



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

MINUTES – January 19, 2022
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 |
| | Nancy Milligan | Assistant Superintendent |
| | Timothy McMahan | Principal, North Middlesex Regional High School |
| | Laurie Smith | Vice Principal, North Middlesex Regional High School |
| | Robin Eibye | Recording Secretary |

CALL TO ORDER

1. Chairperson, Randee Rusch, opened the meeting at 11:02 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.
2. Roll Call

| | | | |
|-------------------|-----|----------------|-----|
| Roll Call: | | | |
| Randee Rusch | Yes | Lisa Martin | Yes |
| Michael Morgan | - | June McNeil | Yes |
| Brad Morgan | Yes | Nancy Milligan | Yes |
| Timothy McMahan | Yes | Robin Eibye | Yes |
| Laurie Smith | Yes | | |

MINUTES

Following review, June McNeil motioned, and Lisa Martin seconded to approve the November 10, 2021, and December 20, 2021 minutes as presented.

| | | | |
|------------------------|-----|-------------|-----|
| Roll Call Vote: | | | |
| Randee Rusch | Yes | Lisa Martin | Yes |

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

| | | | |
|----------------|---|-------------|-----|
| Michael Morgan | - | June McNeil | Yes |
|----------------|---|-------------|-----|

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

NEW BUSINESS

1. IKF Graduation Requirements

Randee Rusch said she was not thrilled with the order in which policy IKF Graduation Requirements was presented for review and approval. A discussion ensued about approved changes from a 5x8 to a 5x7 schedule at the high school. Attendees talked about going from 140 credits to 120 credits and whether or not a step-down plan was needed. Laurie Smith brought attention to the Civics Action Project graduation requirement on page six of the Program of Studies and asked if it should be included in the updated policy. Ms. Rusch agreed the graduation requirement should be included in the policy.

Lisa Martin motioned, and June McNeil seconded to recommend the School Committee approve policy IKF Graduation Requirements for a first reading as amended.

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

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

FIVE YEAR REVIEW CYCLE POLICIES

2. EB Safety Program

Randee Rusch compared North Middlesex's EB Safety Program policy with MASC's policy.

Following review and discussion, Lisa Martin motioned, and June McNeil seconded to recommend the School Committee approve policy EB Safety Program for a first reading as amended.

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

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

3. EBAB Pest Management

The Committee reviewed the policy, and Brad Morgan said he would consult with Oscar Hills for feedback. It was agreed to continue the discussion to the next Policy meeting.

4. EBB First Aid

Following review and discussion, June McNeil motioned, and Lisa Martin seconded to recommend the School Committee approve policy EBB First Aid for a first reading as amended.

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

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

5. EBC Emergency Plans

Following review and discussion, June McNeil motioned, and Lisa Martin seconded to recommend the School Committee approve policy EBC Emergency Plans for a first reading as amended.

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

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

6. EBCD Emergency Closings

Following review and discussion, June McNeil motioned, and Lisa Martin seconded to recommend the School Committee approve policy EBCD Emergency Closings Plans for a first reading as amended.

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

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

7. EC Building and Grounds Management

Randee Rusch said MASC's similar policy name is EC-1 Building and Grounds Management.

Following review and discussion, Lisa Martin motioned, and June McNeil seconded to recommend the School Committee approve policy EC-1 Building and Grounds Management for a first reading as amended.

| Roll Call Vote: | | | |
|------------------------|--|--|--|
|------------------------|--|--|--|

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|----------------|-----|-------------|-----|
| Randee Rusch | Yes | Lisa Martin | Yes |
| Michael Morgan | - | June McNeil | Yes |

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

8. ECA Building and Grounds Security

Following review and discussion, June McNeil motioned, and Lisa Martin seconded to recommend the School Committee approve policy ECA Building and Grounds Security for a first reading as amended.

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|------------------------|-----|-------------|-----|
| 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 February 9, 2022, at 10:00 a.m.

ADJOURNMENT

June McNeil motioned, and Lisa Martin seconded to adjourn the meeting at 12:03 p.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:

- 2022 11-19 Policy Subcommittee Agenda
- Minutes dated: October 20, 2021
- Minutes dated: December 20, 2021
- IKF Graduation Requirements
- EB Safety Program
- EBAB Pest Management
- EBB First Aid
- EBC Emergency Plans
- EBCD Emergency Closings
- EC Building and Grounds Management
- ECA Building and Grounds Security

Respectfully submitted,
Robin Eibye, Recording Secretary

APPROVED: February 9, 2022
