

**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 24, 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

**INTRODUCTION OF NEW NHRS PRINCIPAL**

Superintendent Clenchy introduced the new NRHS Principal, Kathleen Boynton. Superintendent Clenchy read a brief bio of Ms. Boynton's work experience and accomplishments.

**CITIZENS COMMENTS**

Sarah Kotchis, Bolton resident, attended the meeting to read her citizens comment regarding a request for full return to school

Susanne Sprague, Bolton resident, attended the meeting to read her citizens comment regarding a request for full return to school

Sharon Poch read a statement she prepared to the community voicing her personal perspective of the current situation.

Amy Keogh, Stow Resident, NRSD Teacher, correspondence regarding district organizing vaccine clinics. (read by Elaine Sanfilippo)

**CONSENT AGENDA**

Topics on consent agenda include:

Warrants of February 26, 2021

<b><u>WARRANT NO.</u></b>	<b><u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
4129	02/26/21	VENDOR FY21	\$ 154,926.59
4130	02/26/21	AP ACH FY 21	\$ 107,768.71
4131	02/26/21	BENEFIT FY21	\$ 0.00
4132	02/26/21	PAYROLL FY21	\$1,587,896.41

Draft Meeting Minutes of February 8, 2021

Draft Meeting Minutes of February 10, 2021

Draft Workshop Minutes of February 18, 2021

**MOTION**

Elaine Sanfilippo moved to approve the consent agenda of February 24, 2021 containing the meeting minutes of February 8<sup>th</sup>, February 10<sup>th</sup> and Workshop minutes of February 18, 2021 and the warrants of February 26, 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 reminded members next Wednesday at 6:00 pm is the FY22 Budget Public Hearing. Dr. McCarthy advised the Personnel Subcommittee met on February 18<sup>th</sup>, prior to the Superintendent Search workshop, the subcommittee discussed composition of the screening committee, the subcommittee also met yesterday to review and approved the Superintendent Search timeline, the stakeholder letter and survey. Chairperson Codianne reviewed the timeline and stakeholder letter.

**MOTION**

Stephen Rubinstein moved to accept the Personnel Subcommittee’s recommendation of the Superintendent’s Search Timeline as presented; seconded by Dr. Mary McCarthy

**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)**

**MOTION**

Rich Eckel moved to accept the Personnel Subcommittee’s recommendation of the Stakeholder memo as presented with the addition of the link to the website page that will host the search documents; seconded by Amy Cohen

**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)**

**MOTION**

Stephen Rubinstein moved to accept the Personnel Subcommittee’s recommendation of the Superintendent’s Search Survey Criteria as presented; 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)**

**SUPERINTENDENT’S REPORT**

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

**UNFINISHED BUSINESS**

**FY22 Budget Update**

Ms. Marone provided a PowerPoint Presentation FY 22 Budget Exec. Summary, Assessment, Enrollment, and Budget Drivers. The FY22 final budget vote will be at the March 10<sup>th</sup> meeting.

**NEW BUSINESS**

**Kindergarten Full Return**

Tabled

**Employee Insurance Update**

Ms. Stoica advised she and Pat have met with the representatives from MIIA and the employees and district will have a 5% increase. Ms. Stoica advised MIIA will have a full month premium holiday in September, for one month neither the district or the employees will be charged medical insurance premiums.

**Warrant Signatories**

Mr. Gleason advised approximately a year ago the School Committee voted authorizing one member of the School Committee, Mike Horesh and Leah Vivirito as a backup, to sign the warrants. Mr. Gleason advised he would like to revisit this to authorize the members of the Budget and Warrants subcommittee to sign the warrants moving forward on behalf of the School Committee. Ms. Vivirito questioned if the warrants could be signed electronically. Ms. Marone will research this and bring back to the next School Committee meeting.

**SUBCOMMITTEE REPORTS**

**Budget and Warrant Subcommittee**

No Report

**Personnel Subcommittee**

Dr. McCarthy advised all Personnel Subcommittee matters were discussed and voted earlier tonight, no further report.

**Policy Subcommittee**

No Report

**Communication Subcommittee**

Mr. Horesh reported the subcommittee met yesterday, the protocols for the FY22 Public Budget Hearing were discussed, next steps with Chris Horan, the subcommittee will be meeting again before coming before the School Committee with a communication recommendations.

**NRHS School Building Committee**

No Report

**Diversity Equity, Acceptance and Racial Justice**

Ms. Sanfilippo reported the advisory met on Monday, focusing on exercises for Norm building and building a strong community culture. The Advisory is now looking for feedback on topics of interest.

**Items to be Considered for next/future Agendas**

- FY22 Budget Vote
- School Choice Discussion
- Warrant Signatories
- Vaccination of Teachers
- Superintendent Search Update
- Mascot Update
- Student Return to School Update

**ADJOURN**

**MOTION**

Leah Vivirito moved to adjourn at 8:38 pm; seconded by Amy Cohen

**Roll Call:**

Joseph Gleason	Yes
Leah Vivirito	Yes

NRSD School Committee Meeting Minutes, February 24, 2021

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

2021 TIMELINE DRAFT NRSD 2\_24\_21

Memo to Stakeholders

Supt. Criteria Survey - MASC

MASC Supt Search Cost-Scope of Services

Budget Presentation

School Choice Out Data

FY 22 Budget Workbook 2.19.2021 Exec. Summary

FY 22 Budget Workbook 2.19.2021 Assessment

FY 22 Budget Workbook 2.19.2021 Enrollment

FY 22 Budget Workbook 2.19.2021 Budget Drivers

Draft meeting minutes of February 8, 2021

Draft meeting minutes of February 10, 2021

Draft workshop minutes of February 18, 2021

Approved by NRSC 3/10/21

Submitted by Aleta Masterson



Executive Assistant to the  
Superintendent/Assistant Superintendent