

Northbridge Public Schools Northbridge School Committee

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Michael LeBrasseur, Chairperson, mlebrasseur@nps.org, Joseph Strazzulla, Vice-Chairperson, Michael Clements, Kate Tracy, Randi Zanca

Northbridge Public Schools School Committee Meeting Minutes Tuesday, January 24th, 2017 7:00 PM Northbridge High School Media Center

I.	Call to Order (7:21)		
II.	Attendance		
	Michael Clements	Absent	
	Mike LeBrasseur	Absent	
	Joseph Strazzulla	Present	
	Kate Tracy	Present	
	Randi Zanca	Present	
	Also in attendance were Superintendent Catherine Stickney, Business Manager Melissa Walker		
	and Student Representative Connor Nowlan.		
III.	Pledge of Allegiance		
IV.	Statement of Audio and Video Recording		
V.	Statement of Mission		
VI.	Public Comment:	olic Comment:	
	None		
/II.	Superintendent's Report		

VIII. Consent Agenda

- a. School Committee Regular Meeting Minutes from 7:00PM on January 10, 2017
- b. Warrant 37-28s 01/05/17 \$248,766.12

The motion was made by Randi Zanca to accept the consent agenda as presented. The motion was seconded by Kate Tracy. The vote was taken by roll call vote and the following votes were recorded:

Michael Clements Absent
Mike LeBrasseur Absent
Joseph Strazzulla Yes
Kate Tracy Yes
Randi Zanca 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. Discussion:

a. Field Trip- Out-of-State High School Ski Trip

Andrew Zollo proposed an Out-of-State Ski Trip to Killington, VT. The date of the trip is February 11th, 2017 and the cost is \$75.00 per student. They will be doing a joint ski trip with NIPMUC students and faculty.

The motion was made by Randi Zanca to move this item to an action item. The motion was seconded by Kate Tracy. The vote was taken by roll call vote and the following votes were recorded:

Michael Clements Absent

Mike LeBrasseur Absent

Joseph Strazzulla Yes

Kate Tracy Yes

Randi Zanca 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.

Field Trip- Out-of-State High School Ski Trip

The motion was made by Kate Tracy to approve the Out-of-State Field Trip to Killington, VT. The motion was seconded by Randi Zanca. The vote was taken by roll call vote and the following votes were recorded:

Michael Clements Absent
Mike LeBrasseur Absent
Joseph Strazzulla Yes
Kate Tracy Yes
Randi Zanca 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. Field Trip- Overnight Student Council Trip to Conference

The Student Council is requesting to go to an overnight conference. The Student Council Conference will take place in Hyannis, MA at the Cape Cod Resort and Conference Center. The dates of the conference are March 8-10, 2017.

c. Pre-school Proposal

Jill Healy discussed the Pre-school program. Jill stated that a survey was sent out in November to the parents of NES/Balmer students and district wide in December. The purpose of this survey was to show the needs of the community and solicit input for the number of days a student will need preschool regardless of age. One of the biggest needs was to add a 5 day, full day program and a 5 day AM program for 3 year olds. Jill stated that registration ends February 28^{th,} and she will have a better idea of what parents are looking for.

d. Youth Risk Behavior Survey

Catherine Stickney stated that youth risk behavior survey is distributed every two years at NHS. This survey is a confidential survey that is completed in-house so we own the data and we are able to pick and choose our own questions. There is a parent opt-out for the survey.

e. Bullying Surveys

There are bullying surveys for different groups. There is a survey for parents/guardians, faculty, grades 3-4, and grades 5-12. The format of the survey is online and paper copy. The survey is anonymous.

f. SWCEC

Quarterly Sharing- No Comments.

g. Budget Timeline

Melissa Walker reviewed the budget timeline. The next meeting of the Budget Subcommittee is January 31, 2017 at 6:30pm to discuss revenue and discuss the direction in which we are headed.

h. School Calendar 2017-2018

The School Calendar has been shared with the NTA and Leadership team. We are looking to have a bagged lunch option for students on the early release days.

i. Superintendent's Formative Evaluation

Catherine Stickney shared her Formative Evaluation. Catherine discussed the progress made toward the goals and supplied evidence for each of them: Professional Practice Goal, District Improvement Goal, and Student Learning Goal.

X. School Committee Individual Comments

Joseph Strazzulla- Spoke in regards to the letter from Senator Michael Moore to Attorney General Healey. He is glad that we applied for the grant that addresses Youth Opioid Prevention.

Joseph also acknowledged the Press Release regarding the NHS hockey team helping out at Bruins MDSC Hockey event.

XI. Adjournment 8:43

The motion was made by Kate Tracy to adjourn the meeting at 8:43pm. The motion was seconded Randi Zanca. A vote was taken by roll call and the following votes were recorded:

Michael Clements Absent

Mike LeBrasseur Absent

Joseph Strazzulla Yes

Kate Tracy Yes

Randi Zanca 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.