

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

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

September 12, 2018

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

ABSENT: Alise Crossland

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools, Todd Maguire, Assistant Superintendent, 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 6:03 PM

CITIZENS COMMENTS

None

SCHOOL COMMITTEE CHAIR UPDATES

Chairman Romasco advised the planning calendar is in the packet and will continue to be updated. On advice of counsel, Chairman Romasco reviewed the Attorney General's determination on two complaints, 10/27/17 and 12/20/17 filed by George King regarding Open Meeting Law violations. The Attorney General's Office found no violation on either complaint. The cost required to defend the district for these two items was \$10,548.50.

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

NEW BUSINESS

Update on Student Safety

Lesa Gulbicki, District Nurse Leader, provided an update on the back to school ALiCE staff training, and provided an explanation of the elements of ALiCE and advised of when the parent safety information meetings in the district are being held and where. Ms. Gulbicki also provided a review of all first aid/safety, life threatening allergies, and vaping trainings be conducted in the district. Ms. Gulbicki will report out annually on the next steps for ALiCE, Code Blue and other subscriptions (fees, certifications renewals and training).

Facilities Update

Rob Frieswick, Director of Facilities, provided a review of summer maintenance projects that were completed at all buildings in the district. The School Committee requested an assessment of the existing equipment and systems for the district.

Chromebook Summer Maint. Update

Assistant Superintendent Maguire provided an update on the NRHS Chromebook summer maintenance project, advising 600 Chromebooks were collected, cleaned, sanitized, relabeled, content filter updates and repaired if needed and provided data on the condition of the existing Chromebooks. Assistant Superintendent Maguire thanked the NRHS and IT staff for all their efforts. This was the first year this exercise was done.

FY18 Year End Financial Update and June Treasurer Report

Pat Marone, Business Manager, provided a review of the FY18 results of operations as of 6/30/18 and the FY19 results of operations as of 7/31/18 and 8/31/18. Ms. Marone also reviewed the June 2018 Treasurer's Report.

Accountability System Update

Assistant Superintendent Maguire advised the Department of Elementary and Secondary Education (DESE) is changing its Accountability Update, a rating that is issued annually from DESE to rate each of the State's school districts. He shared that the Accountability Update is actually the district's "report card". Assistant Superintendent Maguire provided a powerpoint presentation detailing the highlights and reporting of the new system DESE is implementing this year. Admin will provide the School Committee with an overview and understanding of ELL programming at a future meeting.

OLD BUSINESS

None

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

Mr. Rubinstein reported the subcommittee met and reviewed the Treasurer Report and financial reports that were discussed earlier in this meeting.

Personnel Subcommittee

No Report

Policy Subcommittee

No Report

SEPAC

No Report

Communication Advisory

No Report

Tech Committee

No Report

Emergency Response Committee

No Report

Audit Advisory

No Report

CORRESPONDENCE

None

CONSENT AGENDA

Topics on consent agenda included:

Warrants of September 14, 2018

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3861	09/14/18	VENDOR FY19	\$ 635,874.55
3862	09/14/18	AP ACH FY19	\$ 44.74
3863	09/14/18	BENEFIT FY19	\$ 32,731.78
3864	09/14/18	PAYROLL FY19	\$1,352,391.51

Meeting Minutes of August 29, 2018

ITEMS TO BE CONSIDERED FOR NEXT AGENDA

- Superintendent 18-19 Goals
- District Communication Plan
- SC Overarching Goals

ADJOURN

MOTION

Kathy Codianne moved to adjourn at 8:27 pm; seconded by Stephen Rubinstein **IN FAVOR:** Lorraine Romasco, Elaine Sanfilippo, Lynn Colletti, Kathy Codianne, Stephen Rubinstein, Susan Reardon and Mike Horesh **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Meeting Materials provided tonight can be located at: [Click Here](#)

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

Reference Documents and Presentations

- Agenda
- 18-19 SC Planning Calendar 9-12-18
- Attorney General Determination on Open Meeting Law Violation Complaints
- Superintendent's Report
- Summer Maintenance Update
- Chromebook Update
- FY18 Results of Operations 6.30.18
- FY19 Results of Operations 7.31.18
- FY19 Results of Operations 8.31.18
- Treasurers June 2018 Report
- Accountability System Update
- School Committee Draft Meeting Minutes of 8-29-18

Approved by NRSC 9-26-18