

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

Remote meeting via Zoom Technology

This meeting was held remotely, the Nashoba Regional School Committee adheres to Open Meeting Law (OML) Regulations, which have been altered. Here is a link to that order: <https://malegislature.gov/Laws/SessionLaws/Acts/2021/Chapter20>

April 6, 2022

SCHOOL COMMITTEE IN ATTENDANCE: Joseph Gleason, Leah Vivirito, Karen Devine, Dr. Mary McCarthy, Rich Eckel, Amy Cohen, Sharon Poch, Brett Collins, Mike Horesh, and Shawn Winsor

ABSENT: Stephen Rubinstein

ADMINISTRATION IN ATTENDANCE: Superintendent Downing, Assistant Superintendent Dr. Maguire, Director of Business and Operations, Pat Marone, and Director of Pupil Personnel Services, Joan DeAngelis

6:00 PM CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

6:03 PM EXECUTIVE SESSION

Pursuant to Purpose 3, to discuss strategy with respect to litigation, specifically the matter of Maria Del Rosario vs. Nashoba Regional School District Docket No. 1885CV01899, based on my belief that having the discussion in open session may have a detrimental effect on the litigating position of School Committee School Committee will return to open session at the conclusion of Executive Session.

MOTION

Chairperson Vivirito moved that the School Committee enter executive session at 6:03pm under so-called Purpose 3, to discuss strategy with respect to litigation, specifically the matter of Maria Del Rosario vs. Nashoba Regional School District Docket No. 1885CV01899, based on my belief that having the discussion in open session may have a detrimental effect on the litigating position of School Committee.” Executive Session will include Superintendent Downing, Director of Pupil Personnel Services, Joan DeAngelis and district legal counsel Attorney Kevin Freytag. School Committee will return to open session at the conclusion of Executive Session; seconded by Rich Eckel

Roll Call:

Joseph Gleason	Yes
Leah Vivirito	Yes
Karen Devine	Yes
Dr. Mary McCarthy	Yes
Mike Horesh	Yes
Amy Cohen	Yes
Sharon Poch	Yes
Brett Collins	Yes
Shawn Winsor	Yes
Rich Eckel	Yes

VOTED AND PASSED. (10-0-0)

Committee returned to open session at 6:40 PM

6:40 PM SUPERINTENDENT’S EVALUATION TRAINING WITH DOROTHY PRESSER, MASC FIELD REP.

Ms. Dorothy Presser, MASC Field Rep., presented a PowerPoint Presentation on the School Committees Evaluation of the Superintendent. Ms. Presser reviewed the five steps of the cycle, how the evaluation is completed, the rating system to be used, the composite evaluation, goals and standards. Ms. Presser provided an explanation for the 4 ratings of proficient, exemplary, needs improvement and unsatisfactory.

7:08 PM STRATEGIC PLANNING FORUM

Mr. Zeff Gianetti and Mr. Ed Lee from the Teaching and Learning Alliance conducted a workshop on strategic planning for the district.

8:08 PM CITIZENS COMMENTS

None

8:08 PM CONSENT AGENDA

Topics on consent agenda include:

Warrants of April 8 2022

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4247	04/08/22	VENDOR FY22	\$ 535,386.68
4248	04/08/22	AP ACH FY 22	\$ 107,716.22
4249	04/08/22	BENEFIT FY22	\$ 14,100.24
4250	04/08/22	PAYROLL FY22	\$1,508,204.29

Draft Meeting Minutes of March 23, 2022

MOTION

Mike Horesh moved to approve the consent agenda of April 6, 2022 containing the meeting minutes of March 23, 2022 and the warrants of April 8, 2022; seconded by Leah Vivirito

Roll Call:

Joseph Gleason	Yes
Leah Vivirito	Yes
Karen Devine	Yes
Dr. Mary McCarthy	Yes
Mike Horesh	Yes
Amy Cohen	Yes
Sharon Poch	Yes
Brett Collins	Yes
Shawn Winsor	Yes
Rich Eckel	Yes

VOTED AND PASSED. (10-0-0)

8:10 PM SUPERINTENDENT’S REPORT

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

8:24 PM NEW BUSINESS

8:24 PM NRHS DECA Trip Approval

Stavros Andreopoulos and Kate Hogan, DECA Advisors advised the NRHS DECA team has won a place at the DECA Nationals in Atlanta, GA and is seeking approval for the club to attend.

