

**NOTICE OF MEETING/AGENDA
NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE**

Date of Meeting: **February 10, 2016**

Time of Meeting: **7:00 p.m.**

SNOW DATE: February 11, 2016

Day of the Week: **Wednesday**

Location: **North Middlesex Regional High School, 19 Main Street, Townsend, MA 01469**

REVISED AGENDA

1. Roll Call
2. The Chairperson hereby informs the Committee and audience members of the recording of this meeting.
3. The next regularly scheduled meeting of the North Middlesex Regional School Committee will be held on Monday, February 22, 2016, Snow date of February 23, 2016, at North Middlesex Regional High School at 7:00 p.m.

CONSENT AGENDA

1. Approval of Minutes:
 - Monday, January 25, 2016
2. Acceptance of Donations
 - AES ~ A \$500.00 donation from Alliance Energy, LLC to purchase materials for the school
 - AES ~A \$50.00 donation from Town of Groton to purchase materials for the school
 - HBMS ~ A \$500.00 donation from Exxon Mobil Corporation and Mr. Mike’s Mobil as part of their Educational Alliance Program

REPORTS/INFORMATION ITEMS

1. Student Representative Report
2. Superintendent’s Report
 - Green Communities Grant (Attachments provided in January 25th binder)
3. Building Committee Report – Update
4. Public Communications – 10 minutes will be allotted

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

Available for Committee review are accounts payable warrants 16-0128 and payroll warrant for January 28, 2016. The warrants have been reviewed and signed by the warrant subcommittee.
2. Policy Subcommittee

The Policy Subcommittee recommends the Committee adopt the following policies (1st reading):

 - IJNDB-R Empowered Digital Use Agreement
 - IJNDB-E1 Empowered Digital Use Sign Off Sheet (Students, Parent/Guardian)
 - IJNDB-E2 Empowered Digital Use Sign Off Sheet (Staff)
3. Finance Subcommittee
 - FY 16 Budget Update
4. Facilities Advisory Subcommittee
 - School Building Status Reports

Posted on _____

Time Posted _____

OLD BUSINESS

1. Ashby Water Tank Project

Discussion

NEW BUSINESS

- 1. Appointment of the Chief Procurement Officer ~ Nancy Haines Discussion/Vote
 “The Superintendent recommends that the North Middlesex Regional School District School Committee vote to appoint and/or to confirm the appointment of the Business Manager of the North Middlesex Regional School District, currently Ms. Nancy Haines, and to provide notice to the Office of the Inspector General of the appointment of a Chief Procurement Officer, for supplies, services, design, and construction procurements, as defined by statutory provisions, which may include, but which shall not be limited to M.G.L. c. 30B, § 2, M.G.L. c. 149, §§44 et seq., M.G.L. c. 30, §39M, and M.G.L. c. 7C, §38.”
- 2. SECC Designer Selection and Roof Repair Update Discussion
- 3. Vote to Submit Statement of Interest for **Accelerated Repair Program** to the Massachusetts School Building Authority for **Squannacook Early Childhood Center** Discussion/Vote

The Chair is recommending that the North Middlesex Regional School Committee authorize the Superintendent to submit Statement of Interest for Accelerated Repair Program to the Massachusetts School Building Authority for the Squannacook Early Childhood Center.

Resolved: Having convened in an open meeting on February 8, 2016, prior to the closing date, the North Middlesex Regional School Committee of the North Middlesex Regional School District, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 10, 2016, for the Squannacook Early Childhood Center located at 66 Brookline Road, Townsend, MA 01469 which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future: Priority 5: The repair and/or the replacement of the roof due to severe water damage to the sloped shingle roofing system; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the North Middlesex Regional Regional School District to filing an application for funding with the Massachusetts School Building Authority.

- 4. Vote to Submit Statement of Interest for **Accelerated Repair Program** to the Massachusetts School Building Authority for **Varnum Brook Elementary School** Discussion/Vote

The Chair is recommending that the North Middlesex Regional School Committee authorize the Superintendent to submit Statement of Interest for Accelerated Repair Program to the Massachusetts School Building Authority for Varnum Brook Elementary School.

Resolved: Having convened in an open meeting on February 8, 2016, prior to the closing date, the North Middlesex Regional School Committee of the North Middlesex Regional School District, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 10, 2016, for the Varnum Brook Elementary School located at 10

Hollis Street, Pepperell, MA 01463 which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future: Priority 5: The repair and/or replacement of the roof and windows due to the failed condition of low sloping roof and window systems; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the North Middlesex Regional School District to filing an application for funding with the Massachusetts School Building Authority.

- 5. Vote to Submit Statement of Interest for **Accelerated Repair Program** to the Massachusetts School Building Authority for **Hawthorne Brook Middle School** Discussion/Vote

The Chair is recommending that the North Middlesex Regional School Committee authorize the Superintendent to submit Statement of Interest for Accelerated Repair Program to the Massachusetts School Building Authority for the Hawthorne Brook Middle School.

Resolved: Having convened in an open meeting on February 8, 2016, prior to the closing date, the North Middlesex Regional School Committee of the North Middlesex Regional School District, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 10, 2016, for the Hawthorne Brook Middle School located at 64 Brookline Road, Townsend, MA 01469 which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future: Priority Five: The repair and/or replacement of the windows; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the North Middlesex Regional School District to filing an application for funding with the Massachusetts School Building Authority.

FUTURE AGENDA ITEMS

ADJOURNMENT

Posted on _____
Time Posted _____