

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

Cyprian Keyes Country Club
284 E. Temple Street
Boylston, MA 01505

August 25, 2020

SCHOOL COMMITTEE IN ATTENDANCE: Kathy Codianne, Joseph Gleason, Leah Vivirito, Stephen Rubinstein, Elaine Sanfilippo, Sharon Poch, Brett Collins, Rich Eckel (arrived at 5:10 pm), Amy Cohen and Mike Horesh

REMOTE PARTICIPANT: Dr. Mary McCarthy

ADMINISTRATION IN ATTENDANCE: Brooke Clenchy, Superintendent of Schools

GUESTS IN ATTENDANCE: Dorothy Presser, Massachusetts Association of School Committees

CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Chairwomen Codianne called the meeting to order at 5:00 pm.

CHAIR UPDATES

Additional School Committee Meeting

MOTION

Elaine Sanfilippo moved to add a School Committee meeting on Wednesday, September 2, 2020; seconded by Stephen Rubinstein

Roll Call:

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

VOTED AND PASSED. (10-0-0)

Additional School Committee Meeting Time

MOTION

Stephen Rubinstein moved the School Committee meet at 6:00 pm on Wednesday, September 2, 2020; seconded by Leah Vivirito

Roll Call:

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

VOTED AND PASSED. (10-0-0)

Chairwomen Codianne provided updates on adding a SC meeting in early September, upcoming School Committee trainings including, negotiations, legal issues, orientation to the budget process, promoting equity, acceptance and racial justice, and Superintendent’s Evaluation (March 3, 2021). Chairwomen asked the group their thoughts on continuing meeting remotely.

Remote Participation for School Committee Meetings

MOTION

Leah Vivirito moved the School Committee meetings be held in person starting with the September 9, 2020 meeting with the option for those who wish to participate remotely at a venue to be determined; seconded by Joseph Gleason

Roll Call:

Kathy Codianne	No
Joseph Gleason	Yes
Leah Vivirito	Yes
Stephen Rubinstein	No
Elaine Sanfilippo	No
Sharon Poch	Yes
Mike Horesh	Yes
Brett Collins	Yes
Dr. Mary McCarthy	Yes
Rich Eckel	No
Amy Cohen	Yes

VOTED AND PASSED. (7-4-0)

SUPERINTENDENT UPDATES

Ms. Marone provided an update on the FY21 budget, E&D, minority banking, and donation approvals process. Superintendent Clenchy provided updates on Facilities, 2020-2021 reopening personnel issues, the 2020-2021 school year calendar, negotiations, and the administration manual. There was a general consensus of the committee that teachers teaching remotely do so from the classrooms and to not allow no residents students to attend the district (i.e. teachers who do not live in the district brining their children into the district). Superintendent Clenchy advised a revised 2020-2021 SY calendar will be forth coming.

Mary Rowlandson ES Donation

MOTION

Elaine Sanfilippo moved to accept a donation in the amount of 90 gallons of hand sanitizer valued at \$2,250.00 offered to the Mary Rowlandson Elementary School by the Benjamin Moore Company. This was arranged by a parent, Jessica King, who works for Benjamin Moore. This gift will be used as a part of the health protocols required by the Department of Education and Secondary Education for students returning to school; seconded by Leah Vivirito

Roll Call:

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

VOTED AND PASSED. (11-0-0)

Policy Approval (Policy BGB)

MOTION

Elaine Sanfilippo moved to invoke the emergency clause in the policy of adopting new policies, Policy BGB, clause stated as “The School Committee may dispense with the above sequence to meet emergency conditions”; seconded by Leah Vivirito

Roll Call:

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

VOTED AND PASSED. (11-0-0)

Policy EBCF (Face Covering)

Ms. Vivirito advised this policy is from MASC with the only change being face coverings be worn from grades PK-12.

MOTION

Elaine Sanfilippo moved to adopt Policy EBCFA, Face Coverings, as presented; seconded by Leah Vivirito

Roll Call:

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

VOTED AND PASSED. (10-0-1)

IN CONSIDERATION OF OUR PROCESS

Mr. Horesh presented a letter to the School Committee regarding his concerns on voting and information review processes at School Committee meetings and preparation for meetings and voting.

REVIEW OF PROTOCOLS

Chairwomen Codianne provided a powerpoint presentation and advised these will be reviewed in detailed at a future meeting. Chairwomen Codianne and Dorothy Presser from Massachusetts Association of School Committees reviewed comments made on the survey results from the School Committee Protocol survey.

PLANNING CALENDAR

Chairwomen Codianne provided the draft SC planning calendar and ask committee members if there were any topics they would like to see added to the calendar. Chairwomen Codianne advised members they can email her if they think of any topics they would like added.

ADJOURN

MOTION

Elaine Sanfilippo moved to adjourn at 8:10 pm; seconded by Stephen Rubinstein

Roll Call:

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

VOTED AND PASSED. (11-0-0)

Reference Documents and Presentations

Agenda
MRE Donation

Approved by NRSC 9/9/20