



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

MEETING MINUTES – December 6, 2021

Virtual via Zoom

PRESENT

Chairperson	Craig Hansen	Member, Pepperell
Vice-Chairperson	Michael Morgan	Member, At Large ~ Absent
	Randee Rusch	Member, At Large ~ Absent
	Thomas Casey	Member, Pepperell
	Lisa Martin	Member, At Large ~ Absent
	David Carney	Member, Pepperell
	June McNeil	Member, Ashby
	Jessica Funaiole	Member, Townsend
	Susan Robbins	Member, Townsend ~ Arrived at 7:06 p.m.

ALSO PRESENT

Brad Morgan	Superintendent of Schools
Nancy Milligan	Assistant Superintendent of Schools
Nancy Haines	Business Manager
Robin Eibye	Recording Secretary
Lauren Young	Principal, NMS
Evan Worth	Vice Principal, NMS
Cameron Fisk	Athletic Director

1. Craig Hansen opened the meeting at 7:01 pm and informed the Committee and audience members that the meeting would be recorded.

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

2. Mr. Hansen informed the Committee and attendees that the North Middlesex Regional School Committee's next scheduled meeting would be at 7:00 pm on Monday, January 10, 2021.

APPROVAL OF CONSENT AGENDA

Following review, Thomas Casey moved, and June McNeil seconded to approve the Consent Agenda as presented.

OUR MISSION: North Middlesex Regional School District is dedicated to providing a comprehensive educational experience focused on students becoming contributing members of society.

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

Vote: The motion unanimously passed 5/0/0.

PUBLIC COMMENT

- Robin Eibye confirmed there were no public comments.

REPORTS/INFORMATION ITEMS

1. Chairperson's Report – C. Hansen
 - None
2. Student Representative Report – Charlie Desjardins
 - None
3. Annual Special Education Update – B. Brooks & J. Judge
The Committee agreed to continue to the next meeting on January 10, 2022
4. Bridging Resilient Youth in Transition (BRYT) Program Development- B. Brooks
The Committee agreed to continue to the next meeting on January 10, 2022
5. Student Mental Health- B. Brooks, H. Stables, & N. Santiago
The Committee agreed to continue to the next meeting on January 10, 2022
3. Superintendent's Report – B. Morgan
 - Mr. Morgan provided a COVID-19 update
 - Mr. Morgan said DESE had not made a formal decision on snow days but confirmed the district would need to make up the first five snow days.
 - Mr. Morgan confirmed the preliminary budget message would be ready by January 10, 2022
 - Lauren Young, NMS Principal, and Evan Worth, NMS Vice-Principal, presented the NMS Spotlight (see attached)

NEW BUSINESS/GENERAL DISCUSSION

1. Basketball Team Out of State Travel Request– C. Fisk
Mr. Fisk said the Varsity Basketball team would like to travel to New Ipswich, New Hampshire, to scrimmage Mascenic Regional high school on December 8, 2021.

Following discussion, Susan Robbins moved, and June McNeil seconded the School Committee vote to approve the North Middlesex varsity basketball team to travel to New Ipswich, New Hampshire, to scrimmage Mascenic Regional high school on December 8, 2021.

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

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

SUBCOMMITTEE REPORTS – VOTES MAY BE TAKEN

1. Accelerated Repair (L. Martin)

- None

2. Building Committee (R. Templeton)

- None

3. Finance (L. Martin)

- The next meeting will take place on December 8, 2021

4. Negotiation & Personnel (T. Casey)

- None

5. Policy (R. Rusch)

The committee reviewed policy IHBG-R Home Schooling and policy AA School District Legal Status.

Following discussion, Susan Robbins moved, and Jessica Funaiole seconded the Committee vote to approve policy IHBG-R Home Schooling and policy AA School District Legal Status for first readings as presented.

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

Vote: The motion unanimously passed 5/0/1.

At 7:35 pm, David Carney moved, and June McNeil seconded the School Committee vote to adjourn.

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

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

Documents Reviewed / Referred To:

- 2021 12-06 School Committee Agenda
- 2021 11-15 Minutes
- Accounts Payable Warrants
- Payroll Warrants
- NMS Spotlight Presentation
- Policy AA
- Policy IHBG-R

Respectfully submitted,
Robin Eibye, Recording Secretary

APPROVED: January 10, 2022
