

**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

November 18, 2020

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, Dr. Maguire, Assistant Superintendent, Pat Marone, Business and Operations Manager, Joan DeAngelis, Director of Pupil Personnel Services, 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

Chairwoman Codianne received a correspondence regarding the retiring the NRHS Mascot and advised the author that a presentation will be given tonight and the correspondence will be forwarded to Steve Cullinane

CONSENT AGENDA

Topics on consent agenda include:

Warrants of November 20, 2020

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4101	11/20/20	VENDOR FY21	\$ 478,819.65
4102	11/20/20	AP ACH FY 21	\$ 384,353.13
4103	11/20/20	BENEFIT FY21	\$ 949,582.52
4104	11/20/20	PAYROLL FY21	\$1,596,800.04

Meeting Minutes of November 4, 2020

MOTION

Elaine Sanfilippo moved to approve the consent agenda of November 18, 2020 containing the meeting minutes of November 4, 2020 and the warrants of November 20, 2020; 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
Rich Eckel	Yes
Amy Cohen	Yes
Sharon Poch	Yes

Stephen Rubinstein Yes

Brett Collins Yes

VOTED AND PASSED. (11-0-0)

SCHOOL COMMITTEE CHAIR UPDATES

Chairwoman Codianne advised the School Committee collaborated on a letter to the Selectboards. Chairwoman Codianne, Elaine and Mary attended a virtual MASC presentation on Equity. December 2nd will be the Budget Primer workshop before the meeting hosted by the B & W committee, December 16th will be the Legal Training with Mike Maccaro.

SUPERINTENDENT’S REPORT

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

MOTION

Joseph Gleason moved to table further discussions of the dedication of district resources toward locating a venue to allow in person School Committee meetings; generally; seconded by Stephen Rubinstein

Roll Call:

Kathy Codianne Yes

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

VOTED AND PASSED. (11-0-0)

NEW BUSINESS

Building Committee Leadership

Chairwoman Codianne advised the Building Committee is a subcommittee of the School Committee and as such the Chair of the Subcommittee should be a member of the School Committee. The meetings will be held in line with OML, the Chair of the subcommittee will be the liaison between the SC and the subcommittee.

MOTION

Stephen Rubinstein moved to nominate Joseph Gleason as the Chair of the NRHS Building Committee; 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
Rich Eckel	Yes
Amy Cohen	Yes
Sharon Poch	Yes
Stephen Rubinstein	Yes
Brett Collins	Yes

VOTED AND PASSED. (11-0-0)

Mr. Gleason accepted the nomination.

Building Committee Protocols

Mr. Gleason, Ms. Vivirito and Ms. Cohen will meet with the Superintendent to discuss next steps in organizing a meeting of the NRHS Building Committee and establishing protocols.

Remote Learning Model in December

Lesa Gulbicki reviewed the district COVID dashboard, which can be found on the front page of the district website, and advised on the process of contact tracing once someone has tested positive. Superintendent Clenchy advised the administration will need to know as soon as possible if the School Committee wants to change the learning model for grades K-8 to full remote for the month of December or continue Status Quo with the hybrid model. Committee members discussed the options and optics of switching models. The committee’s consensus (9-2) is to stay status quo and determine actions on a school by school basis.

UNFINISHED BUSINESS

Promoting Equity, Acceptance and Racial Justice

Ms. Sanfilippo provided a PowerPoint presentation on Equity, Acceptance and Racial Justice, Part II, the first presentation was presented on October 21, 2020. Ms. Sanfilippo advised the committee establish a working advisory committee for Equity, Acceptance and Racial Justice and advised she would be willing to spearhead this effort.

MOTION

Stephen Rubinstein moved the Nashoba Regional School Committee establish a working advisory committee for Equity, Acceptance and Racial Justice; seconded by Sharon Poch

MOTION AMENDMENT

Amy Cohen moved to amend the motion to include the word diversity; seconded by Rich Eckel

MOTION

Stephen Rubinstein moved the Nashoba Regional School Committee establish a working advisory committee for Equity, Acceptance, Diversity and Racial Justice; 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
Rich Eckel	Yes
Amy Cohen	Yes

Sharon Poch Yes
Stephen Rubinstein Yes
Brett Collins Yes

VOTED AND PASSED. (11-0-0)

BUSINESS MANAGER UPDATE

Ms. Marone provided the FY21 Results of Operations for October 31, 2020 and reviewed same.

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

Ms. Rubinstein advised the subcommittee met on November 12th, a discussion was held with Ms. Marone regarding lines items impacted by COVID. Ms. Rubinstein advised there will be a budget primer on December 2nd. The Budget Workshop will be held on January 23rd.

Personnel Subcommittee

Dr. McCarthy the next meeting will be Monday, November 23rd at 4:00 pm.

Policy Subcommittee

Ms. Vivirito advised the committee meet yesterday and discussed, with the Superintendent, training Administrators on incident investigations. Ms. Vivirito advised they are reviewing the travel policy and at the next School Committee the Policy Subcommittee will be bringing forward a policy revision on Citizen Comments at School Committee meetings.

Communication Subcommittee

Mr. Horesh advised the committee met on November 10th and discussed the engagement of the community prior to SC meetings and engage with a Communication Consultant courtesy of Dr. Maguire, he will be invited to a future meeting to advise on next steps.

Items to be Considered for next/future Agendas

- Reminders: Dec. 2nd Budget primer, Dec. 16th Legal Training
- Food Service Update
- School Choice Discussion
- Policy regarding Public Comments at meetings
- NRHS Hybrid Model
- Update on School Committee Student Rep.

EXECUTIVE SESSION

Executive Session is no longer needed.

ADJOURN

MOTION

Leah Vivirito moved to adjourn at 9:09 pm; seconded by Amy Cohen

Roll Call:

Kathy Codianne Yes
Joseph Gleason Yes
Leah Vivirito Yes
Elaine Sanfilippo Yes
Dr. Mary McCarthy Yes
Mike Horesh Yes

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Rich Eckel	Yes
Amy Cohen	Yes
Sharon Poch	Yes
Stephen Rubinstein	Yes
Brett Collins	Yes

VOTED AND PASSED. (11-0-0)

Reference Documents and Presentations

Agenda
SC Planning Calendar
Superintendent's Report
Promoting Equity, Acceptance & Racial Justice - 11_18_20
FY21 October 2020 Results of Operations
Draft meeting minutes of November 4, 2020

Approved by NRSC 12/2/20

Submitted by Aleta Masterson



Executive Assistant to the
Superintendent/Assistant Superintendent