

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

AGENDA

Monday, December 14, 2009
@ North Middlesex Regional High School at 7:00 PM.

1. Roll Call
2. The next meeting of the North Middlesex Regional School Committee will be held on Monday, January 25, 2010 at the North Middlesex Regional High School at 7:00 p.m.

The next meeting of the Finance Subcommittee will be held on Monday, January 11, 2010 at the North Middlesex Regional High School at 6:00 PM.
3. The Superintendent recommends the Committee approve the minutes of November 30, 2009.
(Please see attached.)

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

1. Student Representative Report
2. Cafeteria Finance Report – October 2009
3. Newsletters
 - a. Title I Newsletter
 - b. Ashby Elementary Newsletter – 12/14/00
 - c. The NM Insight
4. Public Communications - 10 minutes will be allotted

PRESENTATIONS

1. Audit Report

District Treasurer Michael Hartnett and Business Manager Gerald Martin will review the FY10 District Audit. (Representatives from Melanson Heath & Company, PC will be in attendance.)

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee

Available for Committee review are Warrant #'s: 10-1124, 10-1202 and payroll warrant of December 10, 2009. The warrants have been reviewed and signed by the Warrant Subcommittee.

2. Subcommittee to Explore District Consolidation and/or Partnerships – Update
3. Finance Subcommittee - Update

OLD BUSINESS

1. The Paraprofessional Negotiations Subcommittee recommends the Committee ratify the Memorandum of Understanding between the North Middlesex Regional School District and North Middlesex Educational Support Professionals (General Assistants)
(Please see attached.)

NEW BUSINESS

1. In compliance with Massachusetts General Law Ch71 Section 67; This written notice formally notifies the North Middlesex Regional School District School Committee that it is the intent of the school district to employ Randee Rusch as an After School Activity Instructor for the 2009-10 school year.
(Please see attached.)

2. Transportation Contract

- a. The Superintendent recommends the Committee award the following regular day transportation routes:

- Pepperell Regular Day Transportation routes to McCarty Bus in the amount of \$676,260
- Townsend Regular Day Transportation routes to Brookside of Townsend, Inc. in the amount of \$623,700
- Ashby regular day transportation routes to Brookside of Townsend, Inc. in the amount of \$306,810

The total cost per year is \$1,606,770 (6.2% increase).

- b. The Superintendent recommends the Committee award the extra-curricular transportation bid to McCarty Bus at the following amounts:

Extra Curricular (71-83 passenger bus)

- >40 miles - \$21,200.00
- 40-80 miles - \$28,500.00
- 80-120 miles - \$26,000.00

Extra Curricular (16-20 passenger bus)

- > 40 miles - \$ 3,600.00
- 40-80 miles - \$ 3,900.00
- 80-120 miles - \$ 2,800.00

Extra Wait Time

- (50 Hours) - \$ 2,600.00

- c. The Superintendent recommends the Committee award the high school late bus transportation bid to McCarty Bus in the amount of \$75.00 per day.
(Please see attached.)

3. The Superintendent recommends the Committee accept the donation of 45 dell laptops from Mr. John Walker Canfield, Information Systems Security Officer, General Services Administration, Boston, MA.
4. Discussion: Communications - Email/Connect-Ed/Newspaper/School Mail

REQUEST FOR EXECUTIVE SESSION

The Superintendent recommends the Committee enter into executive session in accordance with the provisions of M.G.L. Chapter 39, Section 23-B (3) to conduct strategy sessions in preparation for negotiations with nonunion personnel, to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

(The Committee will not return to open session.)

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ADDENDUM TO AGENDA

Monday, December 14, 2009
@ North Middlesex Regional High School

NEW BUSINESS

5. The Superintendent recommends the Committee enter into the Memorandum of Understanding between the Massachusetts Department of Elementary Education and the North Middlesex Regional School District. This agreement establishes a framework of collaboration, roles, and responsibilities in support of Massachusetts in its implementation of an approved Race to the Top grant project.
(Please see attached.)