

**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

March 15, 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. Todd Maguire, Assistant Superintendent of Schools 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

NEW BUSINESS

MSBA

Superintendent Clenchy introduced Attorney Peter Mello from Murphy, Hesse, Toomey and LeHane. Attorney Mello will be our legal counsel during the MSA Building project. Superintendent Clenchy provided a review of the process of MSBA determined the enrollment for the Design Enrollment Certification.

MOTION

Joseph Gleason moved to accept the Massachusetts School Building Authority, Nashoba Regional School District, Nashoba Regional High School Design Enrollment Certification and authorize the Nashoba Regional School Committee Chairperson and Superintendent to execute the same; 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)

UNFINISHED BUSINESS

Approval of the Superintendent Search Committee Composition

MOTION

Kathy Codianne moved that the School Committee accept the recommendation of the Personnel Subcommittee regarding the composition of the Supt. Search Screening Committee as follows:

- 1 Elementary, 1 MS and 1 HS Teacher (3)
 - 1 Central Office Administrator
 - 1 Principal
 - 1 Elementary, 1 MS and 1 HS Parent (3)
 - 1 Parent of a student receiving special education services
 - 1 Parent with experience that would contribute to the Screening Committee’s ability to recognize a candidate’s demonstrated ability in promoting diversity, equity and inclusion.
 - 1 Town Administrator
 - 4 SC members
- ; seconded by Elaine Sanfilippo

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)

Approval of the Superintendent Search Committee Application

MOTION

Kathy Codianne moved the School Committee accept the recommendation of the Personnel Subcommittee regarding the letter to NRSD families regarding applying to the Screening Committee, as amended; seconded by Sharon Poch

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)

Approval of the Superintendent Search Committee Application Letter

MOTION

Kathy Codianne moved the School Committee accept the recommendation of the Personnel Subcommittee regarding the letter to NRSD families regarding the online application for the Screening Committee as amended; seconded by Mike Horesh

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)

ADJOURN

MOTION

Rich Eckel moved to adjourn at 7:32 pm; seconded by Dr. 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)

Reference Documents and Presentations

- Agenda
- Draft Superintendent Search Committee Composition
- Draft Superintendent Search Committee Letter
- Draft Superintendent Search Application
- MSBA - Nashoba RHS Enrollment Letter FINAL
- MSBA - Nashoba RHS Design Enrollment Certification FINAL

Approved by NRSC 3/24/21
Submitted by Aleta Masterson

Aleta S. Masterson

Executive Assistant to the
Superintendent/Assistant Superintendent