

Northbridge Public Schools Northbridge School Committee

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Michael LeBrasseur, Chairperson, <u>mlebrasseur@nps.org</u>, Joseph Strazzulla, Vice-Chairperson, Michael Clements, Kate Tracy, Randi Zanca

Northbridge Public Schools School Committee Meeting Tuesday, May 31, 2016 6:00 PM

Northbridge High School Media Center

I. Call to Order (6:03)

II. Attendance

Michael Clements Absent

Mike LeBrasseur Present

Joseph Strazzulla Present

Kate Tracy Present

Randi Zanca Present

Also in attendance were Superintendent Catherine Stickney, Business Manager Melissa Walker, and Student Representative Connor Nowlan.

III. Appointments:

A. A motion was made by Kate Tracy to appoint Spencer Pollock as parent representative to the School Building Committee. The motion was seconded by Randi Zanca. The vote was taken by roll call vote and the following votes were recorded:

Michael Clements Absent

Mike LeBrasseur Yes

Joseph Strazzulla Yes

Kate Tracy Yes

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. A motion was made by Joseph Strazzulla to appoint Peter L'Hommedieu, Jeff Tubbs, Jeff Lundquist and Andrew Chagnon as community members with architecture, engineering

and/or construction experience to the School Building Committee. The motion was seconded by Kate Tracy. The vote was taken by roll call vote and the following votes were recorded:

Michael Clements Absent

Mike LeBrasseur Yes

Joseph Strazzulla Yes

Kate Tracy Yes

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.

C. A motion was made by Kate Tracy to appoint Joseph Strazzulla and Michael LeBrasseur as School Committee representatives to the School Building Committee. The motion was seconded by Randi Zanca. The vote was taken by roll call vote and the following votes were recorded:

Michael Clements Absent

Mike LeBrasseur Yes

Joseph Strazzulla Yes Kate Tracy Yes

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.

D. A motion was made by Kate Tracy to appoint to appoint the following to the School Building Committee:

Melissa Walker, School Business Manager (MCPPO certified), James Marzec, Board of Catherine Stickney (Superintendent of Schools, Paul Halacy, Director of Buildings and Grounds (responsible for Building Maintenance), Paul Bedigian, Building, Planning and Construction Committee representative (representative of office authorized by law to construct school buildings), Karlene Ross (Balmer School Principal), Jill Healy (Northbridge Elementary School Principal), Kathleen Perry, Director of PPS (member knowledgeable in educational mission and function of facility) and Steven Gogolinski

(Finance Committee representative). The motion was seconded by Randi Zanca. The vote was taken by roll call vote and the following votes were recorded:

Michael Clements

Absent

Mike LeBrasseur

Yes

Joseph Strazzulla

Yes

Kate Tracy

Yes

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.

E. A motion was made by Joseph Strazzulla to name the following as voting members of the School Building Committee. Mrs. Walker, Mr. Marzec, Mr. Halacy, Mr. LeBrasseur, Mr. Strazzulla, Mr. Bedigian, Mr. Gogolinski, Mr. Pollock, Mr. Chagnon, Mr. Lundquist, Mr. Tubbs, and Mr. L'Hommedieu The motion was seconded by Kate Tracy. The vote was taken by roll call vote and the following votes were recorded:

Michael Clements

Absent

Mike LeBrasseur

Yes

Joseph Strazzulla

Yes

Kate Tracy

Yes

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.

IV Discussion:

A. Technology Budget Purchases and Transfers

Mrs. Walker discussed the possibility of making some additional purchases from the FY16 budget based on available funds. The technology team is still working through the specifics and if needed, the proposed purchases and transfer requests will be taken up at the next meeting on June 14th. Mrs. Walker indicated that overall the FY16 budget should not exceed the projected budget.

B. Middle School Administrative Structure

Dr. Stickney discussed the need to consider restructuring the current administration at the Middle School to include two assistant principals with the ability to administer education evaluations. With the restructuring and elimination of the dean of students/guidance position, one of the assistant principals will be required to have guidance experience.

V. Adjournment

The motion was made by Joseph Strazzulla to adjourn the meeting at 6:59pm. The motion was seconded Randi Zanca. A vote was taken by roll call and the following votes were recorded

Michael Clements

Absent

Mike LeBrasseur

Yes

Joseph Strazzulla

Yes

Kate Tracy

Yes

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.