

**NASHOBA REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE 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

June 17, 2020

**SCHOOL COMMITTEE IN ATTENDANCE:** Kathy Codianne, Joseph Gleason, Leah Vivirito, Stephen Rubinstein, Elaine Sanfilippo, Dr. Mary McCarthy, Brett Collins and Mike Horesh

**ADMINISTRATION IN ATTENDANCE:** Brooke Clenchy, Superintendent of Schools, Dr. Maguire, Assistant Superintendent, Pat Marone, Business and Operations Manager 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.

**CITIZENS COMMENTS**

Chairman Codianne read a statement from the NRSC Statement on NRSC's Responsibility for Racial Justice (the statement can be found in the meeting materials).

Chairman Codianne advised the School Committee received an Anti-Racism Resolution from MASC and asked all School Committees adopt the resolution. Chairman Codianne read the resolution (resolution can be found in the meeting materials).

**Resolution:** NRSC Anti-Racism Resolution

**Motion**

Elaine Sanfilippo moved to adopt the NRSC Anti-Racism Resolution; seconded by Dr. Mary McCarthy

**Roll Call:**

Kathy Codianne	Yes
Joseph Gleason	Yes
Leah Vivirito	Yes
Stephen Rubinstein	Yes
Elaine Sanfilippo	Yes
Dr. Mary McCarthy	Yes
Brett Collins	Yes

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

Superintendent Clenchy advised she receive an email from a Stow parent, who is of African American decent and a former NRSD Student who has volunteering with whatever the district needs in the area of education on racism. Dr. Angulo, Assistant Principal at Florence Sawyer School, when she returns from maternity leave, along with Dr. Maguire and the Teaching and Learning Dept. will spearhead the lead in this area. Dr. Maguire reviewed the focus going forward in the Fall.

**NEW BUSINESS**

**District Physician 20-21 SY Contract**

**Motion**

Elaine Sanfilippo moved to authorize the Superintendent to sign the 2020-2021 SY Physician’s Contract between the district and Dr. Russell Coleman. Dr. Coleman will receive a \$2000 stipend under the terms of the contract; seconded by Leah Vivirito

**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

**VOTED AND PASSED. (8-0-0)**

**Revote MSBA Article**

Superintendent Clenchy provided an explanation of why the revote is needed which is due to the 60 days of a Town Meeting after the vote due to the fact that the Town Meeting dates have changed, this vote is only to restart the 60 day clock. If any of the towns push their meeting past 60 days from today we will likely have to vote again.

**Motion**

VOTED: That the vote of the Nashoba Regional School District (the “District”) adopted on April 16, 2020, which vote, among other things, authorized the borrowing of \$1,500,000 to pay costs of a school feasibility study with respect to the reconstructing the existing District High School or constructing a new District High School, is hereby rescinded.

FURTHER VOTED: That the Nashoba Regional School District hereby appropriates the amount of One Million, Five Hundred Thousand Dollars (\$1,500,000) for the purpose of paying costs of a Schematic Design and Feasibility Study for the purpose of a building/modernization project of Nashoba Regional High School, 12 Green Road, Bolton, MA 01740, including all costs incidental and related thereto (the “Study”) said amount to be expended under the direction of the Nashoba Regional High School Building Committee. To meet this appropriation the District is authorized to borrow said amount under and pursuant to M.G.L. Chapter 71, Section 16(d), and the District Agreement, as amended, or pursuant to any other enabling authority. The District acknowledges that the Massachusetts School Building Authority’s (“MSBA’s”) grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District; provided further, that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA. Notwithstanding the provisions of M.G.L. c. 71, §16(d), no amount shall be borrowed or expended pursuant to this vote if any member town of the District shall have voted to disapprove of the debt authorized hereby, on or before September 30, 2020.

FURTHER VOTED: That within seven (7) days from the date on which this vote is adopted the Secretary be and hereby is instructed to notify the Board of Selectmen of each of the member towns of this District as to the amount and general purposes of the debt herein authorized, as required by the District Agreement and by Chapter 71, Section 16(d), of the General Laws.

**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

**VOTED AND PASSED. (8-0-0)**

**Superintendent’s Evaluation**

Chairman Codianne provided an explanation, background and process of the Superintendent’s Evaluation model system. Chairman Codianne read the ratings and summative report.

