



NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT
POLICY SUBCOMMITTEE

Ashby – Pepperell – Townsend, Massachusetts

MINUTES – May 10, 2023
Virtual

PRESENT

| | | |
|-------------|--------------|---------------------|
| Chairperson | Randee Rusch | Member, Townsend |
| | Lisa Martin | Member, At-Large |
| | Lisa Bloom | Member, At-Large |
| | Brad Morgan | Superintendent |
| | Nancy Haines | Business Manager |
| | Robin Eibye | Recording Secretary |

ALSO PRESENT

| | |
|--------------------|-----------------------------------|
| Jeremy Hamond | IT and Facilities Use Director |
| John Foscett, Esq. | Valerio Dominello & Hillman, LLC. |

CALL TO ORDER

1. Chairperson, Randee Rusch, opened the meeting at 8:36 a.m.
2. Roll Call

| Roll Call: | | | |
|-------------------|-----|--------------|-----|
| Randee Rusch | Yes | Lisa Martin | Yes |
| Lisa Bloom | Yes | Nancy Haines | Yes |
| Brad Morgan | Yes | Robin Eibye | Yes |
| Jeremy Hamond | Yes | John Foscett | Yes |

APPROVAL OF MINUTES

Following review, Lisa Martin moved, and Lisa Bloom seconded to approve the March 7, 2023, March 14, 2023, and March 31, 2023, minutes as presented.

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

- None

NEW BUSINESS

1. Spaulding Memorial School Lease

The committee discussed the SMS lease and Article 19 on Townsend's Special Town Meeting warrant, which authorized the BOS to enter into a new twenty (20) lease agreement with the NMRSD for the Spaulding School to include the land upon which the Spaulding School is located, but not to include the parcel of land referred to as the Fessenden Field.

John Foskett, attorney for the district, said excluding the fields should be a matter of negotiation with the district. The committee discussed concerns with the location of the proposed baseball fields, SMS's septic system and leach fields, student safety, public access, use of fields, and liability.

The committee agreed to continue the discussion to the next meeting so more information could be gathered.

At 9:26 a.m., John Foskett left the meeting.

2. [KF-E1 School Facility Use – Rental & Personnel Fee Schedule](#)

The committee reviewed the KF-E1 School Facility Use policy and the proposed changes.

Following discussion, Lisa Martin motioned, and Lisa Bloom seconded to recommend the School Committee approve policy KF-E1 School Facility Use for a first reading as amended.

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

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

OLD BUSINESS

OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING

NEXT MEETING

- The Committee agreed to meet on Tuesdays at 8:30 a.m.
- Randee Rusch agreed to share a proposed meeting schedule with the committee for review and approval.

ADJOURNMENT

Lisa Martin motioned, and Lisa Bloom seconded to adjourn the meeting at 9:30 a.m.

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

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

Documents Reviewed / Referred To:

- 2023 05-10 Policy Subcommittee Agenda
- 2023 03-07 Policy Minutes
- 2023 03-14 Policy Minutes
- SMS Lease Agreement
- KFE-1 – School Facility Use – Rental & Personnel Fee Schedule
- Townsend Special Town Meeting Warrant

Respectfully submitted,
Robin Eibye, Recording Secretary

APPROVED: October 3, 2023
