

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

MINUTES

Monday, February 23, 2009
North Middlesex Regional High School

PRESENT

Chairperson	Arnold Silva	Member-Pepperell
Vice Chairperson	Frederick J. Wheeler III	Member-Townsend
	Ken Brown	Member-Ashby
	Sue Fitzgerald	Member-Pepperell
	Kathy Low	Member-Pepperell
	Michael Morgan	Member-At-Large
	Susan Robbins	Member-Townsend
	Frederick Wheeler IV	Student Representative

ALSO PRESENT

Dr. Maureen Marshall	Superintendent of Schools
Dr. Deborah Brady	Assistant Superintendent
Gerald Martin	Business Manager
Barbara Conti	Director of Human Resources
Michael Hartnett	District Treasurer
Karen Snow	Auditor, Melanson Heath & Company, PC

ABSENT

Anne Buchholz	Member-At-Large
Tamara Leclerc	Member-At-Large

1. The meeting was called to order at 9:14 pm
2. The next regularly scheduled meeting of the North Middlesex Regional School Committee will be held on Monday, March 9, 2009 at the North Middlesex Regional High School at 7:30 p.m.

A Finance Subcommittee meeting will be held on Monday, March 2, 2009 at 6:00 p.m.
3. A motion was made by Fred Wheeler and seconded by Sue Fitzgerald to approve the minutes of the January 26, 2009 meeting.

The motion passed 6-0-1. Mr. Brown abstained.

4. A motion was made by Fred Wheeler and seconded by Susan Robbins to amend the previously approved minutes dated September 22, 2008.

The motion passed 6-0-1. Mr. Brown abstained.

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

1. Student Representative Report – Frederick Wheeler IV presented the student report.
2. School Newsletters
 - a. Ashby Elementary School – 2/13/09
 - b. Spaulding Memorial School – 2/6/09
 - c. Peter Fitzpatrick School – 2/13/09
 - d. Squannacook Elementary School – 2/6/09
 - e. Hawthorne Brook Middle School – 1/09
 - f. Nissitissit Middle School – 1/23/09
3. Public Communications – No one addressed the committee.

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

The Chairman informed the Committee that the following warrants were available for review by the Committee. They include: Warrant #'s: 09-0122, 09-0123, 09-0127, 09-0129, 09-0205, and 0638; Payroll Warrants for Week of January 20, 2009, and February 5, 2009; and Student Activity Account transfers dated 1/26/09. The warrants have been reviewed and signed by the Warrant Subcommittee.

2. Finance Subcommittee

The Chairman informed the Committee that the following Finance Subcommittee meeting minutes for January 12, 2009, January 20, 2009, and February 9, 2009 were available for review.

NEW BUSINESS

1. Audit Report

District Treasurer Michael Hartnett introduced Karen Snow, Audit Supervisor from Melanson Heath & Company PC. Ms. Snow reviewed the FY09 District Audit and answered questions from the Committee.

2. Overnight Field Trip

A motion was made by Ken Brown and seconded by Sue Fitzgerald to approve the Squannacook Elementary and Ashby Elementary School Gr. 5 trip to Nature's Classroom in Freedom, NH on June 1-5, 2009.

The motion passed unanimously.

3. Acceptance of Donations

A motion was made by Fred Wheeler and seconded by Kathy Low to accept the following donations:

- a. \$800 from Unital to Squannacook Elementary & Ashby Elementary School to be used to defray the cost of Nature's Classroom.
- b. \$100 from The Bank of New York Mellon Community Partnership Matching Program (matching donation from Helen C. Nett, Pepperell) to Peter Fitzpatrick School.

The motion passed unanimously.

ADJOURNMENT

A motion was made by Fred Wheeler and seconded by Sue Fitzgerald to adjourn.

The motion passed unanimously.

The meeting adjourned at 10:00 PM.

Respectfully submitted,

Nancy A. Landry, Secretary