

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE  
Ashby – Pepperell – Townsend, Massachusetts

**POLICY REVIEW SUBCOMMITTEE MINUTES**

Friday, February 27, 2015  
Educational Support Center

**PRESENT**

Chairperson	Randee Rusch	Member, At-Large
	Anne Adams	Member, Pepperell
Absent	Susan Robbins	Member, Townsend
	Joan Landers	Superintendent of Schools

**ALSO PRESENT**

Sara Joy	
Nancy Haines	NMRSD Business Manager
Ted Noyes	Noyes Insurance Agency

The meeting was called to order at 9:40 a.m.

**APPROVAL OF MINUTES**

A motion was made by Anne Adams and seconded by Randee Rusch to approve the minutes of February 6, 2015. The motion passed unanimously.

**Presentation**

Ted Noyes from Noyes Insurance spoke to the Committee about the impact on both the District and personal liability insurance coverage when using a district vehicle or using privately owned vehicles.

1. Policy JFBB School Choice: The Superintendent and Nancy Haines are looking into questions about multiple siblings and how to complete the lottery with multiple siblings. The Superintendent will research other area districts' policies and will present the information to the policy subcommittee at the next meeting. No action was taken.
2. Policy IJNDD/GBEE Social Networking: The policy subcommittee tabled this policy until the next meeting. No action was taken.
3. Policy AC Non-Discrimination: The policy subcommittee tabled this policy until the next meeting. No action was taken.
4. Policy EEAG Student Transportation in Private Vehicles: The policy subcommittee reviewed the MASC Policy, Whitter Regional Policy, and Hingham School Districts Policy. The Superintendent is going to rewrite the policy with the language from the different policies and information received from Ted Noyes at Noyes Insurance and present at next policy meeting.

## **OLD BUSINESS**

### 1. Policy GBJ Personnel Records

The subcommittee discussed the policy.

A motion was made by Anne Adams and seconded by Randee Rusch to approve the following policy and forward to the full committee for a 1<sup>st</sup> reading. The motion passed unanimously.

### 2. Policy GCA Professional Staff Positions

The subcommittee discussed the policy.

A motion was made by Anne Adams and seconded by Randee Rusch to approve the following policy and forward to the full committee for a 1<sup>st</sup> reading. The motion passed unanimously.

### 3. Policy GCBB Employment of Principals

The subcommittee discussed the policy.

A motion was made by Anne Adams and seconded by Randee Rusch to approve the following policy and forward to the full committee for a 1<sup>st</sup> reading. The motion passed unanimously.

### 4. Policy GCBC Professional Staff Supplementary Pay Plans

The subcommittee discussed the policy.

A motion was made by Anne Adams and seconded by Randee Rusch that this policy will not be presented to the full committee for a 1<sup>st</sup> reading. The motion passed unanimously. (Collective Bargaining Agreement)

### 5. Policy GCCC Family Medical Leave Act

The subcommittee discussed the policy.

A motion was made by Anne Adams and seconded by Randee Rusch to approve the following policy and forward to the full committee for a 1<sup>st</sup> reading. The motion passed unanimously.

### 6. Policy GCCD Domestic Violence Leave

The subcommittee discussed the policy.

A motion was made by Anne Adams and seconded by Randee Rusch to approve the following policy and forward to the full committee for a 1<sup>st</sup> reading. The motion passed unanimously.

## **TOPICS FOR NEXT MEETING**

### **OLD BUSINESS**

- a) Policy JFBB School Choice
- b) Policy IJNDD/GBEE Social Networking
- c) Policy AC Nondiscrimination
- d) Policy EEAG Student Transportation in Private Vehicles
- e) Policy GCBB Employment of Principals
- f) Policy GCE Professional Staff Recruiting/Posting of Vacancies
- g) Policy GCF Professional Staff Hiring
- h) Policy GCG Substitute Professional Staff Employment
- i) Policy GCIA Philosophy of Staff Development
- j) Policy GCJ Professional Teacher Status

- k) Policy GCK Professional Staff Assignments and Transfers

### **NEW BUSINESS**

- a) Policy IJOA Field Trips
- b) Policy IJOA-1 Field Trips
- c) Policy JJH Student Travel
- d) Policy JJH-R Student Travel Regulations

### **TOPICS FOR FUTURE AGENDA**

- a) Policy KHB-E Advertising in the Schools (Contract Pricing)
- b) Admission Fees
- c) Policy GCBA-E Salary Ranges for Non-Represented Personnel
- d) Policy ADF School District Wellness Program
- e) Policy IGA Curriculum Development
- f) Policy IGD Curriculum Adoption
- g) Policy IL Evaluation of Instructional Programs
- h) Policy Out of State Tuition

### **DATE OF NEXT MEETING**

The next meeting of the policy subcommittee is being held on March 17, 2015 at the Educational Support Center at 9:30 a.m.

### **ADJOURNMENT**

A motion was made by Anne Adams and seconded by Randee Rusch to adjourn the meeting. The meeting adjourned at 11:10 a.m.

Respectfully submitted,  
Joanna Bilotta-Simeone, Recording Secretary