

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

MINUTES

Monday, May 3, 2010
Nissitissit Middle School

PRESENT

Chairperson	Arnold Silva	Member, Pepperell
Vice Chairperson	Sue Fitzgerald	Member, Pepperell
	Anne Buchholz	Member, At Large
	Michael Morgan	Member, At Large
	Susan Robbins	Member, Townsend
	Randee Rusch	Member, At Large
	Robert Templeton	Member, Townsend

ALSO
PRESENT

Maureen Marshall	Superintendent of Schools
Deborah Brady	Assistant Superintendent
Barbara Conti	Director of Human Resources
Sheila Muir	Director of Curriculum
Parents/Community Members	
Press	

ABSENT

Ken Brown	Member, Ashby
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1. The meeting was called to order at 6:00 PM
2. The next regularly scheduled meeting of the North Middlesex Regional School District School Committee will be held on Monday, May 24, 2010 at North Middlesex Regional High School at 7:00 p.m.
3. A motion was made by Anne Buchholz and seconded by Susan Robbins to approve the minutes of the April 12, 2010 meeting.

The motion passed by a vote of 7-0-1. Sue Fitzgerald abstained.

ORGANIZATIONAL MEETING

1. Appointment of Chairperson Pro Tem

A motion was made by Anne Buchholz and seconded by Sue Fitzgerald to appoint Arnie Silva as Chairperson Pro Tem.

The motion passed unanimously.

2. Election of Officers (Ballot Vote)

A. Chairperson

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

Arnie Silva was elected Chairperson by unanimous vote.

B. Vice Chairperson

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

Susan Robbins was elected Vice Chairperson by unanimous vote.

3. Appointment of Treasurer/Secretary

- a. A motion was made by Anne Buchholz and seconded by Sue Fitzgerald to reappoint Michael Hartnett as District Treasurer for the 2010-2011 academic year at the agreed upon stipend.

A roll call vote was taken: Mike Morgan-yes; Anne Buchholz-yes; Susan Robbins-yes; Rob Templeton-yes; Sue Fitzgerald-yes; Randee Rusch-yes; Arnie Silva-yes.

The motion passed unanimously.

- b. A motion was made by Anne Buchholz and seconded by Sue Fitzgerald to reappoint Nancy Landry as Secretary to the School Committee for the 2010-2011 academic year at the agreed upon stipend.

A roll call vote was taken: Mike Morgan-yes; Anne Buchholz-yes; Susan Robbins-yes; Rob Templeton-yes; Sue Fitzgerald-yes; Randee Rusch-yes; Arnie Silva-yes.

The motion passed unanimously.

4. Appointment of District Counsel

- A. A motion was made by Anne Buchholz and seconded by Sue Fitzgerald to appoint Gregory Angelini, of the Law Office of Gregory Angelini as legal counsel for the 2010-2011 academic year.

A roll call vote was taken: Mike Morgan-yes; Anne Buchholz-yes; Susan Robbins-yes; Rob Templeton-yes; Sue Fitzgerald-yes; Randee Rusch-yes; Arnie Silva-yes.

The motion passed unanimously.

- B. A motion was made by Susan Robbins and seconded by Sue Fitzgerald to appoint Thomas J. Nuttall of Sullivan & Nuttall, PC, as legal counsel for the 2010-2011 academic year.

A roll call vote was taken: Mike Morgan-yes; Anne Buchholz-yes; Susan Robbins-yes; Rob Templeton-yes; Sue Fitzgerald-yes; Randee Rusch-yes; Arnie Silva-yes.

The motion passed unanimously.

4. Appointment of Subcommittees

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

- A. Superintendent's Parent Advisory Council – Susan Robbins, Randee Rusch
- B. Policy Subcommittee – Sue Fitzgerald, Randee Rusch
- C. Warrant Subcommittee – Rob Templeton, Randee Rusch and third member to be named
- D. Finance Subcommittee – Anne Buchholz, Ken Brown, Susan Robbins, Mike Morgan
- E. Regional Expansion Subcommittee – Rob Templeton, Randee Rusch and third member to be named

A roll call vote was taken: Mike Morgan-yes; Anne Buchholz-yes; Susan Robbins-yes; Rob Templeton-yes; Sue Fitzgerald-yes; Randee Rusch-yes; Arnie Silva-yes.

The motion passed unanimously.

6. Borrowing in Anticipation of Revenue

A motion was made by Anne Buchholz and seconded by Sue Fitzgerald that the Committee 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, 2010 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: Mike Morgan-yes; Anne Buchholz-yes; Susan Robbins-yes; Rob Templeton-yes; Sue Fitzgerald-yes; Randee Rusch-yes; Arnie Silva-yes.

The motion passed unanimously.

7. A motion was made by Anne Buchholz and seconded by Sue Fitzgerald to approve the School Committee Schedule of Meetings for 2010-2011 as amended.

The motion passed unanimously.

NEW BUSINESS

1. Out-of-State Field Trip

A motion was made by Anne Buchholz and seconded by Sue Fitzgerald to approve the North Middlesex Regional High School Grade 9 field trip to Mount Monadnock State Park, Jaffrey, NH on May 20, 2010.

The motion passed unanimously.

ADJOURNMENT

A motion was made by Anne Buchholz and seconded by Sue Fitzgerald to adjourn.

The motion passed unanimously.

The meeting adjourned at 6:45 PM

Respectfully submitted,

Nancy Landry, Secretary