

**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>

October 19, 2022
Meeting I

SCHOOL COMMITTEE IN ATTENDANCE: Joseph Gleason, Leah Vivirito, Karen Devine, Amy Vessels, Maureen Mazzone, Amy Cohen, Sharon Poch, Shandor Simon and Mike Horesh

ABSENT: Brett Collins

6:30 PM Call to Order of Special Meeting and Pledge of Allegiance

Vice Chairperson Mr. Horesh called the meeting to order at 6:30. Mr. Horesh thanked the School Committee Members for their time for the extra meeting. Mr. Horesh introduced the new Lancaster Member Mr. Shandor Simon. Mr. Horesh stated the purpose of the meeting to approve the recommendation of the School Building Committee on the Preferred Schematic Design.

Preferred Schematic Report and Recommendation by the School Building Committee

Mr. Gleason requested that Ms. Cohen second the motion tonight as the Vice Chair of the Building Committee and Chair of the Communication Outreach Committee. The Option 4D Schematic design was displayed from the presentation last night. The vote at the School Building Committee last night was unanimous in approval of the Preferred Schematic Design Option 4D. Mr. Gleason advised this design is going to be a 2-3 year timeline, the baseball field will be moved but the athletic field will not be affected. This was the preferred option for 80% of the residents that took the survey.

MOTION

Joseph Gleason moved to adopt and approve the N.R.H.S. Building Committee's recommendation of their approval of Preferred Schematic Design Option 4D and its attendant Preferred Schematic Report and to further accept the recommendation of the NRSD School Building Committee to authorize Skanska USA, the Owner's Project Manager, to submit the Preferred Schematic Report ("PSR") to the Massachusetts School Building Authority ("MSBA") on behalf of the Nashoba Regional School District no later than October 27, 2022.; seconded by Amy Cohen

Roll Call:

Leah Vivirito	Yes
Karen Devine	Yes
Amy Vessels	Yes
Mike Horesh	Yes
Maureen Mazzone	Yes
Joseph Gleason	Yes
Amy Cohen	Yes
Sharon Poch	Yes
Shandor Simon	Yes

VOTED AND PASSED. (9-0-0)

ADJOURN

MOTION

Amy Cohen moved to adjourn at 6:39 pm; seconded by Sharon Poch

Roll Call:

Leah Vivirito	Yes
Karen Devine	Yes
Amy Vessels	Yes
Mike Horesh	Yes
Maureen Mazzone	Yes
Joseph Gleason	Yes
Amy Cohen	Yes
Sharon Poch	Yes
Shandor Simon	Yes

VOTED AND PASSED. (9-0-0)

Reference Documents and Presentations

Agenda

Submitted by Aleta Masterson, Recording Secretary, Nashoba Regional School Committee

**NASHOBA REGIONAL SCHOOL DISTRICT
NASHOBA REGIONAL SCHOOL COMMITTEE**

WORCESTER, ss.

DATE: October 19, 2022

CERTIFICATION

I, Leah Vivirito, Chairperson of the Nashoba Regional School Committee hereby certify and attest that these minutes of Nashoba Regional School Committee are a true and accurate copy of the minutes of the Nashoba Regional School Committee’s meeting of October 19, 2022 as approved.

Witness my hand and seal this 20 day of October, 2022

Leah Vivirito, Chairperson
Nashoba Regional School Committee



**NASHOBA REGIONAL SCHOOL DISTRICT ("NRSD")
 NASHOBA REGIONAL HIGH SCHOOL ("NRHS") SCHOOL COMMITTEE ("SC")
 DATE: October 19, 2022**

VOTE TALLY SHEET

Move to adopt and approve the N.R.H.S. Building Committee's recommendation of their approval of Preferred Schematic Design Option 4D and its attendant Preferred Schematic Report and to further accept the recommendation of the NRSD School Building Committee to authorize Skanska USA, the Owner's Project Manager, to submit the Preferred Schematic Report ("PSR") to the Massachusetts School Building Authority ("MSBA") on behalf of the Nashoba Regional School District no later than October 27, 2022.

NRHS School Committee - VOTING MEMBERS	In Favor	Opposed	Abstained	Absent
Leah Vivirito, SC Chairperson - Stow	X			
Michael Horesh, SC Vice-Chairperson - Bolton	X			
Amy Cohen, SC Member - Bolton	X			
Brett Collins, SC Member - Lancaster				X
Karen Devine, SC Member - Stow	X			
Maureen Mazzone, SC Member - Stow	X			
Joseph Gleason, SC Member - Lancaster	X			
Sharon Poch, SC Member - Lancaster	X			
Amy Vessels, SC Member - Bolton	X			
Shandor Simon, SC - Lancaster	X			
TOTAL	9	0	0	1