



Northbridge Public Schools

Northbridge School Committee

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Michael LeBrasseur, Chairperson, mlebrasseur@nps.org, Brian Paulhus,
Bethany Cammarano, and Steven Falconer

Northbridge Public Schools School Committee Meeting Minutes Tuesday, June 25th, 2019 7:00 PM Northbridge High School Media Center

I. Call to Order (7:00)

II. Attendance

Michael LeBrasseur	Present
Bethany Cammarano	Present
Steven Falconer	Absent
Brian Paulhus	Present

Also in attendance were Superintendent Amy McKinstry, Director of Business and Finance Melissa Walker.

III. Call to Order (7:05)

IV. Pledge of Allegiance

V. Statement of Mission

VI. Public Comment

VII. Superintendent's Report

Amy McKinstry shared district information with the Committee.

VIII. Consent Agenda

a. School Committee Meeting Minutes from June 11, 2019

b. Warrant 39-48s 5/30/19 \$191,512.59

A motion was made by Brian Paulhus to accept items from the consent agenda as presented. The motion was seconded by Bethany Cammarano. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Yes
Steven Falconer	Absent
Brian Paulhus	Yes

3 members having voted in the affirmative
0 members having voted in the negative
The motion was accepted with a roll call vote of 3-0.

IX. Action Items:

a. Negotiations Subcommittee

A motion was made by Michael LeBrasseur to appoint Michael LeBrasseur and Bethany Cammarano to the Negotiations Subcommittee. The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Yes
Steven Falconer	Absent
Brian Paulhus	Yes

3 members having voted in the affirmative
0 members having voted in the negative
The motion was accepted with a roll call vote of 3-0.

b. Policy Subcommittee

A motion was made by Michael LeBrasseur to appoint Brian Paulhus and Bethany Cammarano to the Policy Subcommittee. The motion was seconded by Bethany Cammarano. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Yes
Steven Falconer	Absent
Brian Paulhus	Yes

3 members having voted in the affirmative
0 members having voted in the negative
The motion was accepted with a roll call vote of 3-0.

c. Budget Subcommittee

A motion was made by Michael LeBrasseur to appoint Michael LeBrasseur and Steve Falconer to the Budget Subcommittee. The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Yes
Steven Falconer	Absent
Brian Paulhus	Yes

3 members having voted in the affirmative
0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

d. Representative to the Cable Corporation Board of Directors

A motion was made by Michael LeBrasseur to re-appoint Rod Lee as the Representative to the Cable Corporation Board of Directors. The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Yes
Steven Falconer	Absent
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

e. Town Safety Committee Representative

A motion was made by Michael LeBrasseur to appoint Richard Maglione as the Town Safety Committee Representative. The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Yes
Steven Falconer	Absent
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

f. Green and Solar Committees

A motion was made by Michael LeBrasseur to appoint Melissa Walker to the Green and Solar Committee. The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Yes
Steven Falconer	Absent
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

g. Community Preservation Committee

It is the policy of the Northbridge Public Schools not to discriminate on the basis of race, color, gender, religion, national origin, sexual orientation, gender identity, disability, age, or homelessness in its educational programs, services, activities, or employment.

A motion was made by Michael LeBrasseur to appoint Brian Paulhus to the Community Preservation Committee. The motion was seconded by Brian Cammarano. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Yes
Steven Falconer	Absent
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

h. Fields Committee Representative

A motion was made by Michael LeBrasseur to appoint Steve Falconer as the Fields Committee Representative. The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Yes
Steven Falconer	Absent
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

i. Building, Planning, and Construction Committee Representative

A motion was made by Michael LeBrasseur to appoint Brian Paulhus as the Building, Planning, and Construction Committee Representative. The motion was seconded by Bethany Cammarano. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Yes
Steven Falconer	Absent
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

j. Comprehensive School Health Grant

A motion was made by Brian Paulhus accept the Comprehensive School Health Grant in the amount of \$95,000. The motion was seconded by Bethany Cammarano. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Yes
Steven Falconer	Absent
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

k. Technology Line Item Transfer

A motion was made by Brian Paulhus to approve the Technology Line Item Transfer of \$52,640 from the Technology Support Salary Line item into the Technology Infrastructure –Contracted Services line item and transfer \$32,700 from the Technology Support Salary Line Item into the Networking, Hardware/Software Line item. The motion was seconded by Bethany Camarano. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Yes
Steven Falconer	Absent
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

X. Discussion:

a. Summer Meeting Schedule

Michael LeBrasseur shared an update to the Summer Meeting Schedule. The dates are as follows:

July 9th

August 7th

August 27th

b. Director of Curriculum Announcement/NES Principal Position

Melissa Walker discussed the K and Grade 1 class sizes and the possibility of reorganization for the 19-20 school year.

c. Balmer Power Outage Cost Update

Melissa Walker shared the cost of the update and the possible reimbursements via insurance.

d. SLPa Job Description

Greg Rosenthal discussed the job description for the SPLa position.

e. NES Principal Search Update

Amy McKinstry shared an update and timeline for the search committee for the NES Principal.

f. Superintendent Goals

Amy McKinstry discussed her goals with the Committee.

g. School Building Update

Michael LeBrasseur updated the committee in regards to the School Building project. The next meeting is July 2nd.

XI. School Committee Individual Comments

School Committee members shared their comments.

XIII. Adjournment (8:08P.M.)

The motion was made by Brian Paulhus to adjourn the meeting at 8:08pm. The motion was seconded by Bethany Cammarano. A vote was taken by roll call and the following votes were recorded:

The motion was seconded by Bethany Cammarano. A vote was taken by roll call and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Yes
Steven Falconer	Absent
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0