



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

**NOTICE OF PUBLIC MEETING**

Date of Meeting: **January 9, 2022**

Time of Meeting: **7:00 p.m.**

Day of the Week: **Monday**

Location: **Virtual**

This meeting is being held virtually in accordance with Governor Baker's June 16, 2021, Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, including an extension of the remote participation provisions of his March 20, 2020, Executive Order Suspending Certain Provision of the Open Meeting Law, G.L. c.30A, Section 20. The School Committee reserves the right to implement additional remote participation procedures and will notify the public of these procedures as soon as practicable.

Members of the public can access the meeting remotely via Zoom. Please use this URL to join:

<https://zoom.us/j/91930453323?pwd=c282VlcwUzBoblNKZk0ySTU3QVg4UT09>

Passcode: 294997

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847

Webinar ID: 919 3045 3323

Passcode: 294997

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**AGENDA**

- The Chairperson hereby informs the Committee and audience members of the recording of this meeting.
- Roll Call
- The next meeting of the North Middlesex Regional School Committee will be held at 7:00 p.m. on Monday, January 9, 2023.

7:00	CALL TO ORDER	
7:00-7:05	CONSENT AGENDA – VOTES MAY BE TAKEN	ACTION
	Approval of Minutes <ul style="list-style-type: none"> <li>▪ December 12, 2022</li> </ul>	

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

	<ul style="list-style-type: none"> <li>▪ December 28, 2022</li> </ul> <p>Accounts Payable Warrants</p> <ul style="list-style-type: none"> <li>▪ #23-1103 \$692,557.67</li> <li>▪ #23-1110 \$411,887.85</li> <li>▪ #23-1208 \$1,068,571.08</li> <li>▪ #23-1213 \$471,668.34</li> <li>▪ #23-1222 \$308,470.92</li> <li>▪ #23-0105 \$611,640.11</li> </ul> <p>Payroll Warrants Dated:</p> <ul style="list-style-type: none"> <li>▪ December 22, 2022</li> <li>▪ January 5, 2023</li> </ul> <p>Donations:</p> <ul style="list-style-type: none"> <li>▪ \$500 from Special Olympics Massachusetts to NMRSD for implementing the Special Olympics Unified Champion Schools program</li> <li>▪ \$2305.77 Commission Payment from Lifetouch to SMS</li> <li>▪ \$37.35 Royalty Donation from Ohiopyle Prints, Inc.</li> <li>▪ \$500.59 from Shutterfly, LLC to Squannacook Early Childhood Center</li> <li>▪ \$1,444 from Hannaford Helps Schools to Spaulding Memorial School</li> <li>▪ \$168 from Box Tops for Education to Spaulding Memorial School</li> </ul>	
7:05-7:15	<p><b>PUBLIC COMMUNICATIONS</b></p> <ul style="list-style-type: none"> <li>▪ Public Comment is welcomed and encouraged. Anyone who would like to participate in public comment, please click <a href="#">HERE</a> to register or visit our website. Your registration must be received no later than 5:00 p.m. on Monday, January 9, 2023.</li> </ul>	
7:15-7:25	<p><b>REPORTS/INFORMATION ITEMS – VOTES MAY BE TAKEN</b></p> <ol style="list-style-type: none"> <li>1. Chairperson's Report – C. Hansen</li> <li>2. Superintendent's Report – B. Morgan</li> </ol>	<b>UPDATE</b>
7:25-7:30	<p><b>OLD BUSINESS – VOTES MAY BE TAKEN</b></p>	<b>ACTION</b>
7:30-8:15	<p><b>NEW BUSINESS – VOTES MAY BE TAKEN</b></p> <ol style="list-style-type: none"> <li>1. Dance Team Stipend Position – T. McMahon <i>Suggested motion: Move that the School Committee approve the Dance Team stipend position with an annual rate of \$895 as presented.</i></li> <li>2. Kieve Wavus Education Camp – J. Webster &amp; E. Worth</li> <li>3. FC215: Genocide Education Grant – G. Burboa-Reese <i>Suggested motion: Move that the School Committee approve the FC215: Genocide Education Grant of \$40,000 from the Commonwealth of Massachusetts.</i></li> <li>4. FY23 Math Acceleration Academies Grant – G. Burboa-Reese <i>Suggested motion: Move that the School Committee approve the FY23 Math Acceleration Academies Grant from the Commonwealth of Massachusetts.</i></li> <li>5. Budget Message Update – B. Morgan</li> </ol>	<b>ACTION</b>
8:15-8:20	<p><b>SUBCOMMITTEE REPORTS – VOTES MAY BE TAKEN</b></p> <ol style="list-style-type: none"> <li>1. Accelerated Repair – L. Martin</li> <li>2. AES Building Committee – June McNeil</li> <li>3. Building Committee – R. Templeton</li> <li>4. Communications Committee – T. Casey</li> <li>5. Finance – L. Martin</li> </ol>	<b>ACTION</b>

	<p>1. FY23-1 Budget Transfer  <i>Suggested motion: Move that the Committee vote to approve the FY23-1 Budget Transfer: \$53,611.00 to be ADDED to Administration – Legal/Audits/Salary, \$706,227.00 to be ADDED to OOD Tuition and Assessments, \$306.00 to be transferred FROM Operations Maintenance Technology, \$100,689.50 to be transferred FROM Instructional Support, \$18,120.00 to be transferred FROM Pupil Services, \$640,523.00 to be transferred FROM Insurance, Retirement Programs, and \$200.00 FROM Debt Service for a total transfer of \$759,838.00.</i></p> <p>6. Negotiation &amp; Personnel – T. Casey  7. Policy – R. Rusch</p>	
8:45-8:50	<b>OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING</b>	<b>ACTION</b>
8:50	<b>ADJOURNMENT</b>	<b>ACTION</b>
	NOTE: The listing of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be discussed to the extent permitted by law.	