

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

Date of Meeting: **April 25, 2016**

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

Day of the Week: **Monday**

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

**AGENDA**

1. Roll Call
2. The Chairperson hereby informs the Committee and audience members of the recording of this meeting.
3. The 2016 organizational meeting of the North Middlesex Regional School Committee will be held on Monday, May 2, 2016, at Nissitissit Middle School at 6:00 p.m.

**CONSENT AGENDA**

1. Approval of Minutes:
  - April 4, 2016, School Committee Minutes
2. Acceptance of Donations:
  - \$439.00 donation to Hawthorne Brook Middle School from Hannaford Bros. "Hannaford Helps Schools Program."
  - \$636.00 donation to North Middlesex Regional High School from Hannaford Bros. "Hannaford Helps Schools Program."
  - \$7,400.00 donation to Nissitissit Middle School from Best Buy, which included 10 chrome books, a big screen TV, and a large interactive table.
  - \$10,750.00 donation to Nissitissit Middle School from Donors Choose to purchase 30 chrome books and a mobile cart. This was a combined effort with local businesses, parents, and Staples Corporation.
3. Approval of Out-of-State/Country Field Trips
  - HBMS to Mystic CT ~ Mystic Seaport & Mystic Aquarium, Mystic, CT June 14, 2016

**REPORTS/INFORMATION ITEMS**

1. Student Representative Report
2. Superintendent's Report
  - a) Ashby Water Tank ~ Invitation for Bid (IFB) Update
  - b) School Lunch Contract ~ Request for Proposal (RFP) Update
  - c) School Year 2015-2016 Graduation Date and Last Day of School
  - d) Proposed 2016-2017 School Committee Schedule of Meetings
  - e) Camp Invention Summer Camp ~ Nissitissit Middle School
  - f) Strategic Plan Community Meeting
  - g) 2016 NMRHS Senior Project invitation
  - h) Summer Professional Development
3. Building Committee Report – Update
4. Public Communications – 10 minutes will be allotted

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**SUBCOMMITTEE REPORTS**

1. Warrant Subcommittee

Available for Committee review are accounts payable warrants 16-0331, 16-0407, and 16-0414 and payroll warrants for April 7, 2016 and April 14, 2016. The warrants have been reviewed and signed by the warrant subcommittee.

2. Policy Subcommittee

The Policy Subcommittee recommends the school committee adopt the following policies for (1<sup>st</sup> reading):

- JLC, Student Health Services and Requirements
- IJNDC, Internet Publication
- JKAA, Physical Restraint of Students

The Policy Subcommittee recommends the school committee adopt the following policies for (2<sup>nd</sup> 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

The Superintendent is recommending an FY16 Budget transfer for FY16 for a total of \$402,103.00.

Date: 04/27/15	Description	Transfer Number	FY16
Appropriation Category		Transfer To	Transfer From
Administration	HR Contracted services (temp) & Legal Services	45,384.00	
Instructional Support	Savings on salary – including additional new hires and contract settlement		\$230,858.00
Pupil Services	Savings on bus reduction		\$19,105.00
Operations & Maintenance	Savings on heat/utility costs		\$152,140.00
Insurance, Retirement Programs	To acct: 5300 Leases (previously in Operation & Maintenance	\$17,925.00	
Payments to Out of District Including Special Transportation	Move available funds to Tuition to allow replenishment if Circuit Breaker fund	\$338,794.00	
		<b>\$402,103.00</b>	<b>\$402,103.00</b>

4. Facilities Advisory Subcommittee

**NEW BUSINESS**

1. Whitson Food Services Update

2. Food Service Management and Operations RFP Contract Language Discussion/Vote

Motion: I move that the NMRSD School Committee, notwithstanding the provisions of M.G.L. c. 30B, §12, approve the proposed term of the Food Service Management and Operations Request for Proposal contract language as follows: “The contract shall be for one (1) year with four (4) options of

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one (1) year renewals for up to a total of five (5) years at the sole discretion of the District. The first year of the contract will start on July 1, 2016 and terminate on June 30, 2017.”

3. Approval of Neil Stone’s Karate Academy Fundraising Partnership Discussion Vote
4. Update on Integrated Mathematical Modeling (IMM) Work Session Findings
5. Appointment of Negotiating Team for Collective Bargaining with the Educational Support Professionals

**FUTURE AGENDA ITEMS**

- Start of School Time Discussion (School Committee Meeting, May 16, 2016)

**ADJOURNMENT**

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