

Northbridge Public Schools Northbridge School Committee

87 Linwood Avenue, Whitinsville, Massachusetts 01588 (508) 234-8156 FAX (508) 234-8469 www.nps.org

Michael LeBrasseur, Chairperson, <u>mlebrasseur@nps.org</u>, Brian Paulhus, Bethany Cammarano, Steven Falconer, Robert Dziekiewicz

Northbridge Public Schools School Committee Meeting Minutes Tuesday, June 23, 2020 6:00PM

Remote public attendance only via the Google Meet Link in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20

- I. Call to Order (6:00)
- II. Statement regarding Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law
- III. Attendance

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

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

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

Comments for this meeting may be emailed in advance of the 7:00 p.m. start time to

school_committee@nps.org. All comments will be recorded in the record, and all attempts will be made to mention them live during the meeting. Any emails received during the meeting before the public comment period ends will also be attempted to be mentioned.

No Public Comments were made. No emails were sent prior to the meeting. No members of the public present on the call for comment.

- VII. Consent Agenda
 - A. School Committee Meeting Minutes from June 9, 2020
 - B. School Committee Meeting Minutes from June 17, 2020

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.

C. Warrant 40-48s 5/28/20 \$139,834.33

A motion was made by Brian Paulhus to accept items from the Consent Agenda as presented. The motion was seconded by Robert Dziekiewicz. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes	
Bethany Cammarano	Absent	
Steven Falconer	Absent	
Brian Paulhus	Yes	
Robert Dziekiewicz	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 3-0.		

VIII. Action Items

A. Superintendent's Summative Evaluations

A motion was made by Robert Dziekiewicz to approve the Superintendent's Summative Evaluation 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	Absent
Steven Falconer	Absent
Brian Paulhus	Yes
Robert Dziekiewicz	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 3-0

B. COVID-19 Funding Resolution

A motion was made by Brian Paulhus to accept the COVID-19 Funding Resolution as presented. The motion was seconded by Robert Dziekiewicz. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes	
Bethany Cammarano	Absent	
Steven Falconer	Absent	
Brian Paulhus	Yes	
Robert Dziekiewicz	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 3-0.		

IX. Discussion

A. Superintendent Goals

The committee had a discussion on goals for the Superintendent for the upcoming school year.

Brian Paulhus suggested continuing a goal on attendance. Bob suggested referencing items in the

evaluation for the superintendent to focus on (i.e. improved communication). Mike suggested school choice and HS start time. Superintendent McKinstry suggested goals related to the District Strategic Plan, which is due to be updated prior to the 2021-2022 school year, as well as alignment with the three schools, particularly with the opening of the new NES.

II. School Committee Individual Comments

Bob indicated he would attend the next meeting to share some feedback from his time on the committee. Thanked the committee and administration for their support. Also suggested the need to ensure a central communication source/plan for keeping parents up to date, especially related to how schools will open in the fall.

Mike thanked Bob for his service this past year on the committee.

III. Adjournment (6:23pm)

The motion was made by Brian Paulhus to adjourn the meeting. The motion was seconded by Robert Dziekiewicz. A vote was taken by roll call and the following votes were recorded:

Yes
Absent
Absent
Yes
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 3-0