

Northbridge Public Schools Northbridge School Committee

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Michael LeBrasseur, Chairperson, mlebrasseur@nps.org, Joseph Strazzulla, Vice-Chairperson, Alicia Cannon, Brian Paulhus, Randi Zanca

Northbridge Public Schools School Committee Meeting Minutes Tuesday, June 13th, 2017 7:00 PM Northbridge High School Media Center

I. Call to Order (7:00)

II. Attendance

Alicia Cannon Present
Mike LeBrasseur Present
Brian Paulhus Present
Joseph Strazzulla Absent
Randi Zanca Present

Also in attendance were Business Manager melissa Walker and Student Representative Emilee Angell.

- III. Pledge of Allegiance
- IV. Statement of Audio and Video Recording
- V. Statement of Mission
- VI. Public Comment

None.

VII. Student Representative's Report

Emilee Angell stated that several important events have taken place this month at NHS. Seniors had many important events including Graduation, the class trip, Class Night, Senior Banquet, finals, and their last day. Spring sports have all wrapped up for the season; Tennis was eliminated in round one in districts; baseball made it to quarterfinals, and softball made it to the semifinals. Drama had a successful production of Thursday Night Live. Class Office elections for next year took place and Junior Medalist Awards were given out to the Class of 2018. Freshmen took Biology MCAS. 8th grade students came to the High School for the day; they saw a run through of graduation and ate lunch at NHS. NHS is currently in search of a new Assistant Principal as Mr. Lizotte has taken a position elsewhere. Mr. Bishop will remain as Principal

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for the 2017-2018 school year. Students are currently taking final exams and the last day of the school year is Monday.

VIII. Consent agenda

- a. School Committee Regular Meeting Minutes from 7pm on May 23, 2017
- b. Donation- Five donations to the NHS Food Pantry totaling \$2,550.00
- c. Student Trip to China
- d. SWCEC Third Quarter Report
- e. Warrant 37-46s 5/11/17 \$455,272.60
- f. Warrant 37-48s 5/25/17 \$235,255.59

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

Alicia Cannon Yes

Mike LeBrasseur Yes

Brian Paulhus Yes

Joseph Strazzulla Absent

Randi Zanca Yes

4 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 4-0.

IX. Action items:

a. FY18 Budget

A motion was made by Randi Zanca to approve the reorganization of the budget for the FY18 school year.

A motion was seconded by Alicia Cannon. The vote was taken by roll call vote and the following votes

were recorded:

Alicia Cannon Yes

Mike LeBrasseur Yes

Brian Paulhus Yes

Joseph Strazzulla Absent

Randi Zanca Yes

4 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 4-0.

b. Superintendent's End of Year Summative Evaluation

This item was moved to discussion.

c. Subcommittee Organization

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A motion was made by Michael LeBrasseur to appoint Michael LeBrasseur as the chair of the Budget Subcommittee, Randi Zanca as the chair of the Policy Subcommittee, and Alicia Cannon as the chair of the Public Relations Subcommittee. A motion was seconded by Alicia Cannon. The vote was taken by roll call vote and the following votes were recorded:

Alicia Cannon Yes

Mike LeBrasseur Yes

Brian Paulhus Yes

Joseph Strazzulla Absent

Randi Zanca Yes

4 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 4-0.

X. Presentation:

Amy McKinstry presented on the 2016-2017 End of Year Data. The following topics were discussed: ACCESS results; NES end of year data- Grade 1- Title 1, Kindergarten Literacy, NES-Math Data, NES-PBIS; Balmer- EOY RTI Data, Balmer- PBIS; NMS- DRP Data Comparison EOY 2015 to EOY 2017, NMS- EOY Data-Title 1/RTI, NMS- Title 1, NMS- PBIS, NMS- EOY Data; NHS EOY Data, NHS-Where are graduates going; and District Learning Walks.

XI. Discussion:

Superintendent's End of Year Summative Evaluation
 Michael LeBrasseur reviewed the evaluation. Michael discussed the following standards:
 Instructional Leadership, Management and Operations, Family and Community Engagement, and

b. School Building Committee Update

Michael LeBrasseur stated that on June 6th, he attended the MSBA meeting along with Melissa Walker and Catherine Stickney to participate in the Designer Selection panel. They reviewed all of the proposals that they received from the designers for the school building project. They then voted on which designers to move forward with. Three companies were selected, and they will be returning June 20th to conduct interviews. Then the design firm will be selected.

c. Staffing Update

Melissa Walker updated the committee on staffing. Melissa stated that William Bishop will remain as Acting Principal for the 2017-2018 school year. Interviews are currently taking place for

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Professional Culture. The Superintendent's overall rating was Proficient.

the Assistant Principal Position at the HS. A candidate has been selected for the Asst. Principal position at Balmer. A new Director of Facilities has been hired and will be starting July 1st. The IT Director Position will be posted ASAP, and they will be interviewing candidates shortly for the Athletic Director position.

- d. School Committee Summer Meeting Dates- July 11,2017; August 8, 2017; August 22, 2017 Michael LeBrasseur proposed the following summer meeting dates: July 11th and August 22nd. There will be an additional meeting in August for a MASC workshop. Mike is looking to book the 8th for this workshop.
- e. Foundation Budget Review Commission Resolution
 Michael LeBrasseur discussed the Foundation Budget Review Resolution, and he has asked the committee to consider voting to adopt. This will be an action item for the next meeting.

XII. School Committee Individual Comments

Randi Zanca- Graduation was awesome last week. The retirement party for the Town Manager is June 30th. Brian Paulhus- Wanted to recognize the softball team; they had a heck of a season. It was a tough loss, but they will be back at it next year.

Emilee Angell- weird not having any of the seniors in the building. They are off doing great things. Michael LeBrasseur- Students and Superintendent's speeches at graduation were great. The 8th Grade Promotion Ceremony is on Friday.

XIII. Adjournment (8:16 P.M.)

The motion was made by Randi Zanca to adjourn the meeting at 8:16pm. The motion was seconded Alicia Cannon. A vote was taken by roll call and the following votes were recorded:

Alicia Cannon Yes

Mike LeBrasseur Yes

Brian Paulhus Yes

Joseph Strazzulla Absent

Randi Zanca Yes

4 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 4-0.