

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

ORGANIZATIONAL MEETING MINUTES

Monday, May 05, 2014
Nissitissit Middle School

PRESENT

Chairperson Pro Tem	Susan Robbins	Member, Townsend
	Anne Adams	Member, Pepperell
	Jonna Clermont	Member, Pepperell
	Brian Edmonds	Member, Pepperell
	Crystal Epstein	Member, Ashby
	William Hackler	Member, At Large
	Randee Rusch	Member, At Large
	Robert Templeton	Member, Townsend

ALSO

PRESENT

Joan Landers	Superintendent of Schools
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ABSENT

Michael Morgan	Member, At Large
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1. The organizational meeting was called to order at 6:31 PM
2. The Chair welcomed new School Committee Members Crystal Epstein and William Hackler to the Committee.
3. Appointment of Chairperson Pro Tem

A motion was made by Randee Rusch and seconded by Anne Adams to appoint Susan Robbins as Chairperson Pro Tem.

The motion passed unanimously.

2. Election of Officers (Ballot Vote)

A. Chairperson

Randee Rusch nominated Susan Robbins as Chairperson. Robert Templeton seconded the nomination.

Brian Edmonds nominated Jonna Clermont as Chairperson. Anne Adams seconded the nomination.

No other nominations were made:

The vote went as follows:

Voting for Susan Robbins: William Hackler, Susan Robbins, Randee Rusch and Robert Templeton.

Voting for Jonna Clermont: Anne Adams, Jonna Clermont, Brian Edmonds, and Crystal Epstein.

The vote ended in a 4-4 tie. A discussion ensued relative to procedural next steps.

A motion was made by Randee Rusch and seconded by Crystal Epstein to extend the election of Chairperson and Vice Chairperson to the next regularly scheduled meeting (May 12, 2014).

The motion passed unanimously.

B. Vice Chairperson

The election of this position was passed over until the May 12, 2014 meeting.

3. Appointment of Treasurer/Secretary

- A. A motion was made by Randee Rusch and seconded by Brian Edmonds to reappoint Michael Hartnett as District Treasurer for the 2014-2015 academic year.

The motion passed unanimously.

- B. A motion was made by Brian Edmonds and seconded by Randee Rusch to reappoint Nancy Landry as Secretary to the School Committee for the 2014-2015 academic year.

The motion passed unanimously.

4. Subcommittee Appointments

The following members were appointed to the Subcommittee's as listed below:

- A. Policy Subcommittee – Randee Rusch, Anne Adams, Susan Robbins
B. Warrant Subcommittee – Jonna Clermont, Michael Morgan, Anne Adams (Robert Templeton alternate)
C. Finance Subcommittee –William Hackler, Randee Rusch, Jonna Clermont, Susan Robbins (Robert Templeton alternate)

5. Borrowing in Anticipation of Revenue

A motion was made by Randee Rusch and seconded by Jonna Clermont 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, 2014 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:

Robert Templeton-yes; Jonna Clermont-yes; William Hackler-yes; Brian Edmonds-yes; Crystal Epstein-yes; Anne Adams-yes; Randee Rusch-yes; Susan Robbins-yes.

The motion passed unanimously.

6. A motion was made by Randee Rusch and seconded by Brian Edmonds to approve the School Committee Schedule of Meetings for 2014-2015 as amended.

The motion passed unanimously.

ADJOURNMENT

A motion was made by Brian Edmonds and seconded by Randee Rusch to adjourn.
The motion passed unanimously.

The meeting adjourned at 7:25 PM.

Respectfully submitted,

Nancy Landry, Secretary



FY2015 SCHOOL COMMITTEE MEETING SCHEDULE

August	11, 2014
August	25, 2014
September	08, 2014
September	29, 2014
October	27, 2014
November	10, 2014
November	24, 2014
December	08, 2014
January	12, 2014
January	26, 2015
February	09, 2015
February	23, 2015 (Regular Meeting/Budget Hearing)
February	24, 2015 (Snow Date Budget Hearing)
March	09, 2015 (Regular Meeting/Budget Adoption)
March	10, 2015 (Snow Date Budget Adoption)
April	06, 2015
April	27, 2015
May	04, 2015 (Organizational Meeting)
May	18, 2015
June	08, 2015
June	22, 2015

- ❖ All meetings of the North Middlesex Regional School Committee will be held at **North Middlesex Regional High School** and will begin at **7:00 PM** unless otherwise posted.
- ❖ Additional meetings may be scheduled as needed.

Approved 05/05/14