

**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

September 23, 2020

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

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

**CITIZENS COMMENTS**

Chairwomen Codianne read citizens comments/concerns from the below residents/staff regarding School Reopening;  
Tracy and Joel Lindsay – Bolton Resident

**SCHOOL COMMITTEE CHAIR UPDATES**

Chairwomen Codianne she does not have any updates this evening.

**SUPERINTENDENT'S REPORT**

Superintendent Clenchy and Assistant Superintendent Dr. Maguire provided district updates; the report can be viewed in its entirety at [https://www.nrsd.net/Departments/superintendent\\_s\\_reports](https://www.nrsd.net/Departments/superintendent_s_reports)

**NEW BUSINESS**

**NRHS Remote Learning Update**

The NRHS Administration including Interim Principal Cullinane, Assistant Principals Jon Krol and Janine Boulay, Dean of Students Matt Biggs and Director of Athletics Tania Rich provided a presentation on remote learning at NRHS. Mr. Krol reviewed student health, Ms. Rich reviewed Athletics, Ms. Boulay reviewed the remote class schedule and Mr. Biggs reviewed in person opportunities. Mr. Cullinane advised the administration is working restorative justice practices while in remote learning model.

Superintendent Clenchy and Dr. Maguire provided information on Open Houses. Ms. Stoica provided an update on staffing vacancies and substitutes while in remote model.

**OLD BUSINESS**

**MSBA Update**

Superintendent Clenchy advised MSBA as granted her request to extend the deadline on filing the SBC Form (School Building Committee). Superintendent advised she will be sending out something to parents and School Committee members looking for volunteers to serve on the committee.

**School Committee Protocols**

Tabled to a future meeting.

**BUSINESS MANAGER’S REPORT**

Ms. Marone reviewed the FY20 results of operations, year end revenue report, June, July and August Treasurer Report, and E&D projection. Ms. Marone requested the School Committee vote the transfer of excess Regional Transportation funds from FY20 year end in the amount of \$319,164.00 to the Regional Transportation Revolving Fund

**MOTION**

Elaine Sanfilippo moved to approve the transfer of excess Regional Transportation funds from FY20 year end in the amount of \$319,164.00 to the Regional Transportation Revolving Fund; 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
Rich Eckel	Yes
Amy Cohen	Yes
Sharon Poch	Yes

**VOTED AND PASSED. (11-0-0)**

**SUBCOMMITTEE REPORTS**

**Budget and Warrant Subcommittee**

No Report

**Personnel Subcommittee**

Dr. McCarthy reported the committee meet and discussed the Superintendent’s salary and contract. The Committee will meet again on Oct. 14<sup>th</sup> to discuss the Superintendent’s goals.

**Policy Subcommittee**

Ms. Vivirito asked the Superintendent to reach out to the High School Administration for the appointment of a new School Committee Student Rep. The School Committee will review the description at the next meeting.

**Communication Subcommittee**

Mr. Horesh reported the committee met with Superintendent Clenchy and Dr. Maguire, new communication initiatives were discussed. Recommendations will be brought forward at the next School Committee meeting.

**EXECUTIVE SESSION**

Executive session pursuant to M.G.L. c. 30A, Section 21(2) “To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.”

**MOTION**

Elaine Sanfilippo moved to go into Executive Session at 8:50 pursuant to M.G.L. c. 30A, Section 21(2) “To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.” Executive Session to include Superintendent Clenchy, Committee will resume to open session; 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
- Rich Eckel Yes
- Amy Cohen Yes
- Sharon Poch Yes

**VOTED AND PASSED. (11-0-0)**

**Committee resumed to open session at 9:45 PM**

**2020-2021 Compensation Vote**

Chairwomen Codianne advised the committee discussed the Superintendent’s contract during the Executive Session.

**MOTION**

Dr. McCarthy moved the Superintendent’s salary for FY20-21, July 1, 2020 – June 30, 2021 be increased by 1.5% and the following changes be made to the current contract section 13, vacation; The Superintendent shall be entitled to (30) thirty days of vacation during each contract year of this agreement. The Superintendent shall be allowed to carryover up to (10) ten days from any (1) one contract year to the next; seconded by Leah Vivirito

**Roll Call:**

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

**VOTED AND PASSED. (10-0-0)**

**CONSENT AGENDA**

Topics on consent agenda include:

Warrants of September 25, 2020

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4085	09/25/20	VENDOR FY21	\$ 164,725.85
4086	09/25/20	AP ACH FY 21	\$ 180,429.27
4087	09/25/20	BENEFIT FY21	\$ 29,100.32
4088	09/25/20	PAYROLL FY21	\$1,731,179.46

Meeting Minutes of September 9, 2020

Meeting Minutes of September 16, 2020

**MOTION**

Elaine Sanfilippo moved to approve the consent agenda of September 23, 2020 containing the meeting minutes of September 9, 2020 and September 16, 2020, and the warrants of September 25, 2020; seconded by Leah Vivirito

**Roll Call:**

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

**VOTED AND PASSED. (10-0-0)**

**ADJOURN**

**MOTION**

Dr. McCarthy moved to adjourn at 9:51 pm; seconded by Amy Cohen

**Roll Call:**

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

**VOTED AND PASSED. (10-0-0)**

**Reference Documents and Presentations**

Agenda

Superintendent's Report

NRHS Remote Learning Update Presentation 9\_23\_20

FY20 Year End Results of Operations

FY20 Year End Revenue Report

FY20 E & D Presentation

Regional Transportation Advisory

June-July-August Treasurer Reports

Draft meeting minutes of September 9, 2020

Draft meeting minutes of September 16, 2020

Approved by NRSC 10/7/20



Submitted by Aleta Masterson

Executive Assistant to the

Superintendent/Assistant Superintendent