

**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>

September 26, 2022

SCHOOL COMMITTEE IN ATTENDANCE: Joseph Gleason, Leah Vivirito, Amy Vessels, Amy Cohen, Shandor Simon, Brett Collins, Mike Horesh, and Maureen Mazzone

ABSENT: Sharon Poch and Karen Devine

PUBLIC HEARING ON THE NASHOBA REGIONAL SCHOOL DISTRICT REGIONAL AGREEMENT
Chairperson Vivirito stated the hearing is being postponed to a future agenda as the document is still being reviewed by DESE.

6:31 PM Call to Order of Regular Meeting and Pledge of Allegiance

PUBLIC COMMENTS

None

6:32 PM CONSENT AGENDA

MOTION

Mike Horesh moved to approve the consent agenda of October 26, 2022 containing the meeting minutes of October 12, 2022 and October 19, 2022 (Meeting II) and the warrants of October 28, 2022; seconded by Amy Cohen

Attorney Gleason called for a point of order, the start of the regular meeting is posted on the agenda at 6:45 pm, therefore advising no affirmative votes should be taken until after the posted start time.

Mr. Horesh withdrew his motion, no objection from Ms. Cohen

6:34 PM SCHOOL COMMITTEE CHAIRPERSON UPDATE

Chairperson Vivirito thanked Ms. Marone for her dedication to the Nashoba Regional School District and congratulated her on her retirement.

6:34 PM SUPERINTENDENT'S REPORT

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

6:54 PM CONSENT AGENDA

Topics on consent agenda include:

Warrants of October 28, 2022

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4306	10/28/22	VENDOR FY23	\$1,191,643.90
4307	10/28/22	AP ACH FY23	\$ 124,509.31

4308	10/28/22	BENEFIT FY23	\$ 31,246.08
4309	10/28/22	PAYROLL FY23	\$1,644,595.35

Draft Meeting Minutes of October 12, 2022
Draft Meeting Minutes of October 19, 2022 (Meeting II)

MOTION

Mike Horesh moved to approve the consent agenda of October 26, 2022 containing the meeting minutes of October 12, 2022 and October 19, 2022 (Meeting II) and the warrants of October 28, 2022; seconded by Amy Cohen

Roll Call:

Joseph Gleason	Yes
Leah Vivirito	Yes
Amy Vessels	Yes
Mike Horesh	Yes
Amy Cohen	Yes
Brett Collins	Abstained
Maureen Mazzone	Yes
Shandor Simon	Yes

VOTED AND PASSED. (7-0-1)

6:55 PM NEW BUSINESS

First Reading of the NRSD Regional Agreement

Chairperson Vivirito advised the reading is being tabled to a future agenda as the document is still being reviewed by DESE. Attorney Gleason advised when this topic is brought forward to the committee a separate Hearing Notice should be posted with details of the hearing.

Stow Town Charter Discussion

Chairperson Vivirito asked the Stow delegation of the Committee if they have reviewed the charter and have any suggested revisions. Chairperson Vivirito advised her only item for revision consideration would be changing the language of the end/start dates of the members terms, advising the language she would suggest is the term for newly elected members from Stow begin at the organization meeting of the School Committee, which is held in June. Ms Mazzone agreed. Attorney Gleason stated whatever Stow decides has no bearing on Bolton or Lancaster.

7:09 PM BUSINESS AND OPERATIONS REPORT

Ms. Marone, Director of Business and Operations and Mr. Mulkerin, Interim Director of Business and Operations presented the final results of operations for FY22, final report for revolving funds FY22, proposed list of student activity clubs and organizations for FY23, results of operations 7/1/22-9/30/22 and the treasurer’s cash reports for 7/22 – 9/22.

8:05 PM NRHS STUDENT REPRESENTATIVE REPORT

Dan Aube introduced Hansi Kommanavanha the new NRHS Student Representatives to the School Committee. Dan and Hansi provided an update on current events and athletics at Nashoba Regional High School.

8:10 PM UNFINISHED BUSINESS

Policy JJIF-R

MOTION

Mike Horesh moved to adopt revised Policy JJIF-R as presented; seconded by Amy Cohen

Roll Call:

Joseph Gleason	Yes
Leah Vivirito	Yes
Amy Vessels	Yes
Mike Horesh	Yes
Amy Cohen	Yes
Brett Collins	Yes
Maureen Mazzone	Yes
Shandor Simon	Yes

VOTED AND PASSED. (8-0-0)

PM SUBCOMMITTEE/ADVISORY REPORTS

Budget and Warrant Subcommittee

Mr. Horesh reported the subcommittee met last night, the bulk of the meeting was an orientation for Mr. Mulkerin and Ms. Mazzone on the tasks for the Budget and Warrant Subcommittee.

Communication Subcommittee

No Report, next meeting is November 7th.

NRHS School Building Committee

Attorney Gleason reported the next meeting is November 15th, the Preferred Schematic Report has been submitted to the MSBA ahead of the October 27th deadline, we should expect final comments and review to be completed by the end of December. Attorney Gleason advised he, Superintendent Downing, Chairperson Vivirito and Ms. Cohen have been/are attending the town's Select board meetings to provide information on the building project.

Personnel Subcommittee

No report, next meeting is the first week of November

Policy Subcommittee

Ms. Vessels reported subcommittee is working on Section D of the policy manual and the policy regarding gifts. The policy regarding gifts will be brought forward at the next meeting for a first reading and Section D will be on a future agenda.

Advisory Reports

Audit Advisory

No Report

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

No report

Special Education Parent Advisory Council (SEPAC)

No Report

Regional Agreement Amendment Advisory Committee (RAAAC)

Chairperson Vivirito reported DESE has the latest draft, awaiting their feedback.

8:50 PM ITEMS FOR NEXT/FUTURE AGENDAS

The committee reviewed the planning calendar for upcoming meeting items.

ADJOURN

MOTION

Mike Horesh moved to adjourn at 8:24 pm; seconded by Amy Cohen

Roll Call:

Joseph Gleason	Yes
Leah Vivirito	Yes
Amy Vessels	Yes
Mike Horesh	Yes
Amy Cohen	Yes
Brett Collins	Yes
Maureen Mazzone	Yes
Shandor Simon	Yes

VOTED AND PASSED. (8-0-0)

Reference Documents and Presentations

- Agenda
- Draft Meeting Minutes of October 12, 2022
- Draft Meeting Minutes of October 19, 2022 (Meeting II)
- Superintendent's Update
- FY22 Results of Operations Year End
- FY22 Year End Revenue Report
- FY22 Year End Revolving Funds
- July_Sept.FY23.Operations.Report
- Treasurer's Report June 2022
- Proposed List of Student Activity Clubs and Organizations_FY23
- JJIF-ATHLETIC CONCUSSION REGULATION102622.redline
- JJIF-ATHLETIC CONCUSSION REGULATIONS102622.final

Approved by NRSC 11/9/22
Submitted by Aleta Masterson

Executive Assistant to the
Superintendent/Assistant Superintendent