# NASHOBA REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING

Remote meeting via Zoom Technology

This meeting was held remotely, the Nashoba Regional School Committee adheres to Open Meeting Law (OML) Regulations, which have been altered. Here is a link to that

order: https://malegislature.gov/Laws/SessionLaws/Acts/2021/Chapter20

November 30, 2022

**SCHOOL COMMITTEE IN ATTENDANCE:** Joseph Gleason, Leah Vivirito, Amy Vessels, Amy Cohen, Shandor Simon, Brett Collins, Mike Horesh, Sharon Poch, Karen Devine, Scott Powell and Maureen Mazzone

# 6:31 PM Call to Order of Regular Meeting and Pledge of Allegiance

# **PUBLIC COMMENTS**

None

# 6:32 PM CONSENT AGENDA

WARRANT NO.	<u>DATE</u>	<b>DESCRIPTION</b>	<u>AMOUNT</u>
4314	11/25/22	VENDOR FY23	\$ 120,921.17
4315	11/25/22	AP ACH FY23	\$ 109,982.07
4316	11/25/22	BENEFIT FY23	\$ 1,020.30
4317	11/25/22	PAYROLL FY23	\$1,855,381.99

Draft meeting minutes of November 9, 2022

## **MOTION**

Mike Horesh moved to approve the consent agenda of November 30, 2022 containing the draft meeting minutes of November 9, 2022 and the warrants of November 25, 2022; seconded by Amy Cohen

Mr. Powell questioned why the School Committee did not receive warrant 4316 and 4317 to review before asking to vote to approve. Mr. Mulkerin will research this and report back to the Budget and Warrant Subcommittee.

#### **Roll Call:**

Joseph Gleason	Yes		
Leah Vivirito	Yes		
Amy Vessels	Yes		
Mike Horesh	Yes		
Amy Cohen	Yes		
Brett Collins	Yes		
Maureen Mazzone	Yes		
Shandor Simon	Yes		
Sharon Poch	Yes		
Karen Devine	Yes		
Scott Powell	Yes		
VOTED AND PASSED. (11-0-0)			

## 6:43 PM SCHOOL COMMITTEE CHAIRPERSON UPDATE

Chairperson Vivirito announced that former School Committee member Mr. Stephen Rubinstein had passed away and offered words of condolences and thanks for his commitment to the School Committee and invited other members to other any words they would like, Mr. Horesh and Attorney Gleason offered their thoughts. Chairperson Vivirito asked for a moment of silence in honor of Mr. Rubinstein.

Chairperson Vivirito welcomed the new member of the School Committee, Mr. Scott Powell from Stow. She also reminded the new members to seek out information on the MASC Charting the Course course that is mandatory for all School Committee members to complete in their first year for their first term.

Chairperson Vivirito advised the subcommittee assignments are updated and posted on the website.

# 6:55 PM SUPERINTENDENT'S REPORT

Superintendent Downing and Assistant Superintendent Ms. Friend provided district updates; the report can be viewed in its entirety <a href="here.">here.</a>

Assistant Superintendent Friend advised there is a presentation in the meeting materials on the 2022 MCAS ELA, Math and Science results. Assistant Superintendent Friend highlighted key points of the presentation including, achievement vs growth, trends, and a summary analysis in each subject. The full presentation can be found in the meeting materials.

## 7:49 PM NRHS STUDENT REPRESENTATIVE REPORT

Dan Aube introduced Hansi Kommanavancha the new NRHS Student Representatives to the School Committee. Dan and Hansi provided an update on current events and athletics at Nashoba Regional High School.

## 7:53 PM NEW BUSINESS

## **Health and Wellness Presentation**

## **Concussion/Long Term Absence Protocols**

Nurse Lead, Lesa Gulbucki provided a presentation on school attendance and the concussion/long term absence protocol. The complete presentation is included in the meeting materials.

## Policy KCD - Public Gifts to Schools (First Reading

Ms. Devine presented the proposed revisions to policy KCD, advising these revisions are suggestions from MASC to align with their policy. The committee discussed wordsmith and clarification revisions. Ms. Devine will bring forward the revisions to the next meeting for a second reading.

