



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

MEETING MINUTES – September 16, 2021
 Virtual via Google Meet

PRESENT

Chairperson	Craig Hansen	Member, Pepperell
Vice-Chairperson	Michael Morgan	Member, At Large ~ Absent
	Randee Rusch	Member, At Large
	Thomas Casey	Member, Pepperell ~ Arrived @ 7:56 p.m.
	Lisa Martin	Member, At Large
	David Carney	Member, Pepperell ~ Arrived @ 7:55 p.m.
	June McNeil	Member, Ashby
	Jessica Funaiole	Member, Townsend
	Susan Robbins	Member, Townsend ~ Left @ 7:54 p.m.

ALSO PRESENT

Brad Morgan	Superintendent of Schools
Robin Eibye	Recording Secretary
Nicholas Dominello	Legal Counsel

1. Craig Hansen opened the meeting at 7:35 p.m.

Roll Call:			
Craig Hansen	Yes	Michael Morgan	-
June McNeil	Yes	Randee Rusch	Yes
Jessica Funaiole	Yes	Lisa Martin	Yes
Thomas Casey	-	Susan Robbins	Yes
David Carney	-		

2. Mr. Hansen informed the Committee and attendees that the North Middlesex Regional School Committee's next scheduled meeting would be held at 7:00 p.m. on Monday, October 4, 2021.

EXECUTIVE SESSION – VOTES MAY BE TAKEN

Randee Rusch moved, and Jessica Funaiole seconded the School Committee vote to meet in executive session pursuant to M.G.L. Chapter 30A, sec. 21(a) for the following purpose:

- *Purpose (1): To discuss the reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to*

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the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. A public body shall hold an open session if the individual involved requests that the session be open. If an executive session is held, such individual shall have the following rights:

- o to be present at such executive session during deliberations which involve that individual;
 - o ii. to have counsel or a representative of his own choosing present and attending for the purpose of advising the individual and not for the purpose of active participation in the executive session;
 - o iii. to speak on his own behalf; and
 - o iv. to cause an independent record to be created of said executive session by audio-recording or transcription, at the individual's expense.
 - o The rights of an individual set forth in this paragraph are in addition to the rights that he may have from any other source, including, but not limited to, rights under any laws or collective bargaining agreements and the exercise or non-exercise of the individual rights under this section shall not be construed as a waiver of any rights of the individual.
- Purpose (7): To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.
 - o Executive Session Minutes
 - o March 15, 2021
 - o July 19, 2021
 - o September 13, 2021

The Committee would reconvene in an open session.

Roll Call Vote:			
Craig Hansen	Yes	Michael Morgan	-
June McNeil	Yes	Randee Rusch	Yes
Jessica Funaiole	Yes	Lisa Martin	Yes
Thomas Casey	-	Susan Robbins	Yes
David Carney	-		

Vote: The motion unanimously passed 6/0/0.

At 8:00 p.m., the Committee returned to the open session.

Lisa Martin moved, and Jessica Funaiole seconded the School Committee vote to adjourn.

Roll Call Vote:			
Craig Hansen	Yes	Michael Morgan	-
June McNeil	Yes	Randee Rusch	Yes
Jessica Funaiole	Yes	Lisa Martin	Yes

Thomas Casey	Yes	Susan Robbins	-
David Carney	Yes		

Vote: The motion unanimously passed 7/0/0.

Mr. Hansen confirmed the meeting was adjourned, and all members left the meeting.

Documents Reviewed / Referred To:

- 2021 09-13 School Committee Agenda

Respectfully submitted,
Robin Eibye, Recording Secretary

APPROVED: October 4, 2021
