

Northbridge Public Schools Northbridge School Committee

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Michael LeBrasseur, Chairperson, <u>mlebrasseur@nps.org</u>, Joseph Strazzulla, Vice-Chairperson, Michael Alden, Bethany Cammarano, Brian Paulhus

Northbridge Public Schools School Committee Meeting Minutes Thursday, February 14th, 2018 7:00 PM Northbridge High School Media Center

I. Call to Order (7:00)

II. Attendance

| Mike LeBrasseur | Present | |
|--|---------|--|
| Brian Paulhus | Present | |
| Joseph Strazzulla | Absent | |
| Michael Alden | Present | |
| Bethany Cammarano | Present | |
| Also in attendance were Director of Business and Finance Melissa Walker and Student Representative | | |
| Wesley Mawn. | | |
| | | |
| I Pledge of Allegiance | | |

III. Pledge of Allegiance

IV. Statement of Mission

V. Public Comment None.

VI. Consent Agenda

- a. School Committee Budget Subcommittee Minutes from January 22, 2019
- b. School Committee Policy Subcommittee Minutes from January 30, 2019
- c. School Committee Meeting Minutes from 2/13/19- MSBA SOI Submission for Accelerated Repair for NMS

A motion was made by Michael Alden to accept items a and b from the consent agenda. Michael LeBrasseur removed item C. The motion was seconded by Bethany Cammarano. The vote was taken by roll call vote and the following votes were recorded:

Mike LeBrasseurYesBrian PaulhusYesJoseph StrazzullaAbsentMichael AldenYes

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.

Bethany Cammarano Yes4 members having voted in the affirmative0 members having voted in the negativeThe motion was accepted with a roll call vote of 4-0.

VII. Presentation:

a) Friends of Lasell Field

Tim Labrie and Steve Falconer presented on Lasell Field. They are asking the School Committee to Co-Sponsor with the Board of Selectmen.

b) Superintendent Search Consultants- Edward J. Collins- UMASS, NESDEC, and MASC presented to the School Committee

VIII. Action:

a. Release of Executive Session Minutes from 10/16/18

A motion was made by Michael Alden to Release of Executive Session Minutes from 10/16/18. The motion was seconded by Bethany Cammarano. The vote was taken by roll call vote and the following votes were recorded:

Mike LeBrasseurYesBrian PaulhusYesJoseph StrazzullaAbsentMichael AldenYesBethany CammaranoYes4 members having voted $ext{tremative}$ 0 members having voted $ext{tremative}$ The motion was accepted with a roll call vote of 4-0.

b. Release of Executive Session Minutes from 1/30/19

A motion was made by Bethany Cammarano to Release of Executive Session Minutes from 1/30/19. The motion was seconded by Michael Alden. The vote was taken by roll call vote and the following votes were recorded:

| Mike LeBrasseur | Yes | | |
|---|--------|--|--|
| Brian Paulhus | Yes | | |
| Joseph Strazzulla | Absent | | |
| Michael Alden | Yes | | |
| Bethany Cammarano | 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. | | | |

c. Annual Student Council Trip

A motion was made by Michael Alden to approve the Annual Student Council Trip. The motion was seconded by Bethany Cammarano. The vote was taken by roll call vote and the following votes were recorded:

| Mike LeBrasseur | Yes | | |
|---|--------|--|--|
| Brian Paulhus | Yes | | |
| Joseph Strazzulla | Absent | | |
| Michael Alden | Yes | | |
| Bethany Cammarano | 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. | | | |

d. Superintendent Search Consultant Selection

A motion was made by Michael LeBrasseur to approve MASC for the Superintendent Search Consultant Selection. The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Mike LeBrasseurYesBrian PaulhusYesJoseph StrazzullaAbsentMichael AldenYesBethany CammaranoYes4 members having voted + the affirmative0 members having voted + the negativeThe motion was accepted with a roll call vote of 4-0.

e. School Calendar 2019-2020

A motion was made by Michael Alden to approve the School Calendar for 2019-2020. The motion was seconded by Bethany Cammarano. The vote was taken by roll call vote and the following votes were recorded:

| Mike LeBrasseur | Yes | | |
|---|--------|--|--|
| Brian Paulhus | Yes | | |
| Joseph Strazzulla | Absent | | |
| Michael Alden | Yes | | |
| Bethany Cammarano | 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. | | | |

f. Lasell Field Improvements Town Meeting Warrant Article

A motion was made by Michael LeBrasseur to approve the Lasell Field Improvements Town Meeting Warrant Article (including artificial turf and to Co-Sponsor with the BOS). The motion was seconded by Michael Alden. The vote was taken by roll call vote and the following votes were recorded:

- Mike LeBrasseurYesBrian PaulhusYesJoseph StrazzullaAbsentMichael AldenYesBethany CammaranoYes4 members having voted in the affirmative0 members having voted in the negativeThe motion was accepted with a roll call vote of 4-0.
- IX. Discussion:
 - a. SWCEC FY19 Second Quarter Report Informational item only. This will be an action item at the next meeting.

b. Policy Subcommittee Update

- Children in Foster Care Policy- Adopted the MASC policy.
- Discussed the Public Comment policy- Update as related to the Natick case
- Fundraising Policy
- Next Meeting 2/26/2019
- c. Budget Subcommittee Update

Melissa Walker updated the committee on reduction and reallocation. There was a discussion with the Town Manager in regards to the \$449,500.

- d. School Building Committee Update
 - Next Meeting is February 27th
- X. School Committee Individual Comments

Michael Alden- Thanks to Mrs. Ross for the box tops/slime contest! Bethany and Brian- Thanked the cast of Mamma Mia for an excellent performance.

XIII. Adjournment (7:45P.M.)

The motion was made by Michael LeBrasseur to adjourn the meeting and move into Executive Session

Pursuant to Massachusetts General Laws Chapter 30A Section 21(a) for the Following Purpose and Not to Return to Open Session:

A. Purpose (7) to Comply with the General Provisions of Any General or Special Law or Federal Grant-In-Aid Requirements (General Privacy).

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

Mike LeBrasseur Present

Brian Paulhus Present

Joseph Strazzulla Absent

Michael Alden Present

Bethany Cammarano Present

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.