



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

MINUTES – May 31, 2022
Virtual

PRESENT

Chairperson	Randee Rusch	Member, Townsend
	Craig Hansen	Member, Pepperell
	Lisa Martin	Member, Pepperell
	June McNeil	Member, Ashby
	Brad Morgan	Superintendent of Schools
	Nancy Haines	Business Manager
	Robin Eibye	Recording Secretary ~ Absent

ALSO PRESENT

CALL TO ORDER

- Chairperson, Randee Rusch, opened the meeting at 10:36 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
Craig Hansen	Yes	June McNeil	Yes
Brad Morgan	Yes	Robin Eibye	No
Nancy Haines	Yes		

MINUTES

Minutes were passed over until next meeting.

PUBLIC COMMUNICATIONS

- None

OLD BUSINESS

- Regional Agreement - Not discussed

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

NEW BUSINESS

1. JH-R Student Travel

Following review, Lisa Martin motioned, and June McNeil seconded to approve the policy JH-R for a first reading as amended:

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Craig Hansen	Yes	June McNeil	Yes

Vote: The motion unanimously passed 4/0/0.

2. KF-E1 School Facility Use - Rental & Personnel Fee Schedule

- The committee discussed changes to the cost of the turf for town based groups and camps and clinics. Brad Morgan to make suggestions for next meeting.

3. KF Community Use of School Facilities

- After discussion about adding No Pets on school grounds, Lisa Martin motioned and Craig Hansen seconded to bring policy KF for a first reading as amended:

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Craig Hansen	Yes	June McNeil	Yes

Vote: The motion unanimously passed 4/0/0.

4. KF-R1 Community Use of School Facilities

- After discussion about adding No Pets on school grounds, Lisa Martin motioned and June McNeil seconded to bring policy KF for a first reading as amended:

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Craig Hansen	Yes	June McNeil	Yes

Vote: The motion unanimously passed 4/0/0.

5. IIB Class Size

- The committee discussed K-4 class sizes, paraprofessionals, when to split the class, when to add an additional teacher, and possible recommendations. Randee Rusch to bring sample policy language to next meeting.

Craig Hansen left at 11:34.

The committee confirmed they would meet again on June 7, 2022, at 10:00 a.m.

ADJOURNMENT

Lisa Martin motioned, and June McNeil seconded to adjourn the meeting at 11:38 a.m.

Roll Call Vote:			
Randee Rusch	Yes	Lisa Martin	Yes
Craig Hansen	—	June McNeil	Yes

Vote: The motion unanimously passed. 4/0/0

Documents Reviewed / Referred To:

- KF Community Use of Facilities
- KF-R Community Use of Facilities
- KF-E1 School Facility Use - Rental & Personnel Fee Schedule
- IIB Class Size
- IHBG Homeschooling
- IHBG-R Homeschooling
- JJH-R Student Travel Regulations

Respectfully submitted,
Randee Rusch,

APPROVED: June 15, 2022
