



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 Wednesday, August 7th, 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 Present
 - Brian Paulhus PresentAlso in attendance was Superintendent Amy McKinstry
- III. Call to Order (7:00)
- IV. Pledge of Allegiance
- V. Statement of Mission
- VI. Amy McKinstry shared a statement with the Committee in regards to Lasell Fields.
- VII. Public Comment
- VIII. Consent Agenda
 - a. School Committee Meeting Minutes from July 9, 2019
 - b. Warrant 39-53s 6/30/19 \$221,008.02
 - c. Warrant 40-01s 7/5/19 \$83,872.97
 - d. Warrant 39-54s 7/15/19 \$405,242.31
 - e. Warrant 40-02s 7/11/19 \$6,297.35
 - f. Warrant 40-03s 7/25/19 \$58,958.46
 - g. Donation- Eco Challenge Carpentry Event

A motion was made by Steve Falconer to accept items from the consent agenda as presented. 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	Yes
Brian Paulhus	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. Presentation:

Greg Palmer presented on Technology Projects and Updates.

X. Action Items:

a. MSBA Accelerated Repair-Schematic Design Funding

A motion was made by Steve Falconer that the School Committee reallocate and authorize the expenditure of fifty thousand dollars (\$50,000) from its FY2020 annual budget appropriation for the purpose of paying for a Schematic Design Study for a potential boiler replacement project at the Northbridge Middle School, located at 171 Linwood Avenue, Whitinsville, MA 01588, including the payment of all costs incidental or related thereto (the "Project"), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the Town has applied for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the School Committee, and any amount remaining after payment of such costs shall be authorized for expenditure according to said 2020 appropriation. The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town. 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	Yes
Brian Paulhus	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. Kindergarten/Grade 1 Reorganization

A motion was made by Steve Falconer to approve the Kindergarten/Grade 1 Reorganization. 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	Yes

c. Nurse Assistant Job Description

Greg Rosenthal discussed this job description and the changes that were made to make it current.

d. Lasell Field Update

Brian Paulhus shared an update regarding Lasell Field.

e. School Building Update

Michael LeBrasseur shared a School Building update.

f. Student/Family Handbook 2019-2020

Michael LeBrasseur and Amy McKinstry discussed the handbook and the new updates.

g. School Committee Vacancy

Michael LeBrasseur stated that they are going to reopen the vacancy. Applications must be received by Tuesday, August 20th.

XII. School Committee Individual Comments

The School Committee members shared their comments.

XIII. Adjournment (7:46P.M.)

The motion was made by Brian Paulhus to adjourn the meeting and move into Executive Session Pursuant to Massachusetts General Laws Chapter 30A Section 21(a) for the Following Purpose, Not Returning to Open Session:

A. Purpose (2) and (3) to Discuss Strategy with Respect to Collective Bargaining with Union and Non-Union Personnel

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

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