NRSD School Committee Special Meeting Minutes, September 16, 2020

NASHOBA REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE SPECIAL 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

September 16, 2020

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

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools 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.

2020-2021 SCHOOL YEAR CALENDAR REVISION

Ms. Stoica reviewed the changes on the proposed revised calendar stating the most notable change is the ER days from Friday to Wednesday as a result of the survey results where 57% of the parents preferred ER days be on Wednesday.

MOTION

Elaine Sanfilippo moved to approve the revised 2020-2021 school year calendar as presented; seconded by Amy Cohen.

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	
Sharon Poch	Yes	
Amy Cohen	Yes	
VOTED AND PASSED. (10-0-0)		

MSBA UPDATE

Superintendent Clenchy advised the next step in the process is to develop a district building committee, the Superintendent advised this is due to the MSBA on September 30th, she has asked for a one-month extension and will know next week if the extension is approved.

EXECUTIVE SESSION

The committee went into Executive Session at 6:16 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/Unit C.

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Elaine Sanfilippo moved to go Executive Session at 6:16 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/Unit C; Executive Session to include Superintendent Clenchy, and Human Resources Director Ann Marie Stoica; School Committee member Brett Collins will be excused from Executive Session due to a conflict of interest; committee will resume to open session; seconded by Kathy Codianne

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	
Sharon Poch	Yes	
Rich Eckel	Yes	
Amy Cohen	Yes	
VOTED AND PASSED. (11-0-0)		

UNIT A/UNIT C MOA

Chairwoman Codianne announced the MOA between the district and the NREA Unit A and Unit C has been voted and ratified. The Chair thanked the members of the negotiation team for all their efforts.

ADJOURN

MOTION

Rich Eckel moved to adjourn at 6:40 PM; seconded by Elaine Sanfilippo

Roll Call:		
Kathy Codianne	Yes	
Joseph Gleason	Yes	
Leah Vivirito	Yes	
Stephen Rubinstein	Yes	
Elaine Sanfilippo	Yes	
Dr. Mary McCarthy	Yes	
Mike Horesh	Yes	
Sharon Poch	Yes	
Rich Eckel	Yes	
Amy Cohen	Yes	
VOTED AND PASSED. (10-0-0)		

Reference Documents and Presentations

Agenda 2020-2021 School Year Calendar Revision Proposal Calendar Survey Results

Approved by NRSC 9-23-20