



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

MEETING MINUTES – December 12, 2022

Virtual via Zoom

PRESENT

Chairperson	Craig Hansen	Member, Pepperell
Vice-Chairperson	June McNeil	Member, Ashby
	Randee Rusch	Member, At Large
	Michael Morgan	Member, At Large ~ Absent
	Lisa Martin	Member, At Large
	Thomas Casey	Member, Pepperell @ 7:22 p.m.
	David Carney	Member, Pepperell
	Susan Robbins	Member, Townsend
	Jessica Funaiole	Member, Townsend

ALSO PRESENT

Brad Morgan	Superintendent of Schools
Gary Burboa-Reese	Assistant Superintendent of Schools
Nancy Haines	Business Manager
Robin Eibye	Recording Secretary
Timothy McMahon	Principal
Laurie Smith	Vice Principal
Ryan DeMar	Vice Principal
*See attached	

1. The chairperson, Craig Hansen, opened the meeting at 7:00 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	Yes
Jessica Funaiole	Yes	Lisa Martin	Yes
Thomas Casey	-	Susan Robbins	Yes
David Carney	Yes		

2. Mr. Hansen informed the committee and attendees that the North Middlesex Regional School Committee's next meeting would be held at 7:00 p.m. on Monday, January 9, 2023.

APPROVAL OF CONSENT AGENDA

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

Following review, Lisa Martin motioned, and David Carney seconded to approve the Consent Agenda except for the December 5, 2022, minutes.

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	Yes		

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

PUBLIC COMMUNICATIONS

- None.

REPORTS/INFORMATION ITEMS

1. Chairperson’s Report – Craig Hansen
 - None
2. Superintendent’s Report – Brad Morgan
 - Superintendent Morgan said he continued working on budget challenges and expected to present the proposed budget on January 9, 2023.

OLD BUSINESS – VOTES MAY BE TAKEN

1. None

NEW BUSINESS – VOTES MAY BE TAKEN

1. North Middlesex Regional High School 2023-24 Program of Studies—T. McMahon

Mr. McMahon and Ms. Smith discussed the proposed Program of Studies, and a discussion ensued.

Lisa Martin moved, and Susan Robbins seconded that the School Committee approve the 2023-2024 North Middlesex High School Program of Studies as presented.

Roll Call Vote:			
Craig Hansen	Yes	Michael Morgan	-
June McNeil	Yes	Randee Rusch	Yes

Jessica Funaiole	Yes	Lisa Martin	-
Thomas Casey	Yes	Susan Robbins	Yes
David Carney	Yes		

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

2. **Vote to Approve a Feasibility Study for the Ashby Elementary School**

June McNeil provided a brief update and said the AES Building Committee unanimously voted to recommend the School Committee approve an Ashby Elementary School feasibility study.

Following discussion, June McNeil moved, and Lisa Martin seconded the North Middlesex Regional School District (the "District") appropriates the amount of Three Hundred Thousand Dollars (\$300,000) for the purpose of paying costs of developing a feasibility study with respect to the Ashby Elementary School, located at 911 Main Street, Ashby, Massachusetts, for costs of owner's project manager and design services, and for the payment of all other costs incidental and related thereto, said amount to be expended under the direction of the School Committee. To meet this appropriation, the District is authorized to borrow said amount under and pursuant to G.L. c. 71, §16(d), and the District Agreement, as amended, or pursuant to any other enabling authority. Any appropriate official or officials of the District are authorized to apply for, accept and expend any grants that may be available to the District on account of this project.

FURTHER VOTED: That within seven (7) days from the date on which this vote is adopted the Secretary be and hereby is instructed to notify the Boards of Selectmen of each of the member towns of this District as to the amount and general purposes of the debt herein authorized, as required by the District Agreement and by G.L. c. 71, §16(d).

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	Yes
David Carney	Yes		

Vote: The motion unanimously passed 8/0/0.

SUBCOMMITTEE REPORTS – VOTES MAY BE TAKEN

1. Accelerated Repair (L. Martin)

- None

2. AES Building Committee (J. McNeil)
 - June McNeil said the committee would meet again on December 13, 2022.
3. Building Committee (R. Templeton)
 - None
4. Communication Committee (T. Casey)
 - Thomas Casey said the committee would reconvene after the new year.
5. Finance (L. Martin)
 - None
6. Negotiation & Personnel (T. Casey)
 - None
7. Policy (R. Rusch)
 - None

OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS – VOTES MAY BE TAKEN

ADJOURNMENT

Lisa Martin moved, and June McNeil seconded to adjourn the meeting at 7:31 p.m.

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	Yes
David Carney	Yes		

Vote: The motion unanimously passed 8/0/0.

Documents Reviewed / Referred To:

- 2022 12-12 School Committee Agenda
- 2022 11-21 School Committee Minutes
- 2023-24 Program of Studies

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Respectfully submitted,
Robin Eibye, Recording Secretary

APPROVED: January 9, 2023
