



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

MINUTES – April 13, 2022
Virtual

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 Haines	Business Manager
	Robin Eibye	Recording Secretary

CALL TO ORDER

1. Chairperson, Randee Rusch, opened the meeting at 10:04 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	Robin Eibye	Yes
Nancy Haines	Yes		

MINUTES

Following review, June McNeil motioned, and Lisa Martin seconded to approve the minutes dated March 30, 2022, as presented.

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

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

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

PUBLIC COMMUNICATIONS

- o None

OLD BUSINESS

1. Regional Agreement
 - o The committee reviewed the Regional Agreement Capital Cost Assessment Options document, and a discussion ensued about assessments and debt allocation.
 - o The committee discussed the possible issues that could arise with the different assessment options.
 - o A discussion ensued about Ashby Elementary, Hawthorne Brooke Middle School, the needed repairs in both buildings, the district-wide assessment option, and what was best for the district moving forward.
 - o A discussion ensued about sub-separate groups and October 1st enrollments.
 - o Nancy Haines said the downside to district-wide assessments would be that towns may be reluctant to approve and incur debt for projects in towns other than their town.
 - o The committee discussed consistency in assessments, per-student cost fairness, and the towns’ most desirable outcome.
 - o Following discussion, the committee agreed a meeting with the town administrators was necessary before moving forward.
 - o Brad Morgan agreed to coordinate the meeting with the towns.

FIVE YEAR REVIEW CYCLE POLICIES

- o Ms. Rusch said the committee was out of time, and the policies listed on the agenda would be pushed out to the next meeting.

NEXT MEETING

The committee agreed to meet again on April 27, 2022, at 10:00 a.m.

ADJOURNMENT

June McNeil motioned, and Lisa Martin seconded to adjourn the meeting at 10:54 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:

- 2022 04-13 Policy Subcommittee Agenda
- Minutes dated: March 30, 2022
- Regional Agreement
- Regional Agreement Capital Cost Assessment Options
- JLCD Administering of Medication in School
- ECAC Vandalism
- ECAF Security Cameras in Schools
- EDC Authorized use of School Owned Materials
- EDE Recyclable Materials

Respectfully submitted,
Robin Eibye, Recording Secretary

APPROVED: April 27, 2022