MOTION

Mike Horesh moved to approve the NRHS DECA club to attend the National DECA Competition in Atlanta, GA from April 23-28, 2022, 11 students and 2 advisors will be attending; seconded by Leah Vivirito

Roll Call:

Joseph Gleason	Yes
Leah Vivirito	Yes
Karen Devine	Yes
Dr. Mary McCarthy	Yes
Mike Horesh	Yes
Amy Cohen	Yes
Sharon Poch	Yes
Brett Collins	Yes
Shawn Winsor	Yes
Rich Eckel	Yes

VOTED AND PASSED. (10-0-0)

8:31 PM SEPAC Presentation

Ms. Charlene Cabral, Chairperson of SEPAC and Ms. Michele Powell, Co-Chair of SEPAC, provided PowerPoint presentation on the 2022-2022 SEPAC annual report, reviewing what is SEPAC, understanding the struggles, current population data, what SEPAC does, communication, collaboration, SEPAC subcommittees, resources, educational presentations and social-support gatherings.

9:01 PM NRHS STUDENT REPRESENTATIVE REPORT

Dan Aube NRHS Student Representative to the School Committee provided an update on current events and athletics at Nashoba Regional High School.

9:03 PM UNFINISHED BUSINESS

None

9:03 PM SUBCOMMITTEE/ADVISORY REPORTS

Budget and Warrant Subcommittee

Mr. Eckel reported the subcommittee has not met, they will schedule something soon.

Communication Subcommittee

Ms. Cohen reported the subcommittee is meeting tomorrow night.

NRHS School Building Committee

Mr. Gleason reported the first public information forum was held on March 29th, approximately 50 people attended. Mr. Gleason advised the meeting recording is available through Bolton Access TV YouTube. The next SBC meeting will be held next Tuesday.

Personnel Subcommittee

Chairperson Vivirito reported a survey will be going out to the SC members regarding the committee members acknowledge of the Superintendent’s Evaluation Cycle.

Policy Subcommittee

Ms. Devine reported policy is meeting on April 11th.

Advisory Reports

Audit Advisory

Mr. Eckel reported the advisory is looking for a common meeting date to hold the first meeting and approve past minutes.

Diversity, Equity, Acceptance and Racial Justice Advisory (DEARJ)

No report

Regional Agreement Amendment Advisory Committee (RAAAC)

Dr. McCarthy reported the advisory is having it’s final meeting on April 26th.

Special Education Parent Advisory Council (SEPAC)

No Report

9:07 PM ITEMS FOR NEXT/FUTURE AGENDAS

The committee reviewed the planning calendar for upcoming meeting items.

ADJOURN

MOTION

Chairperson Vivirito moved to adjourn at 9:09 pm; seconded by Rich Eckel.

Roll Call:

Leah Vivirito	Yes
Karen Devine	Yes
Dr. Mary McCarthy	Yes
Mike Horesh	Yes
Rich Eckel	Yes
Joseph Gleason	Yes
Shawn Winsor	Yes
Amy Cohen	Yes
Sharon Poch	Yes
Brett Collins	Yes

VOTED AND PASSED. (10-0-0)

Reference Documents and Presentations

- Agenda
- MASC Presentation of the Superintendent's Evaluation Process
- Superintendent Self Evaluation Report-2021-22
- Individual SC Summative Evaluation Report-2021-22
- Superintendent's Report
- 2022 SRO (School Resource Officer) MOU (Memorandum of Understanding)
- DECA Trip Memo

NRSD School Committee Meeting Minutes, April 6, 2022
SEPAC Annual Presentation
Draft Meeting Minutes of 3/23/22

Approved by NRSC 5/4/22
Submitted by Aleta Masterson

Aleta J. Masterson

Executive Assistant to the
Superintendent/Assistant Superintendent