NASHOBA REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE MEETING

Meeting Held at: Emerson School 2nd Floor Conference Room 50 Mechanic Street Bolton, MA 01740

November 9, 2022

<u>SCHOOL COMMITTEE IN ATTENDANCE:</u> Joseph Gleason, Leah Vivirito, Karen Devine, Amy Vessels, Amy Cohen, Sharon Poch, Brett Collins, Mike Horesh, Shandor Simon and Maureen Mazzone

ABSENT:

6:30 PM Call to Order of Regular Meeting and Pledge of Allegiance

6:30 PM PUBLIC COMMENTS

None

6:31 PM CONSENT AGENDA

Topics on consent agenda include:

Warrants of November 11, 2022

WARRANT NO.	<u>DATE</u>	DESCRIPTION	<u>AMOUNT</u>
4310	11/11/ 22	VENDOR FY23	\$ 363,942.66
4311	11/11/22	AP ACH FY23	\$ 341,538.82
4312	11/11/22	BENEFIT FY23	\$ 974,635.08
4313	11/11/22	PAYROLL FY23	\$1,549,432.39

Draft Meeting Minutes of October 26, 2022

MOTION

Mike Horesh moved to approve the consent agenda of November 9, 2022 containing the meeting minutes of October 26, 2022 and the warrants of November 11, 2022; seconded by Sharon Poch **IN FAVOR:** Joseph Gleason, Leah Vivirito, Karen Devine, Amy Vessels, Amy Cohen, Sharon Poch, Brett Collins, Mike Horesh, Shandor Simon and Maureen Mazzone **VOTED AND PASSED.** (10-0-0)

6:32 PM SCHOOL COMMITTEE CHAIRPERSON UPDATE

No Update

6:32 PM SUPERINTENDENT'S REPORT

Superintendent Downing and Assistant Superintendent Ms. Friend provided district updates; the report can be viewed its entirety here.

7:04 PM NRHS STUDENT REPRESENTATIVE REPORT

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

7:06 PM NEW BUSINESS

7:06 pm Center School Principal, Shelley Dulsky's Entry Plan

Principal Dulsky provided her entry plan and reviewed same.

7:26 pm School Improvement Plans

Principals Grady, Dulsky, Bates, Boynton and O'Shea provided their school improvement plans (SIP) and a presentation at outlined the key components of their plans.

7:54 pm Washington DC Middle School Trips

Principals Grady, O'Shea and Bates advised the DC trips are in the planning stages, they are requesting preliminary approval to be able to fund raising and commit to transportation and hotels. Mr. Grady advised the costs of the trip have increased from the previous year. All schools may/or may not be going on different dates depending on transportation availability but all will have the same experience.

MOTION

Mike Horesh moved to approve the Bolton, Stow and Lancaster Middle School trips to Washington, DC; seconded by Amy Cohen **IN FAVOR:** Joseph Gleason, Leah Vivirito, Karen Devine, Amy Vessels, Amy Cohen, Sharon Poch, Brett Collins, Mike Horesh, Shandor Simon and Maureen Mazzone **VOTED AND PASSED.** (10-0-0)

8:10 pm Superintendent Evaluation PD

Mr. Horesh provided a presentation on 5 step cycle of the process of the Superintendent's evaluation. Mr. Horesh advised a survey will be coming out to determine areas of the process where Professional Development is needed.

8:24 pm MASC/MASS Joint Conference Insights

Attorney Gleason reported this year was the best-attended MASC/MASS conference he has been to. Attorney Gleason stated "he would like to share one nugget of information provided by the Superintendent of Belchertown regarding crafting policies his district looks at a varied of sources, which he felts insightful and hoped our district would adopt the same philosophy and not just one source.

8:26 PM UNFINISHED BUSINESS

None

8:26 PM SUBCOMMITTEE/ADVISORY REPORTS

Budget and Warrant Subcommittee

Mr. Horesh reported the next meeting is Monday, November 14th. Mr. Horesh invited any members of the community that would to attend please do so.

Communication Subcommittee

Ms. Poch reported the subcommittee met to discuss options for a School Committee newsletter and will be putting together a proposal to bring forward to the full School Committee.

NRHS School Building Committee

Mr. Gleason reported the next meeting is November 15th, the top of the agenda will be a discussion on the delivery methodology that the district will look to embrace relative to this project, the traditional methodology would be the design, bid, build, methodology the subcommittee has also been looking at the CM at Risk methodology, this has been the new methodology used on many new build projects. Superintendent Downing, Attorney Gleason, Ms. Cohen and Chairperson Vivirito have been meeting with town Select Boards for their support on getting the word out on the project.

Personnel Subcommittee

No Report

Policy Subcommittee

No Report

Advisory Reports

Audit Advisory

Ms. Mazzone reported the advisory is meeting next week.

<u>Diversity, Equity, Acceptance and Racial Justice Advisory (DEARJ)</u>

Ms. Poch report DEARJ meet December 2nd, they have put together their meeting calendar for the year, they will meet once per month, and their working groups will meet once monthly to focus on projects.

Special Education Parent Advisory Council (SEPAC)

Ms. Devine reported SEPAC had a speaker last week, Jonathan Moody "Kids Learning Outside the Lines".

Regional Agreement Amendment Advisory Committee (RAAAC)

Chairperson Vivirito reported DESE is still reviewing the document.

8:35 PM ITEMS FOR NEXT/FUTURE AGENDAS

The committee reviewed the planning calendar for upcoming meeting items.

<u>ADJOURN</u>

MOTION

Mike Horesh moved to adjourn at 8:41PM; seconded by Amy Vessels **IN FAVOR:** Joseph Gleason, Leah Vivirito, Karen Devine, Amy Vessels, Amy Cohen, Sharon Poch, Brett Collins, Mike Horesh, Shandor Simon and Maureen Mazzone **VOTED AND PASSED.** (10-0-0)

Reference Documents and Presentations

Agenda

Draft Meeting Minutes of 10/26/22

Superintendent's Report

Assabet Valley Collaborative Report to SC

Letter to State Legislators

Operational Services Division (OSD) FAQ

Center School Principal, Shelley Dulsky Entry Plan

School Improvement Plans Presentation

NRHS School Improvement Plan Draft

Mary Rowlandson ES School Improvement Plan

Luther Burbank MS School Improvement Plan

Florence Sawyer School Improvement

Center School School Improvement Plan

Hale MS School Improvement Plan

Hale_DC Trip_2023

LBMS_DC Trip_2023

FSS DC Trip 2023

Part I_ Formative Assessment for NRSC

Approved by NRSC 11/30/22 Submitted by Aleta Masterson

aleta S. Masterson

Executive Assistant to the

Superintendent/Assistant Superintendent