

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

MINUTES

Monday, January 09, 2012
North Middlesex Regional High School

PRESENT

Chairperson	Susan Robbins	Member, Townsend
Vice Chairperson	Kenneth Brown	Member, Ashby
	Jonna Clermont	Member, Pepperell
	Sue Fitzgerald	Member, Pepperell
	Michael Morgan	Member, At Large
	Randee Rusch	Member, At Large

ALSO

PRESENT

Maureen Marshall	Superintendent of Schools
Julie Surprenant	Manager of Financial Operations
Community Members	
Press	

ABSENT

Anne Buchholz	Member, At Large
Robert Templeton	Member, Townsend
Arnie Silva	Member, Pepperell

1. The meeting was called to order at 7:10 PM

NEW BUSINESS

1. Ratification of One Year Agreement with NMRSD Teachers Association – This item was passed over until the January 23, 2012 meeting.
2. Revision of 2011-2012 School Calendar

A motion was made by Ken Brown and seconded by Sue Fitzgerald to revise the 2011-2012 school calendar as follows:

Change January 23, 2012 and March 6, 2012 from full day professional day (no school for students) to early release day/professional day (1/2 for students)

A discussion ensued.

The motion passed by a vote of 5-1. Jonna Clermont voted no.

3. Vote to submit Statement of Interest for Hawthorne Brook Middle School/Squannacook Elementary School Subsurface Wastewater Disposal System:

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

Resolved: Having convened in an open meeting on January 09, 2012, the North Middlesex Regional School Committee, in accordance with its charter, by-laws, and ordinances, votes to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest dated January 09, 2012 for the Hawthorne Brook Middle School located at 64 Brookline Road, Townsend, Massachusetts 01469 which describes and explains the following deficiencies and the priority category(s) for which North Middlesex Regional School District may be invited to apply to the Massachusetts School Building Authority in the future Priority 5: Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility (to comply with a consent order issued by the Massachusetts Department of Environmental Protection ordering the replacement of the 22+ year old wastewater treatment plant servicing Hawthorne Brook Middle School/Squannacook Elementary School with a subsurface wastewater disposal system in order to increase energy conservation and protect area ground water from contamination); and hereby further specifically acknowledges that by submitting this Statement of Interest, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the North Middlesex Regional School District to filing an application for funding with the Massachusetts School Building Authority.

A brief discussion ensued.

A roll call vote was taken:

Mike Morgan-yes; Sue Fitzgerald-yes; Ken Brown-yes; Jonna Clermont-yes; Randee Rusch-yes; Susan Robins-yes.

The motion passed unanimously.

2. Finance Subcommittee Update

Ken Brown provided a brief update on the Finance Subcommittee meeting held earlier this evening. A level services and a needs budget were briefly presented. A level services budget would result in a \$1.7 million increase. A needs budget would result in an additional \$1.2 million above level services. The Chair asked the Committee if they also wanted the administration to prepare a level funded budget. The consensus of the Committee was to request the administration develop a level service and needs budget.

ADJOURNMENT

A motion was made by Randee Rusch and seconded by Sue Fitzgerald to adjourn.
The meeting adjourned at 7:30 PM.

The motion passed unanimously.

The meeting adjourned at 7:30 PM.

Respectfully submitted,

Nancy Landry, Secretary