Issues training on December 16th before the School Committee Meeting, Mike Maccaro will be hosting the training. Chairwomen Codianne reviewed the new agenda format.

SUPERINTENDENT’S REPORT

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

NEW BUSINESS

NRHS Addendum to Handbook

Dr. Maguire advised that School Committee approved the high school handbook last year, due to the current situation an addendum was needed. Interim Principal Cullinane provided a one-page document outlining the items in the addendum. Interim Principal Cullinane also provided a review of the survey results of the student survey and advised the Administration team at the High School is working on ways to get the students into the school to work on the student socialization issues.

MOTION

Elaine Sanfilippo moved to approve the addendum to the NRHS 2020-2021 Handbook as presented; seconded by Sharon Poch

Roll Call:

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

VOTED AND PASSED. (11-0-0)

Middle School Principal Update

Dr. Maguire introduced Principals Grady, Friend and Bates who presented a powerpoint presentation update on the hybrid and remote learning academy, providing an overview of student experience, family partnership and collaboration with the remote learning academy

School Committee Student Representation Job Description

Ms. Vivirito, Chair the of Policy Subcommittee, provided the School Committee Student Representation job description. The committee discussed the role and responsibilities of the student, the consensus of the committee was the student rep would stay for the entirety of the meeting.

MOTION

Elaine Sanfilippo moved to approve the Student Representative Job Description as presented; seconded by Amy Cohen

Roll Call:

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

VOTED AND PASSED. (9-2-0)

Communication Subcommittee new initiatives recommendation

Mr. Horesh reviewed the recommendations of the Communication Subcommittee for new initiatives for district communication. The committee discussed the recommendations, Mr. Horesh advised the Communication Subcommittee will continue working on the recommendations and bring back to the committee at a future meeting.

E & D Presentation

Ms. Marone provided a document that explained the Basic Free Cash Calculation and advised she has submitted the district E & D amount to the state and is waiting for the amount to be certified.

OLD BUSINESS

School Committee Meeting Venue Update

Dr. Maguire advised that Su Qi, Rob Frieswick, Aleta Masterson and members of the local access TV Stations met with CCS at Center School to evaluation equipment needs for hosting meetings there, their quote (which is roughly \$46,000) is in the meeting packet. Dr. Maguire advised they have reached out to other district and most are meeting remotely. Rich Eckel was scheduled to meet today with Qi and Aleta to test his idea on a solution but that meeting was postponed. Mr. Eckel advised if the equipment can be used for Town of Stow events the Administration should explore the opportunity for the Town of Stow to cover the costs.

NRHS School Building Committee

Dr. Maguire advised he and Superintendent Clenchy have had several meetings with the district's liaison at MSBA, Brittany Gomes. Dr. Maguire advised the administration will be reaching out to the community with a memo to recruit community members to serve on the committee.

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

Mr. Rubinstein reported the committee met on September 30th, Mr. Rubinstein was elected Chair of the Subcommittee and Mr. Gleason was elected secretary. Mr. Rubinstein advised the Budget and Warrant subcommittee will meet prior to financial reports given to the School Committee so questions can be asked and answered. Mr. Rubinstein stated they have asked the Business Manager to concentrate her reports on the line items being impacted by COVID.

Personnel Subcommittee

No Report

Policy Subcommittee

Ms. Vivirito advised the committee is discussing efficacy of the school councils, Superintendent Clenchy and a school Principal will join the next meeting to continue the discussion.

Communication Subcommittee

Mr. Horesh reported the subcommittee will meet again on October 13th to continue work on the communication initiative recommendations.

ITEMS TO BE CONSIDERED FOR NEXT/FUTURE AGENDAS

- Elementary School Principal Update
- Subs for Remote Academy
- Listening Session Report Out (Amy/Mike)
- School Committee Meeting venue update
- NRHS Building Committee
- Communication Subcommittee new initiatives recommendation
- Promoting Equity, Acceptance & Racial Justice - Equity Committee?
- Questions posed by constituents regarding return to in person learning
- Business Managers Report
 - a) FY21 Budget Timeline (IO)

ADJOURN

MOTION

Mike Horesh moved to adjourn at 8:59 pm; seconded by Leah Vivirito

Roll Call:

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

VOTED AND PASSED. (11-0-0)

Reference Documents and Presentations

NRSD School Committee Meeting Minutes, October 7, 2020
Agenda
SC Planning Calendar
Assistant Superintendent's Update
NRHS One Page Addendum Update
NRHS Student Handbook Addendum
Middle School Update
Communication SC Initiatives Recommendation
The Basic Free Cash Calculation
Regional School Districts Excess and Deficiency Fund
CCS School Committee Setup Quote
Draft meeting minutes of September 23, 2020

Approved by NRSC 10/21/20



Submitted by Aleta Masterson
Executive Assistant to the
Superintendent/Assistant Superintendent