

**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

February 10, 2021

SCHOOL COMMITTEE IN ATTENDANCE: Kathy Codianne, Joseph Gleason, Leah Vivirito, Stephen Rubinstein, Elaine Sanfilippo, Dr. Mary McCarthy, Rich Eckel, Amy Cohen, Sharon Poch, 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

Chairperson Codianne called the meeting to order at 6:00 pm.

CITIZENS COMMENTS

Dr. John O'Brien attended the meeting to read his comments regarding his opinion of safety of full student return

Amy Cohen read a citizen comment from Caroline Costa of Bolton regarding full return of students

Leah Vivirito read a citizen comment submitted by Kaitlyn Crowley regarding the NRHS Principal Search, comment was signed by parents, alumni and current students of NRHS

CONSENT AGENDA

Topics on consent agenda include:

Warrants of February 12, 2021

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4125	02/12/21	VENDOR FY21	\$ 276,006.99
4126	02/12/21	AP ACH FY 21	\$ 195,520.59
4127	02/12/21	BENEFIT FY21	\$ 921,051.71
4128	02/12/21	PAYROLL FY21	\$1,471,766.63

Meeting Minutes of January 27, 2021

Meeting Minutes of February 3, 2021

MOTION

Elaine Sanfilippo moved to approve the consent agenda of February 10, 2021 containing the amended meeting minutes of January 27th and the meeting minutes of February 3rd, 2021 and the warrants of February 12, 2021; seconded by Leah Vivirito

Roll Call:

Joseph Gleason	Yes
Leah Vivirito	Yes
Elaine Sanfilippo	Yes

Dr. Mary McCarthy	Yes
Mike Horesh	Yes
Rich Eckel	Yes
Amy Cohen	Yes
Sharon Poch	Yes
Stephen Rubinstein	Yes
Brett Collins	Yes
Kathy Codianne	Yes

VOTED AND PASSED. (11-0-0)

SCHOOL COMMITTEE CHAIR UPDATES

Chairperson Codianne advised the School Committee has received notification from the NREA, they are ready to enter into Negotiations for the next contract with Unit A and Unit C. Chairperson Codianne asked any School Committee members interested in serving on the Negotiation Subcommittee to contact her.

SUPERINTENDENT'S REPORT

Superintendent Clenchy and Assistant Superintendent Dr. Maguire provided district updates; the report can be viewed in its entirety [here](#).

Superintendent Clenchy introduced and congratulated Miranda Clack, a senior at NRHS from Stow who has been awarded the WCAS (Worc. County Superintendents Assoc.) Scholar award. Ms. Clack provided a background of her accomplishments academically and the development of a nonprofit organization for the awareness of climate change.

NEW BUSINESS

MSBA Update with Jake Foster

Dr. Jake Foster and Jeanine Boulay, Assistant Principal at NRHS, presented a power point presentation reviewing the MSBA Process and the NRHS Educational Profile.

NRHS College Report Card

Jodi Specht, Director of Guidance at NRHS, presented a powerpoint presentation reviewing the 2020 College Report Card.

NRHS 2021-2022 Program of Studies

Principal Cullinane provided a review of the minor changes to the Program of Studies for SY 21-22.

NRHS Transition to Hybrid

Principal Cullinane provided an update of the steps taken to prepare for the switch to the Hybrid Learning model which will begin on March 1st, advising on between class sanitation efforts, distance marking in the building, in room air filters, lunch breaks and bussing.

Superintendent Search

Dr. McCarthy advised the Personnel Subcommittee met with Ann Marie and was joined by Elaine Sanfilippo regarding the Superintendent Search. Chairperson Codianne and Dr. McCarthy provided a PowerPoint presentation detailed the process and the role of the search committee. Dr. McCarthy advised the Personnel Sub Committee voted at their meeting to recommend the School Committee contract with MASC for the Superintendent's Search. Dr. McCarthy advised Dorothy Presser, our district representative at MASC would be our consultant.

