

**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

January 27, 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, and Pat Marone, Business and Operations Manager

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

CITIZENS COMMENTS

CDT Krista R. Flinkstrom – Stow resident and 2018 graduate of NRHS, read a statement regarding support for the EMT program at NRHS.

CONSENT AGENDA

Topics on consent agenda include:

Warrants of January 29, 2021

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4121	01/29/21	VENDOR FY21	\$ 615,282.72
4122	01/29/21	AP ACH FY 21	\$ 254,953.37
4123	01/29/21	BENEFIT FY21	\$ 1,743.22
4124	01/29/21	PAYROLL FY21	\$1,565,152.16

Meeting Minutes of January 13, 2021
Workshop Minutes of January 23, 2021

MOTION

Elaine Sanfilippo moved to approve the consent agenda of January 27, 2021 containing the meeting minutes of January 13, 2021 and workshop minutes of January 23, 2021 and the warrants of January 29, 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 the committee the FY22 Public Budget Hearing will be on March 3rd. MASC will be hosting a Superintendent Evaluation workshop tentatively the second meeting in March.

SUPERINTENDENT’S REPORT

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

UNFINISHED BUSINESS

None

NEW BUSINESS

SEPAC Update

Chairperson Codianne for the last three years she has been the School Committee Liaison to the SEPAC. Chairperson Codianne read a statement from the SEPAC regarding the events of the committee. Chairperson Codianne introduced Ms. Charlene Cabral, Co-Chairperson of the SEPAC, the other Co-Chairperson is Katie Giannetti. Ms. Cabral reviewed some of the upcoming events, advising that all events are open to everyone not just parents with children on and IEP or 504. Ms. Cabral advised if parents are interested in a certain topic to be presented on please contact either Co-Chairperson.

Superintendent Goals

Dr. McCarthy advised at the Personnel Subcommittee meeting on January 11, the Sub Committee met with the Superintendent at which time the Subcommittee voted to accept the Superintendent goals, and recommended moving forward to the School Committee for a vote to accept. Superintendent Clenchy reviewed the goals presented. School Committee members asked clarifying questions and made one revision request, wording included “that families and student be involved in surveys”.

MOTION

Dr. McCarthy moved to accept the Superintendent’s Annual Two Year Plan for 2020-2022; seconded by Joseph Gleason

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 Replies to Constitute Correspondence

Chairperson Codianne advised Mr. Eckel requested this topic be added to the agenda. Mr. Eckel advised he would like to change protocols to allow School Committee members to reply to their town constitutes and not rely on the Chair to response to all correspondence on behalf of the School Committee. Committee members voiced their opinions. Mr. Gleason advised the advice from MASC is "One Committee, One Voice" stating the Chair responds for the Committee but if a member is contacted by a constitute that member may respond to that constitute. Chairperson Codianne advised the protocol has been in place since before she was on the committee dating back more than six yrs., and stated the protocol does not stop anyone from responding to any constitutes that contacts them directly. Mr. Horesh advised the Communication Sub Committee will add this topic to a future agenda for review. Chairperson Codianne asked School Committee members to review this topic in the School Committee handbook and provided feedback to the Personal Subcommittee on this area.

NRHS Principal Search Update

Ms. Stoica advised interviews begin this week, the search committee will be identify finalists, there will then be virtual forums with parents, faculty and students to ask the candidates questions, the Superintendent will then interview the finalists. The process is tracking right on time and a new Principal should be announced by end of February.

NEW BUSINESS MANAGER UPDAE

Ms. Marone presented the Results of Operations for November and December 2020. School Committee members asked clarify questions.

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

No Report

Personnel Subcommittee

No Report

Policy Subcommittee

No Report

Communication Subcommittee

Mr. Horesh reported the subcommittee met and are in the final stages of organizing a workshop with Chris Horan, the workshop will be open to call School Committee Members if they wish to attend. Mr. Horesh advised the subcommittee began to look at Budget protocols.

NRHS School Building Committee

Mr. Gleason reported the subcommittee met on January 20th, Dr. Jake Foster presented on the Educational Plan, as the Superintendent advised most of the work being done now is at the administration level. Next meeting is March 17th.

Diversity Equity, Acceptance and Racial Justice

Ms. Sanfilippo the first meeting will be tomorrow night, January 28th at 8:00 pm

Items to be Considered for next/future Agendas

- MSBA Update with Jake Foster
- NRHS College Report Card
- NRHS Program of Studies Review
- Superintendent's Search
- Recognize WCSA Scholar

EXECUTIVE SESSION

The committee went into Executive Session at 8:34 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 6/17/20(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) and 1/13/21 in accordance with Open Meeting Law M.G.L. c. 30A, §§ 22(f), (g).”

MOTION

Elaine Sanfilippo moved to go into Executive Session at 8:34 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 6/17/20(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) and 1/13/21 in accordance with Open Meeting Law M.G.L. c. 30A, §§ 22(f), (g).”; Committee will adjourn in Executive Session; 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
Superintendent's Annual Plan (Goals)
Results of Operations for November and December 2020
Draft meeting minutes of January 13, 2021
Draft workshop minutes of January 23, 2021