

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

Emerson School
50 Mechanic Street, Bolton, Ma
School Committee Conference Room
Second Floor

October 10, 2018

SCHOOL COMMITTEE IN ATTENDANCE : Lorraine Romasco, Elaine Sanfilippo, Lynn Colletti, Susan Reardon, Stephen Rubinstein, Alise Crossland and Mike Horesh

ABSENT: Kathy Codianne

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools, Todd Maguire, Assistant Superintendent of Schools, Pat Marone, Business and Operations Manager, Ann Marie Stoica, Director of Human Resources

CALL TO ORDER

Chairman Romasco called the regular meeting to order at 6:00 PM

CITIZENS COMMENTS

None

SCHOOL COMMITTEE CHAIR UPDATES

Chairman Romasco advised that she is looking for a member of the School Committee to replace Mike Horesh on the Emergency Task Force, as he will need to step down due to schedule conflicts. Chairman Romasco advised Dorothy Presser from MASC will be coming in to do training on roles and responsibilities, date to be determined.

STUDENT REPORT

Colin Delisle, NRHS Student Representative to the School Committee provided an update on academics, sports and events at Nashoba Regional High School and district Schools.

SUPERINTENDENT'S REPORT

Superintendent Clenchy provided district updates; Superintendent Clenchy reviewed the MSBA visit and SOI process. The Superintendent's report can be viewed in its entirety at http://www.nrsd.net/district/superintendent_s_reports

Superintendent Clenchy also advised the Administration is in the process of planning parent information sessions on vaping, once they are finalized communication will go out to parents.

NEW BUSINESS

School Nutrition Update

Mr. Tom Houle, Director of School Nutrition, provided a presentation update on the School Nutrition Program, reviewing the updates to the services, food options, free and reduce program and new equipment in the buildings.

Pupil Services Update

Ms. Joan DeAngelis, Director of Pupil Personnel Services, provided a presentation update on Special Education, reviewing new programs, transition classes, enhanced afterschool program and a SEPAC update. Ms. DeAngelis also provided an update on Pupil Personnel Services, reviewing the 504 process, building administration liaison for all student issues, grants, Community Partnership parent education sessions and play groups, social emotional curriculum, restorative justice and professional development results and opportunities.

MCAS Results Review

Ms. Martina Kenyon and Assistant Superintendent Maguire provided a presentation on the 2018 MCAS results, reviewing the district accountability data, next generation MCAS (grades 3 - 8) achievement levels, new levels are not comparable to the past legacy levels, our district vs. state achievement levels, achievement vs. growth data, subgroup achievement levels, 2019 MCAS dates and next steps. A grade level breakdown and year over comparison will be presented at a future meeting.

FY20 Budget Timeline

School Committee members will review document in the packet and forward any questions to Pat Marone who will review at the next meeting.

November School Committee Meeting

Chairman Romasco advised the School Committee meeting scheduled on November 7th will need to be rescheduled due to School Committee members attending the MASC/MASS Conference on that date. Chairman Romasco asked for a vote to hold a regular School Committee meeting at 6:00 pm on November 14th.

MOTION

Lynn Colletti moved to add a regular School Committee meeting on November 14, 2018 at 6:00 pm; seconded by Stephen Rubinstein **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Lynn Colletti, Alise Crossland Susan Reardon, Stephen Rubinstein and Mike Horesh **VOTED AND PASSED. UNANIMOUS (7-0-0)**

OLD BUSINESS

None

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

No Report

Personnel Subcommittee

No Report

Policy Subcommittee

No Report

SEPAC

No Report

Communication Advisory

Ms. Crossland reported the committee continued to discuss their “wish list” and redesign of the district website. Ms. Crossland advised if anyone has any “frequently asked questions” ideas for the website to forward to Chairman Romasco and she will compile a list.

Tech Committee

No Report

Emergency Response Committee

No Report

Audit Advisory

No Report

CORRESPONDENCE

Ms. Sanfilippo advised there is concern in Stow regarding “vaping” in schools.

CONSENT AGENDA

Topics on consent agenda included:

Warrants of October 12, 2018

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3869	10/12/18	VENDOR FY19	\$ 459,106.06
3870	10/12/18	AP ACH FY19	\$ 1,973.56
3871	10/12/18	BENEFIT FY19	\$ 12,523.51
3872	10/12/18	PAYROLL FY19	\$1,369,739.64

Meeting Minutes of September 26, 2018

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

- FY20 budget timeline
- School Choice Recommendation
- HR Update
- Early Education (K & PreK Tuition Fees)
- FSS/Emerson School Presentation

EXECUTIVE SESSION

The Committee went into Executive Session at 8:13 pm pursuant to M.G.L. c. 30A, Section 21(a)(7) to comply with, or act under the authority of, any, general or special law or federal grant-in-aid requirements-Open Meeting Law, Review of Executive Session Minutes of 9/27/17. Executive Session will be held in the Assistant Superintendent’s Office. Committee will adjourn in Executive Session.

MOTION

Lynn Colletti moved to go into “Executive Session at 8:13 pm pursuant to M.G.L. c. 30A, Section 21(a)(7) to comply with, or act under the authority of, any, general or special law or federal grant-in-aid requirements-Open Meeting Law, Review of Executive Session Minutes of 9/27/17. Executive Session to include Superintendent Clenchy, Assistant Superintendent Maguire. Committee will adjourn in Executive Session.; seconded by Elaine Sanfilippo

Roll Call Vote:

- Ms. Romasco Yes
- Ms. Crossland Yes
- Ms. Sanfilippo Yes
- Ms. Reardon Yes
- Ms. Colletti Yes
- Mr. Horesh Yes
- Mr. Rubinstein Yes

VOTED AND PASSED. UNANIMOUS (7-0-0)

NRSD School Committee Meeting Minutes, October 10, 2018
Meeting Materials provided tonight can be located at www.nrsd.net

School Committee Meeting recordings can be viewed at: [Click Here](#)

Reference Documents and Presentations

Agenda
18-19 SC Planning Calendar 10-10-18
Superintendent's Report
Nashoba School Nutrition Update
Pupil Personnel Services Update
2018 MCAS Analysis
FY20 Budget Prep.Timeline
School Committee Draft Meeting Minutes of 9-26-18

Approved by NRSC 10-24-18