



Northbridge Public Schools

Northbridge School Committee

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www.nps.org

Michael LeBrasseur, Chairperson, mlebrasseur@nps.org, Brian Paulhus,
Bethany Cammarano, Steven Falconer

Northbridge Public Schools School Committee Meeting Minutes Tuesday, June 11th, 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	Present

Also in attendance were Superintendent Amy McKinstry, Director of Business and Finance Melissa Walker, and Student Representative Ruby Holtz.

III. Call to Order (7:05)

IV. Pledge of Allegiance

V. Statement of Mission

VI. School Committee Reorganization

A. Chairperson

A motion was made by Bethany Cammarano to appoint Michael LeBrasseur as Chairperson. The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Present
Bethany Cammarano	Present
Steven Falconer	Present
Brian Paulhus	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.

B. Vice-Chairperson

A motion was made by Bethany Cammarano to appoint Brian Paulhus as Vice-Chairperson. The motion was seconded by Steven Falconer. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Present
Bethany Cammarano	Present
Steven Falconer	Present
Brian Paulhus	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.

C. Secretary

A motion was made by Brian Paulhus to appoint Bethany Cammarano as Secretary. The motion was seconded by Steven Falconer. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Present
Bethany Cammarano	Present
Steven Falconer	Present
Brian Paulhus	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.

D. Southern Worcester County Educational Collaborative Board Member

A motion was made by Brian Paulhus to appoint Amy McKinstry as the Southern Worcester County Educational Collaborative Board Member. The motion was seconded by Steven Falconer. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Present
Bethany Cammarano	Present
Steven Falconer	Present
Brian Paulhus	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.

E. Weekly Payroll

A motion was made by Michael LeBrasseur to appoint Brian Paulhus as to the Weekly Payroll. The motion was seconded by Steven Falconer. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Present
Bethany Cammarano	Present

Steven Falconer Present

Brian Paulhus 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..

F. Warrants

A motion was made by Brian Paulhus to appoint Michael LeBrasseur as the warrant signer. The remainder of the committee will be alternate signers. The motion was seconded by Bethany Cammarano. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur Present

Bethany Cammarano Present

Steven Falconer Present

Brian Paulhus 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.

VII. Public Comment

None.

VIII. Student Representative's Report

Ruby Holtz shared the student representative's report with the Committee.

IX. Superintendent's Report

Amy McKinstry shared district updates with the Committee.

X. Consent Agenda

a. School Committee Meeting Minutes from May 14, 2019

b. Warrant 39-44s 5/02/19 \$309,974.13

c. Warrant 39-46s 5/16/19 \$366,495.17

d. Food Pantry Donation

A motion was made by Brian Paulhus to accept items from the consent agenda as presented. The motion was seconded by Steven Falconer. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur Present

Bethany Cammarano Present

Steven Falconer Present

Brian Paulhus 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.

XI. Presentation:

- Amy McKinstry presented Strategic Objectives 2 and 3 EOY Report with the Committee.

XII. Action Items:

a. SLP Reorganization

A motion was made by Bethany Cammarano to approve the SLP Reorganization of the MS SLP to two SLP's assistants.. The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Present
Bethany Cammarano	Present
Steven Falconer	Present
Brian Paulhus	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.

b. Vocational Coordinator Position Funding

A motion was made by Brian Paulhus to approve the increase of the Vocational Coordinator Position with funding as outlined. The motion was seconded by Bethany Cammarano. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Present
Bethany Cammarano	Present
Steven Falconer	Present
Brian Paulhus	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.

c. Food Service RFP

A motion was made by Brian Paulhus to approve the Food Service RFP Contract as Outlined. The motion was seconded by Steven Falconer. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Present
Bethany Cammarano	Present
Steven Falconer	Present
Brian Paulhus	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.

XIII. Discussion:

a. Summer Meeting Schedule

Michael LeBrasseur suggested the following summer meetings:

-June 25th

-July 9th

-August 13th and 27th

b. Director of Curriculum Announcement/NES Principal Position

Amy McKinstry announced Jill Healy as the New Director of Curriculum. Amy stated that she would like to move to post the NES Principal Position quickly and they will have a search committee for the position.

A motion was made by Michael LeBrasseur to appoint Brian Paulhus to the NES Principal Search. The motion was seconded by Bethany Cammarano. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur Present

Bethany Cammarano Present

Steven Falconer Present

Brian Paulhus 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

c. Vacancy/Appointment (June 25)

Michael LeBrasseur stated that there will be a joint meeting on June 25th with SC and BOS to interview/appoint new SC member.

d. School Building Update

Michael LeBrasseur stated that the Groundbreaking Ceremony is on 6/15, 9am at Balmer. The SBC had a meeting

with neighbors last week and there is a meeting tomorrow. The SBC has a full meeting agenda for the summer.

XIV. School Committee Individual Comments

School Committee members shared their comments.

XIII. Adjournment (7:48P.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, 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 Bethany Cammarano. A vote was taken by roll call and the following votes were recorded:

Michael LeBrasseur	Present
Bethany Cammarano	Present
Steven Falconer	Present
Brian Paulhus	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