

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

**MINUTES**

Monday, May 4, 2009  
Nissitissit Middle School

**PRESENT**

Chairperson	Arnold Silva	Member-Pepperell
	Ken Brown	Member-Ashby
	Anne Buchholz	Member-At-Large
	Sue Fitzgerald	Member-Pepperell
	Kathy Low	Member-Pepperell
	Michael Morgan	Member-At-Large
	Susan Robbins	Member-Townsend
	Robert Templeton	Member-Townsend

**ALSO PRESENT**

Dr. Maureen Marshall	Superintendent of Schools
Dr. Deborah Brady	Assistant Superintendent
Gerald Martin	Business Manager
Barbara Conti	Director of Human Resources
Parents	

**ABSENT**

Tamara Leclerc	Member-At-Large
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1. The meeting was called to order at 6:16 PM
2. The next regularly scheduled meeting of the North Middlesex Regional School District School Committee will be held on Monday, May 11, 2009 at North Middlesex Regional High School at 7:30 p.m.
3. The Chairperson introduced new member, Robert Templeton, to the Committee. Mr. Templeton was recently elected as Townsend's newest representative.
4. A motion was made by Anne Buchholz and seconded by Sue Fitzgerald to approve the minutes of the April 27, 2009 meeting.
5. Presentation to Chairperson – Sue Fitzgerald presented Arnie Silva with a plaque in appreciation for his services as Chairman of the School Committee for the 2008-09 school year.

# **ORGANIZATIONAL MEETING**

## 1. Appointment of Chairperson Pro Tem

A motion was made by Anne Buchholz and seconded by Kathy Low to appoint Arnie Silva Chairperson Pro Tem.

The motion passed unanimously.

## 2. Election of Officers

### A. Chairperson (Ballot Vote)

Sue Fitzgerald nominated Arnie Silva as Chairperson. Kathy Low seconded the nomination. No other nominations were made.

Mr. Silva was elected Chairperson by unanimous vote.

### B. Vice Chairperson (Ballot Vote)

Susan Robbins nominated Sue Fitzgerald as Vice Chairperson. Anne Buchholz seconded the nomination. No other nominations were made.

Mrs. Fitzgerald was elected Vice Chairperson by unanimous vote.

## 3. Appointment of Treasurer/Secretary

- a. A motion was made by Susan Robbins and seconded by Sue Fitzgerald to reappoint Michael Hartnett as District Treasurer for the 2009-10 academic year at the agreed upon stipend.

A roll call vote was taken:

Anne Buchholz-yes; Kathy Low-yes; Sue Fitzgerald-yes; Susan Robbins-yes; Mike Morgan-yes; Rob Templeton-yes; Ken Brown-yes; Arnie Silva-yes.

The motion passed unanimously.

- b. A motion was made by Susan Robbins and seconded by Anne Buchholz to reappoint Nancy Landry as Secretary to the School Committee for the 2009-10 academic year at the agreed upon stipend.

A roll call vote was taken:

Anne Buchholz-yes; Kathy Low-yes; Sue Fitzgerald-yes; Susan Robbins-yes; Mike Morgan-yes; Rob Templeton-yes; Ken Brown-yes; Arnie Silva-yes.

The motion passed unanimously.

4. Appointment of District Counsel

A motion was made by Anne Buchholz and seconded by Sue Fitzgerald to appoint the following legal counsel:

- A. Gregory Angelini – Labor/Building Projects  
Firm: Law Office of Gregory Angelini
- B. Thomas J. Nuttall – Special Needs  
Firm: Sullivan & Nuttall, PC

A roll call vote was taken:

Anne Buchholz-yes; Kathy Low-yes; Sue Fitzgerald-yes; Susan Robbins-yes; Mike Morgan-yes; Rob Templeton-yes; Ken Brown-yes; Arnie Silva-yes.

The motion passed unanimously.

5. The following subcommittees were appointed for the 2009-10 school year:

- A. Superintendent’s Parent Advisory Council – Representative: Susan Robbins
- B. Policy Subcommittee: Anne Buchholz, Kathy Low, Mike Morgan, Rob Templeton
- C. Warrant Subcommittee: Sue Fitzgerald, Rob Templeton, Tamara Leclerc
- D. Finance Subcommittee: Ken Brown, Mike Morgan, Anne Buchholz, Susan Robbins

6. Borrowing in Anticipation of Revenue

A motion was made by Susan Robbins and seconded by Anne Buchholz to authorize the District Treasurer, under the provisions of Massachusetts General Laws, Chapter 71, Section 16(g) as amended by Chapter 143 of the Acts of 1972, and with approval of the Chairperson of the School Committee, to borrow money from time to time in anticipation of revenue for fiscal year beginning July 1, 2009 and to issue a note or notes therefore payable within one year, and to renew any note or notes as may be given for a period of less than one year in accordance with Massachusetts General Laws, Chapter 44, Section 17, Such action is to be confirmed and recorded immediately by the School Committee and so included in the Committee minutes.

A roll call vote was taken:

Anne Buchholz-yes; Kathy Low-yes; Sue Fitzgerald-yes; Susan Robbins-yes; Mike Morgan-yes; Rob Templeton-yes; Ken Brown-yes; Arnie Silva-yes.

The motion passed unanimously.

7. A motion was made by Ken Brown and seconded by Kathy Low to approve the School Committee Schedule of Meetings for 2009-10.

The motion passed unanimously.

## **ADJOURNMENT**

A motion was made by Ken Brown and seconded by Sue Fitzgerald to adjourn.

The motion passed unanimously.

The meeting adjourned at 6:40 PM.

Respectfully submitted,

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Nancy A. Landry, Secretary