MOTION

Dr. Mary McCarthy moved to accept the recommendation of the Personnel Subcommittee to

contract with MASC (Mass. Association of School Committee) as the consulting firm for the Superintendent's Search and to accept a proposal, not to exceed \$13,000.00; seconded by Rich Eckel

Roll Call:

Joseph Gleason	Yes
Leah Vivirito	Yes
Elaine Sanfilippo	Yes
Dr. Mary McCarthy	Yes
Mike Horesh	Yes
Rich Eckel	Yes
Amy Cohen	Yes
Sharon Poch	Yes
Stephen Rubinstein	Yes
Brett Collins	Yes
Kathy Codianne	Yes

VOTED AND PASSED. (11-0-0)

UNFINISHED BUSINESS

FY22 Budget Update

Ms. Marone provided an update on the FY22 budget to date, advising she is still waiting on some figures that could substantially impact the final budget. Ms. Marone advised she is waiting on grants information and will have more information and a budget number at the next meeting.

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

No Report

Personnel Subcommittee

No Report

Policy Subcommittee

No Report

Communication Subcommittee

Mr. Horesh reported the subcommittee held a workshop last week and the next meeting will be February 24th. Mr. Horesh advised next steps after the workshop is determining the "how" take a ways from the workshop, working on the protocols for the Budget Hearing and reviewing how the School Committee handles responses to communication received.

NRHS School Building Committee

No Report

Diversity Equity, Acceptance and Racial Justice

Ms. Sanfilippo reported the advisory held their first meeting, which was very well attended, the meeting was a meet and greet, the next meeting is on February 22nd and will focus on setting meeting norms.

Items to be Considered for next/future Agendas

- FY22 Budget Update
- Superintendent's Search
- Kindergarten Full Return
- Employee Insurance Update
- Warrant Signature Designation

EXECUTIVE SESSION

Session A

Executive Session pursuant to Mass. General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares regarding the matter of Maria del Rosario vs. NRSD Regional School District et al. (Docket No. 1885CV01899).

Session B

Executive Session 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 6/17/20(a), 6/17/20(b), 7/1/20(a), 7/1/20(b), 9/2/20, 9/16/20, 9/23/20, 10/21/20, 10/26/20, 11/4/20, 12/2/20, 12/9/20(a), 12/9/20(b), 1/13/21, 1/27/21 and 2/3/21 in accordance with Open Meeting Law M.G.L. c. 30A, §§ 22(f), (g).”

MOTION

Elaine Sanfilippo moved to go into Executive Session at 8: 48 pm pursuant to Mass. General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to the matter of Maria del Rosario vs. NRSD Regional School District et al. (Docket No. 1885CV01899) because discussing this matter in an open meeting may have a detrimental effect on the litigating position of the Nashoba Regional School District in this matter.

and

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 6/17/20(a), 6/17/20(b), 7/1/20(a), 7/1/20(b), 9/2/20, 9/16/20, 9/23/20, 10/21/20, 10/26/20, 11/4/20, 12/2/20, 12/9/20(a), 12/9/20(b), 1/13/21, 1/27/21 and 2/3/21 in accordance with Open Meeting Law M.G.L. c. 30A, §§ 22(f), (g).”;

Executive Session to include Superintendent Clenchy and Legal Counsel Kevin Freytag.

The Committee will not reconvene in open session at the conclusion of the executive session. G.L. c. 30A, § 21(b)(4).; seconded by Stephen Rubinstein

Roll Call:

- | | |
|--------------------|-----|
| Joseph Gleason | Yes |
| Leah Vivirito | Yes |
| Elaine Sanfilippo | Yes |
| Dr. Mary McCarthy | Yes |
| Mike Horesh | Yes |
| Rich Eckel | Yes |
| Amy Cohen | Yes |
| Sharon Poch | Yes |
| Stephen Rubinstein | Yes |
| Brett Collins | Yes |
| Kathy Codianne | Yes |

VOTED AND PASSED. (11-0-0)

Reference Documents and Presentations

Agenda

SC Planning Calendar

Superintendent's Report

MSBA Educational Plan Overview with Jake Foster

NRHS College Report Card Presentation

2020-2021 NRHS Program of Studies

Changes to the 2021 NRHS Program of Studies

Superintendent Search Presentation

Draft meeting minutes of January 27, 2021

Draft meeting minutes of February 3, 2021

Approved by NRSC 2/24/21

Submitted by Aleta Masterson



Executive Assistant to the
Superintendent/Assistant Superintendent