

**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

June 2, 2021

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

ADMINISTRATION IN ATTENDANCE: Dr. Maguire, Acting Superintendent, and Pat Marone, Director of Business and Operations Manager.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

CITIZENS COMMENTS

None

NEW BUSINESS

Mascot Update

Tania Rich, District Athletic Director, provided a PowerPoint presentation revealing the new NRHS Wolves Logo, provided the results of the student surveys and provided a review of next steps including branding, athletic uniforms, equipment, etc., visibility and budgeting.

Subcommittee Assignments

Chairperson Vivirito presented the 2021-2022 subcommittee assignments.

MOTION

Stephen Rubinstein moved to approve the 2021-2022 Subcommittee assignments as presented by the Chairperson; seconded by Amy Cohen

Roll Call:

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

VOTED AND PASSED. (11-0-0)

UNFINISHED BUSINESS

None

DIRECTOR OF BUSINESS AND OPERATIONS UPDATE

Ms. Marone presented the revised FY21 March Results of Operations and the FY21 April Results of Operations.

SCHOOL COMMITTEE VICE CHAIR UPDATES

Vice Chairperson Vivirito advised she would be contacting the two new School Committee members to schedule an orientation.

SUPERINTENDENT’S REPORT

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

CONSENT AGENDA

Topics on consent agenda include:

Warrants of June 4, 2021

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4158	05/20/21	VENDOR FY21	\$ 313.59
4159	06/04/21	VENDOR FY21	\$ 454,315.06
4160	06/04/21	AP ACH FY 21	\$ 154,104.96
4161	06/04/21	BENEFIT FY21	\$ 935,652.53
4162	06/04/21	PAYROLL FY21	\$1,522,332.57

- Draft Meeting Minutes of May 19, 2021
- Draft Meeting Minutes of May 24, 2021
- Draft Meeting Minutes of May 25, 2021
- Draft Meeting Minutes of May 26, 2021
- Draft Meeting Minutes of May 27, 2021

MOTION

Mike Horesh moved to approve the consent agenda of June 2, 2021 containing the amended draft meeting minutes of May 19, 24, 25, 26 and 27th, 2021 and the warrants of June 4, 2021; seconded by Stephen Rubinstein.

Roll Call:

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

VOTED AND PASSED. (11-0-0)

SUBCOMMITTEE REPORTS

Budget and Warrant Subcommittee

No Report

Personnel Subcommittee

No Report

Policy Subcommittee

No Report

Communication Subcommittee

No Report

NRHS School Building Committee

Mr. Gleason reported the SBC met yesterday, the final submission and advertisement of the OPM Request for Services was approved. The RFS went to the Central Register last week, but the publication of same was initiated today, both in the Worcester T & G and Combis. The OPM should be secured on or about the 7th of July, at which time the committee’s selection will be turned over to MSBA for their meeting the first week of August for approval of our OPM, so therefore after August the OPM should be in place and we will begin the design process.

Diversity Equity, Acceptance and Racial Justice

No Report

Audit Advisory

No Report

ITEMS FOR NEXT/FUTURE AGENDAS

- Status for in-person School Committee Meetings
- Budget Analysis for NRHS Mascot Change
- Domestic/Global Student Travel
- Clarification / Update on Regional Agreement Revision
- Student Representative to the School Committee Update
- Time of School Committee Meetings

EXECUTIVE SESSION

Executive Session 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 February 10, 2021 session A and B, March 24, 2021 session A and B, April 7, 2021 and April 16, 2021 in accordance with Open Meeting Law M.G.L. c. 30A, §§ 22(f), (g).” Executive Session to include Dr. Maguire. School Committee will adjourn in Executive Session.

MOTION

Mike Horesh moved to go into Executive Session at 7:05 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 February 10, 2021 session A and B, March 24, 2021 session A and B, April 7, 2021 and April 16, 2021 in accordance with Open Meeting Law M.G.L. c. 30A, §§ 22(f), (g).” School Committee will adjourn in Executive Session; seconded by Rich Eckel

Roll Call:

Joseph Gleason	Yes
Leah Vivirito	Yes
Karen Devine	Yes
Dr. Mary McCarthy	Yes
Mike Horesh	Yes

NRSD School Committee Meeting Minutes, June 2, 2021

Rich Eckel	Yes
Amy Cohen	Yes
Sharon Poch	Yes
Stephen Rubinstein	Yes
Brett Collins	Yes
Shawn Winsor	Yes

VOTED AND PASSED. (11-0-0)

Reference Documents and Presentations

Agenda

Mascot Update 6-2-21

Acting Superintendent Report

FY21 March Results of Operations (Revised)

FY21 April Results of Operations

Draft meeting minutes of May 19, 2021

Draft Meeting Minutes of May 24, 2021

Draft Meeting Minutes of May 25, 2021

Draft Meeting Minutes of May 26, 2021

Draft Meeting Minutes of May 27, 2021

Approved by NRSC 9/8/21

Submitted by Aleta Masterson

Aleta S. Masterson

Executive Assistant to the
Superintendent/Assistant Superintendent