

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

MINUTES

Thursday, June 30, 2011
North Middlesex Regional High School

PRESENT

Chairperson	Susan Robbins	Member, Townsend
Vice Chairperson	Ken Brown	Member, Ashby
	Jonna Clermont	Member, Pepperell
	Sue Fitzgerald	Member, Pepperell
	Randee Rusch	Member, At Large
	Robert Templeton	Member, Townsend

ALSO

PRESENT

Maureen Marshall	Superintendent of Schools
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ABSENT

Anne Buchholz	Member, At Large
Michael Morgan	Member, At Large
Arnold Silva	Member, Pepperell

1. The meeting was called to order at 6:01 PM

NEW BUSINESS

1. Vote to Incur Debt (Green Repair Projects)
 - a) Form of Vote to Approve MSBA Green Project for Spaulding Memorial School

A motion was made by Randee Rusch and seconded by Sue Fitzgerald to approve the following:

VOTED: That the North Middlesex Regional School District hereby appropriates the amount of \$1,281,984 for the purpose of paying costs of replacing the roof, cupola, skylights, and related appurtenances, and for the payment of all other associated costs (collectively, the "Project"), at the Spaulding Memorial School, located at 1 Whitcomb Street, Townsend, which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended at the direction of the Spaulding Memorial School Building Committee. To meet this appropriation the District is authorized to borrow said amount, under and pursuant to Chapter 71, Section 16(d),

of the General Laws and the District Agreement, as amended, or pursuant to any other enabling authority. The District acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need as determined by the MSBA, and any Project costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District; provided further that any grant that the District may receive from the MSBA shall not exceed the lesser of (1) fifty-five and sixty-three one hundredths percent (55.63%) of eligible, approved Project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the District and the MSBA.

FURTHER VOTED: That within seven (7) days from the date on which this vote is adopted the Secretary be and hereby is instructed to notify the Board of Selectmen of each of the member towns of this District as to the amount and general purposes of the debt herein authorized, as required by the District Agreement and by Chapter 71, Section 16(d), of the General Laws.

A roll call vote was taken:

Sue Fitzgerald-yes; Robert Templeton-yes; Ken Brown-yes; Jonna Clermont-yes; Randee Rusch-yes; Susan Robbins-yes.

The motion passed unanimously.

b) Form of Vote to Approve MSBA Green Project for Ashby Elementary School

A motion was made by Ken Brown and seconded by Randee Rusch to approve the following:

VOTED: That the North Middlesex Regional School District hereby appropriates the amount of \$1,567,632 for the purpose of paying costs of replacing the roof, windows, and associated work, including the payment of all costs incidental and related thereto (collectively, the "Project"), at the Ashby Elementary School, located at 911 Main Street, Ashby which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended at the direction of the Ashby Elementary School Building Committee. To meet this appropriation the District is authorized to borrow said amount, under and pursuant to Chapter 71, Section 16(d), of the General Laws and the District Agreement, as amended, or pursuant to any other enabling authority. The District acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need as determined by the MSBA, and any Project costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District; provided further that any grant that the District may receive from the MSBA shall not exceed the lesser of (1) fifty-five and sixty-three one hundredths percent (55.63%) of

eligible, approved Project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the District and the MSBA.

FURTHER VOTED: That within seven (7) days from the date on which this vote is adopted the Secretary be and hereby is instructed to notify the Board of Selectmen of each of the member towns of this District as to the amount and general purposes of the debt herein authorized, as required by the District Agreement and by Chapter 71, Section 16(d), of the General Laws.

A roll call vote was taken:

Sue Fitzgerald-yes; Robert Templeton-yes; Ken Brown-yes; Jonna Clermont-yes; Randee Rusch-yes; Susan Robbins-yes.

The motion passed unanimously.

2. Appointment of Building Committees

a) A motion was made by Sue Fitzgerald and seconded by Jonna Clermon to appoint the following members to the Spaulding Memorial School Building Committee:

Rich Carlson	Mark Bercurio
Randee Rusch	Andrew Sheehan, Town Administrator
Nicholas Thalheimer	

The motion passed unanimously.

b) A motion was made by Jonna Clermont and seconded by Randee Rusch to appoint the following members to the Ashby Elementary School Building Committee:

Mike Bussell, Co-Chair	Dan Johnson
Keith Maynard, Co-Chair	Paul Lasorsa
Nancy Catalini, Recording Secretary	
Marie Gulliford	
Mark Haines	

The motion passed unanimously.

DATE OF NEXT MEETING

The next meeting of the North Middlesex Regional School Committee will be held on Monday, July 18, 2011 at 6:30 PM

ADJOURNMENT

A motion was made by Sue Fitzgerald and seconded by Randee Rusch to adjourn.

The motion passed unanimously.

The meeting adjourned at 6:12 PM.

Respectfully submitted,

Nancy Landry, Secretary