

**NASHOBA REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE / NRHS SCHOOL BUILDING COMMITTEE  
JOINT MEETING  
MEETING I**

Remote meeting via Zoom Technology

This meeting was held remotely, the Nashoba Regional School Committee adheres to Open Meeting Law (OML) Regulations, which have been altered. Here is a link to that

order: <https://malegislature.gov/Laws/SessionLaws/Acts/2021/Chapter20>

June 15, 2023

**SCHOOL COMMITTEE IN ATTENDANCE:** Joseph Gleason, Leah Vivirito, Amy Vessels, Amy Cohen, Sharon Poch, Scott Powell, Jacki Reinert, Dana Ellis, Shandor Simon and Mike Horesh

**ABSENT:** Karen Devine

**7:01 pm Call to Order of Special Meeting**

**SCHEMATIC DESIGN AND IT'S ATTENDANT SCHEMATIC REPORT**

Mr. Gleason advised the School Building Committee met prior to the Joint meeting and voted unanimously on a recommendation to the School Committee on the Schematic Design and its attendant Schematic Report, which will be sent to the MSBA by June 27, 2023. Ms. Williams advised they have been developing the submission over the past year, which a combination of all data previously voted and shared with the community. Ms. Williams advised on the next steps of the process.

**MOTION**

Joseph Gleason moved to adopt and approve the N.R.H.S. Building Committee's recommendation of their approval of the Schematic Design and its attendant Schematic Report and to further accept the recommendation of the NRSD School Building Committee to authorize Skanska USA, the Owner's Project Manager, to submit the Schematic Design ("SD") to the Massachusetts School Building Authority ("MSBA") on behalf of the Nashoba Regional School District no later than June 27, 2023.; seconded by Leah Vivirito

**Roll Call:**

Joseph Gleason	Yes
Leah Vivirito	Yes
Amy Vessels	Yes
Mike Horesh	Yes
Jacki Reinert	Yes
Dana Ellis	Yes
Shandor Simon	Yes
Sharon Poch	Yes
Scott Powell	Yes
Amy Cohen	Yes

**VOTED AND PASSED. (10-0-0)**

**ADJOURN**

**MOTION**

Leah Vivirito moved to adjourn at 7:13 pm; seconded by Joseph Gleason

**Roll Call:**

Joseph Gleason	Yes
Leah Vivirito	Yes
Amy Vessels	Yes
Mike Horesh	Yes
Jacki Reinert	Yes
Dana Ellis	Yes
Shandor Simon	Yes
Sharon Poch	Yes
Scott Powell	Yes
Amy Cohen	Yes

**VOTED AND PASSED. (10-0-0)**

**Reference Documents and Presentations**

Agenda

Approved by NRSC 6/15/23  
Submitted by Aleta Masterson

*Aleta J. Masterson*

Executive Assistant to the  
Superintendent/Assistant Superintendent

**NASHOBA REGIONAL SCHOOL DISTRICT  
REGIONAL SCHOOL COMMITTEE**

**NASHOBA**

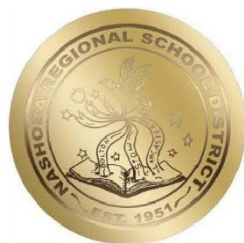
**WORCESTER, ss.**

**DATE: June 16, 2023**

**CERTIFICATION**

I, Leah Vivirito, Chairperson of the Nashoba Regional School Committee hereby certify and attest that these minutes of Nashoba Regional School Committee are a true and accurate copy of the minutes of the Nashoba Regional School Committee’s meeting of June 15, 2023 as approved.

Witness my hand and seal this 16<sup>th</sup> day of June, 2023



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Leah Vivirito, Chairperson  
Nashoba Regional School Committee

**NASHOBA REGIONAL SCHOOL DISTRICT  
 ("NRSD")  
 NASHOBA REGIONAL HIGH SCHOOL ("NRHS") SCHOOL  
 COMMITTEE ("SC")  
 DATE: June 15, 2023  
 VOTE TALLY SHEET**

Move to adopt and approve the N.R.H.S. Building Committee's recommendation of their approval of the Schematic Design and its attendant Schematic Report and to further accept the recommendation of the NRSD School Building Committee to authorize Skanska USA, the Owner's Project Manager, to submit the Schematic Design ("SD") to the Massachusetts School Building Authority ("MSBA") on behalf of the Nashoba Regional School District no later than June 27, 2023.

<b>NRHS School Committee - VOTING MEMBERS</b>	<b>In Favor</b>	<b>Opposed</b>	<b>Abstained</b>	<b>Absent</b>
Leah Vivirito, SC Chairperson - Stow	√			
Michael Horesh, SC Vice-Chairperson - Bolton	√			
Amy Cohen, SC Member - Bolton	√			
Dr. Jacquelyn M. Reinert, SC Member - Lancaster	√			
Karen Devine, SC Member - Stow				√
Joseph Gleason, SC Member - Lancaster	√			
Dana Ellis, SC Member - Stow	√			
Sharon Poch, SC Member - Lancaster	√			
Scott Powell, SC - Stow	√			
Shandor Simon, SC - Lancaster	√			
Amy Vessels, SC Member - Bolton	√			
<b>TOTAL</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>1</b>