**Motion**

Elaine Sanfilippo moved to accept the 2019-2020 Superintendent’s summative evaluation as prepared and presented by the Chair; seconded by Dr. Mary McCarthy

**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

**VOTED AND PASSED. (8-0-0)**

Superintendent Clenchy thanked the School Committee and her Administration team. School Committee members thanked the Superintendent.

**School Committee Organization Meeting**

**Motion**

Elaine Sanfilippo moved to add a School Committee Organization meeting on July 1, 2020 at 6:00 pm to the 2020-2021 meeting calendar; seconded by Stephen Rubinstein

**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

**VOTED AND PASSED. (8-0-0)**

**School Committee Retreat**

Chairman Codianne advised she would like to hold a School Committee Retreat in August, date to be determined at the July 1<sup>st</sup> meeting.

**Resolutions**

**Resolution:** In Support of increased Federal support and stimulus funding for Public K-12 Education

**Motion**

Elaine Sanfilippo moved to adopt the NRSC In Support of increased Federal support and stimulus funding for Public K-12 Education Resolution; seconded by Dr. Mary McCarthy.

**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

**VOTED AND PASSED. (8-0-0)**

**Resolution:** COVID19 State Funding

**Motion**

Elaine Sanfilippo moved to adopt the NRSC COVID19 state funding Resolution; seconded by Leah Vivirito

**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

**VOTED AND PASSED. (8-0-0)**

**Budget Update**

Pat Marone provided the June Results of Operations Report and provided an update on the bus contract.

**Reopening Update**

Superintendent Clenchy advised as of date there is still no clear direction from the DESE, she believes they may be waiting to see how the COVID19 cases trend. Dr. Maguire provided a powerpoint presentation reviewing the District Steering Committee for Remote Learning and school reopening, reviewing the building and district office task forces and the work that will begin over the Summer months.

**OLD BUSINESS**

None

**CONSENT AGENDA**

Topics on consent agenda included:

Warrants of June 19, 2020

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4053	06/19/20	VENDOR FY20	\$ 102,843.06
4054	06/19/20	AP ACH FY20	\$ 45,162.52
4055	06/19/20	BENEFIT FY20	\$ 1,930.12
4056	06/19/20	PAYROLL FY20	\$3,180,321.26

Meeting Minutes of June 3, 2020  
Workshop minutes of June 3, 2020

**MOTION**

Elaine Sanfilippo moved to approve the consent agenda of June 17, 2020 containing the warrants of June 19, 2020 and the meeting minutes of June 3, 2020 and Workshop minutes of June 3, 2020; seconded by Leah Vivirito

**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

**VOTED AND PASSED. (8-0-0)**

**EXECUTIVE SESSION**

The committee went into Executive Session at 8:23 pm pursuant to M.G.L. c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements Review of Executive Session Minutes of 6/5/19, 9/11/19, 10/23/19, 3/11/20, 4/27/20, 5/6/20 and 5/20/20 in accordance with Open Meeting Law M.G.L. c. 30A, §§

Pursuant to M.G.L. c. 30A, Section 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 litigation position of the public body and the chair so declares – George King v. Nashoba Regional School District and Patricia Marone, Civil Docket # 18CV643A

**MOTION**

Elaine Sanfilippo moved to go Executive Session at 8:23 pursuant to M.G.L. c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements Review of Executive Session Minutes of 6/5/19, 9/11/19, 10/23/19, 3/11/20, 4/27/20, 5/6/20 and 5/20/20 in accordance with Open Meeting Law M.G.L. c. 30A, §§

Pursuant to M.G.L. c. 30A, Section 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 litigation position of the

public body and the chair so declares – George King v. Nashoba Regional School District and Patricia Marone, Civil Docket # 18CV643A. Executive Session to include Superintendent Clenchy, Business Manager, Pat Marone, Human Resources Manager Ann Marie Stoica and district Legal Counsel, Kevin Freytag. School Committee member Brett Collins is excused from the Executive Session. Committee will adjourn in Executive Session.; seconded by Leah Vivirito

**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

**VOTED AND PASSED. UNANIMOUS (8-0-0)**

**Reference Documents and Presentations**

Agenda  
2020-2021 District Physician Contract  
NRSC Resolution in Support of increased Federal support  
COVID 19 Resolution  
NRSC Anti-Racism Resolution  
FY20 Results of Operations  
Draft Meeting Minutes of June 3, 2020  
Draft Workshop Minutes of June 3, 2020

Approved by NRSC 7/1/20