



NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT
POLICY SUBCOMMITTEE
Ashby – Pepperell – Townsend, Massachusetts

MINUTES – July 27, 2021
Remote Meeting

PRESENT

Chairperson	Randee Rusch	Member, Townsend,
	Michael Morgan	Member, Pepperell - Absent
	Lisa Martin	Member, Pepperell
	June McNeil	Member, Ashby
	Brad Morgan	Superintendent of Schools
	Robin Eibye	Recording Secretary
	Jenn Davie	Community member

CALL TO ORDER

- Chairperson, Randee Rusch, opened the meeting at 10:03 a.m. and announced the Committee was meeting in a virtual setting, fully remote via teleconferencing, practicing social distancing, and in accordance with the Governor’s suspension of specific open meeting laws.
- Roll Call

Roll Call:			
Randee Rusch	Yes	Lisa Martin	Yes
Michael Morgan	-	June McNeil	Yes
Brad Morgan	Yes		

MINUTES

Following review, Randee Rusch motioned, and Lisa Martin seconded to approve the minutes dated June 15, 2020, February 13, 2020, December 12, 2019, and January 10, 2019, as presented.

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Michael Morgan	-	June McNeil	Yes

Vote: The motion unanimously passed 3/0/0.

Following review, June McNeil motioned, and Lisa Martin seconded to approve the minutes dated June 22, 2021, and July 8, 2021, as presented.

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Michael Morgan	-	June McNeil	Yes

Vote: The motion unanimously passed 3/0/0.

OLD BUSINESS

1. JJH Student Travel

Following discussion, Lisa Martin motioned, and June McNeil seconded to vote to recommend the School Committee approve policy JJH Student Travel as amended for a first reading.

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Michael Morgan	-	June McNeil	Yes

Vote: The motion unanimously passed 3/0/0.

2. FF/FF-R Naming School Facilities

The committee discussed the proposed changes Randee Rusch made to include a section on dedications for items with names on them on school property. Also discussed adding policy FF-R2 to cover criteria for these dedications. This is an ongoing discussion. Randee Rusch encouraged members to add suggested changes and think about criteria for the next meeting.

3. JCA Assignment of Students to Schools

The Committee reviewed the policy and discussed student populations, class sizes, and student assignments.

Following discussion, June McNeil motioned, and Lisa Martin seconded to recommend to the School Committee to add in the word 'typical' before elementary and middle school assignments when the policy comes up for 2nd reading.

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Michael Morgan	-	June McNeil	Yes

Vote: The motion unanimously passed 3/0/0.

4. Five Year Review Cycle

The Committee reviewed the proposed Five Year Review Cycle.

Following discussion, June McNeil motioned, and Lisa Martin seconded to vote to approve the Five Year Review Cycle as presented.

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Michael Morgan	-	June McNeil	Yes

Vote: The motion unanimously passed 3/0/0.

The Committee agreed to meet again on August 19, 2021, at 10:00 a.m.

ADJOURNMENT

June McNeil motioned, and Lisa Martin seconded to adjourn the meeting at 10:30 a.m.

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Michael Morgan	-	June McNeil	Yes

Vote: The motion unanimously passed. 3/0/0

Documents Reviewed / Referred To:

- o FF Naming School Facilities / FF-R Criteria and Procedure for Naming School Facilities
- o JJH Student Travel / JJH-R Student Travel and Regulations
- o JCA Assignment of Students to Schools
- o Five Year Review Cycle

Respectfully submitted,
Robin Eibye, Recording Secretary

APPROVED: August 19, 2021