

**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

July 22, 2020

SCHOOL COMMITTEE IN ATTENDANCE: Kathy Codianne, Joseph Gleason, Leah Vivirito, Stephen Rubinstein, Elaine Sanfilippo, Dr. Mary McCarthy, Brett Collins (arrived at 7:10 pm), Rich Eckel, Sharon Poch, Amy Cohen 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

Chairmen Codianne read citizens comments/concerns regarding plans for School Reopening in the fall;
Amy Keogh, Stow Resident
Nicki McGachey, Bolton Resident
Patrick Mahoney, Stow Resident

PROMOTING EQUITY AND ACCEPTANCE

Chairman Codianne advised she has connected with EDCO/IDEAS and in the Fall she will reconnect with them. Chairman Codianne reviewed some of their offerings.

SCHOOL COMMITTEE CHAIR UPDATE

Chairman Codianne advised she has sent out the subcommittee assignments and asked if anyone had any questions or would like to discuss the assignments. No questions raised. Chairman Codianne reviewed the subcommittee's overarching tasks.

Motion

Elaine Sanfilippo moved to accept the 2020-2021 subcommittee assignments as presented by Chairman Codianne; 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
Sharon Poch	Yes
Rich Eckel	Abstain
Amy Cohen	Yes

VOTED AND PASSED. (9-0-1)

School Committee Workshops

Chairman Codianne advised the Summer Workshop will be August 25th at 5:00 pm, more details to follow. Chairman Codianne advised MASC has a charting the course which is a mandatory training for all new School Committee members and must be completed in their first year. Chairman Codianne advised Dorothy Presser from MASC will conduct a training on August 17th or 18th details to follow.

School Committee Additional Meeting

Chairman Codianne advised she would like to add an additional School Committee Meeting next week on Wednesday, July 29th at 6:00pm with a single agenda item of School Reopening.

Motion

Elaine Sanfilippo moved to amend the 2020-2021 School Committee Meeting calendar to include a School Committee meeting on July 29, 2020 at 6:00 pm; 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
Sharon Poch	Yes
Rich Eckel	Yes
Amy Cohen	Yes

VOTED AND PASSED. (10-0-0)

SUPERINTENDENT UPDATE

NRHS Mascot

Superintendent Clenchy advised she has had conversation with both Ms. Rich and Interim Principal Cullinane and work on this will be in late September.

MSBA Update

Superintendent Clenchy provided an update in the MSBA process advising there will be a “kick off” teleconference next week. Superintendent Clenchy thanked the community members for their support at town meetings for this project.

School Reopening Plan

Chairman Codianne thanked the district administration for attending tonight and for all the work they have put into developing the plans to reopening in the Fall. Chairman Codianne acknowledged the anxiety of the community and staff. Chairman Codianne advised MASC has sent School Committee guidance in their roll for approving the back to school plans and advised that the School Committee has a policy regarding suspension of policy if needed. Superintendent Clenchy advised departments heads from Teaching and Learning, Technology, Business Office, Human Resources, Facilities, Health and Wellness and School Nutrition will be presenting their next steps for reopening. Dr. Maguire provided a powerpoint presentation detailing the survey results. Both presentations can be found on the district website, under the School Committee Tab, Meeting Materials of this date.

Motion

Elaine Sanfilippo moved that the School Committee support the district administrations continued work/efforts towards building a hybrid model that the school district anticipates following in the 2020-2021 school year; seconded by Sharon Poch

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
Sharon Poch	Yes
Rich Eckel	Yes
Amy Cohen	Yes

VOTED AND PASSED. (11-0-0)

NEW BUSINESS

Banking

Mr. Rubinstein advised he would like the School Committee and district Administration to explore using minority owned institutions for district financial matters.

Consideration of SC Process (submitted by Mike Horesh)

Tabled to Workshop

NRHS Donation

Chairman Codianne advised she received an email from Interim Principal Cullinane from Daniel DiMeo, Class of 2020 President that the class would like to leave a donation of \$5000; \$2000 for the Change the World Scholarship dedicated to Mrs. Carter and \$3000 to the custodial staff for them to use on new equipment, machinery, or anything they may need.

Motion

Elaine Sanfilippo moved to accept a \$5000. donation from the class of 2020; \$2000 for the Change the World Scholarship dedicated to Mrs. Carter and \$3000 to the custodial staff for them to use on new equipment, machinery, or anything they may need; 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
Sharon Poch	Yes
Rich Eckel	Yes
Amy Cohen	Yes

VOTED AND PASSED. (11-0-0)

OLD BUSINESS

None

CONSENT AGENDA

Topics on consent agenda included:

Warrants of July 17, 2020

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4063	06/30/20	VENDOR FY20	\$806,257.67
4064	07/17/20	VENDOR FY21	\$ 40,685.83
4065	07/17/20	AP ACH FY 21	\$ 39,395.82
4066	07/17/20	BENEFIT FY21	\$875,294.65
4067	07/17/20	PAYROLL FY21	\$871,836.71

Meeting Minutes of July 1, 2020

MOTION

Elaine Sanfilippo moved to approve the consent agenda of July 22, 2020 containing the warrants of July 17, 2020 and the meeting minutes of July 1, 2020; 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
Sharon Poch	Yes
Rich Eckel	Yes
Amy Cohen	Abstain

VOTED AND PASSED. (10-0-1)

ITEMS FOR NEXT AGENDA

Continuation of the Department Updates on the Reopening Plans

ADJOURN

MOTION

Elaine Sanfilippo moved to adjourn at 9:15 pm; seconded by Brett Collins

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
Sharon Poch	Yes
Rich Eckel	Yes
Amy Cohen	Yes

Reference Documents and Presentations

Agenda
MASC Charting The Course
Fall Reopening Survey Data
20-21 Reopening Department Presentation
2020-2021 Subcommittee Assignments
Gift from Class of 2020
Draft Meeting Minutes of July 1, 2020

Approved by NRSC 7/29/20