# 8:42 PM BUSINESS AND OPERATIONS REPORT

Mr. Mulkerin provided the FY23 October Results of Operations report. Mr. Mulkerin advised that Hale MS has received a \$2000.00 donation from the Stow PTO to cover the cost of two picnic tables for outside dining and is asking for the School Committee to vote to accept the donation,

#### **MOTION**

Mike Horesh moved to accept a \$2000.00 donation from the Stow PTO to Hale Middle School to cover the cost of two picnic tables for outside dining; seconded by Leah Vivirito

## **Roll Call:**

NRSD School Committee Meeting Minutes, November 30, 2022

Joseph Gleason Yes Leah Vivirito Yes Amy Vessels Yes Mike Horesh Yes Amy Cohen Yes **Brett Collins** Yes Maureen Mazzone Yes Shandor Simon Yes Sharon Poch Yes Karen Devine Yes Scott Powell Yes **VOTED AND PASSED. (11-0-0)** 

# 8:51 PM UNFINISHED BUSINESS

# **Approval of the School Improvement Plans**

#### **MOTION**

Mike Horesh moved to approve the Luther Burbank MS, Mary Rowlandson ES, NRHS, Florence Sawyer School, Center School and Hale MS School Improvement Plans as presented on November 9, 2022 seconded by Leah Vivirito

# **Roll Call:**

Joseph Gleason Yes Leah Vivirito Yes Amy Vessels Yes Mike Horesh Yes Amv Cohen Yes Brett Collins Yes Maureen Mazzone Yes Shandor Simon Yes Sharon Poch Yes Karen Devine Yes Scott Powell Yes **VOTED AND PASSED. (11-0-0)** 

#### 8:53 PM SUBCOMMITTEE/ADVISORY REPORTS

## **Budget and Warrant Subcommittee**

No report, next meeting is December 8th.

#### **Communication Subcommittee**

No report, next meeting is December 6th.

## NRHS School Building Committee

Attorney Gleason advised the SBC has voted to make a recommendation to the School Committee to appoint Mr. Mulkerin has a non-voting member of the SBC in his capacity of CPO. Attorney Gleason reported SBC voted unanimously to adopt the CM at Risk delivery methodology which could result in an early request for funding in 2023 this issue is still influx. The OPM, the design team, architects and SBC gave a presentation to the MSBA Facilities Assessment Subcommittee on November 22<sup>nd</sup>, Attorney Gleason read the comments from the MSBA.

# **Personnel Subcommittee**

No report, next meeting is December 5<sup>th</sup>.

# **Policy Subcommittee**

Ms. Vessels reported the subcommittee will meet before the next School Committee meeting to review the suggested revisions to Policy KCD.

# **Advisory Reports**

# **Audit Advisory**

Ms. Mazzone reported the advisory is meeting tomorrow at Noon, and there is still an open seat for a Stow representative.

# Diversity, Equity, Acceptance and Racial Justice Advisory (DEARJ)

No report, next meeting is December 7th.

# **Special Education Parent Advisory Council (SEPAC)**

Ms. Devine reported the December monthly business meeting is December 5<sup>th</sup>.

# Regional Agreement Amendment Advisory Committee (RAAAC)

Chairperson Vivirito reported she and Superintendent Downing met with DESE for another round of edits, the agreement is now with Legal Council for review on the section that relates to the buildings we lease from the towns as it relates to major repairs of those buildings.

## 9:03 PM ITEMS FOR NEXT/FUTURE AGENDAS

The committee reviewed the planning calendar for upcoming meeting items.

# **ADJOURN**

#### **MOTION**

Leah Vivirito moved to adjourn at 9:07 pm; seconded by Amy Cohen

# **Roll Call:**

Joseph Gleason	Yes		
Leah Vivirito	Yes		
Amy Vessels	Yes		
Mike Horesh	Yes		
Amy Cohen	Yes		
Brett Collins	Yes		
Maureen Mazzone	Yes		
Shandor Simon	Yes		
Sharon Poch	Yes		
Karen Devine	Yes		
Scott Powell	Yes		
VOTED AND PASSED. (11-0-0)			

# **Reference Documents and Presentations**

Agenda

Draft Meeting Minutes of November 9, 2022

Superintendent's Update

**DESE Targeted Review Guidance** 

Nashoba Regional School District Targeted Review Report April 2022

Health and Wellness Presentation

NRSD School Committee Meeting Minutes, November 30, 2022
Policy KCD-Public Gifts to Schools.redline
Policy KCD-Public Gifts to Schools.final
MCAS Presentation
FY23.October.SC.Operations.Report
Hale - PTO Donation

Approved by NRSC 12/14/22 Submitted by Aleta Masterson

aleta S. Masterson

Executive Assistant to the

Superintendent/Assistant Superintendent