



We Are NM

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

NOTICE OF PUBLIC MEETING

Date of Meeting: **June 12, 2023**

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

Day of the Week: **Monday**

Location: **Room 120, North Middlesex Regional High School, 19 Main Street, Townsend, MA 01469**

AGENDA

- The Chairperson hereby informs the Committee and audience members of the recording of the meeting.
- Roll Call
- Pledge of Allegiance
- The next scheduled meeting of the North Middlesex Regional School Committee will be held at 6:00 p.m. on Thursday, July 20, 2023.

7:00	CALL TO ORDER	
7:05-7:10	CONSENT AGENDA – VOTES MAY BE TAKEN	ACTION
	Approval of Minutes <ul style="list-style-type: none">▪ May 15, 2023 – School Committee▪ February 3, 2020 – Building▪ May 27, 2020 – Athletic Alternative▪ February 11, 2021 – Policy▪ January 30, 2023 – Communication▪ February 7, 2023 – AESBC▪ February 9, 2023 – Accelerated Repairs▪ April 5, 2023 – Finance Accounts Payable Warrants: <ul style="list-style-type: none">▪ 23-0427 \$87,733.93▪ 23-0504 \$530,513.51▪ 23-0511 \$649,802.47▪ 23-0515 \$912.68▪ 23-0518 \$100,509.42▪ 23-0525 \$641,532.44▪ 23-06-01 \$1,022,586.73▪ 23 06-02 \$2,972.00▪ 23 0608 \$385,307.93 Payroll Warrants: <ul style="list-style-type: none">▪ May 10, 2023	

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	<ul style="list-style-type: none"> May 25, 2023 June 8, 2023 <p>Donations:</p> <ul style="list-style-type: none"> \$2,100 from VBES PTO for the Third Grade Field Trip to Sturbridge Village in June \$1,710 from Capital Tours to NMS \$3.70 from Box Tops for Education to SECC \$76.90 from Box Tops for Education to SMS \$2.00 from Hannaford Giving Tab Program to AES Donations to SMS for Book Vending Machine through Global Vending <p><i>Suggested motion: Move that the School Committee approve the consent agenda as presented.</i></p>	
7:10-7:15	PUBLIC COMMUNICATIONS <ul style="list-style-type: none"> Public Comment is welcomed and encouraged. Anyone who would like to participate in public comment, please click HERE to register or visit our website. Your registration must be received no later than 5:00 p.m. on Monday, June 12, 2023. 	
7:15-7:20	REPORTS/INFORMATION ITEMS – VOTES MAY BE TAKEN <ol style="list-style-type: none"> Chairperson’s Report – Craig Hansen Superintendent’s Report – Brad Morgan 	UPDATE
7:20-8:00	NEW BUSINESS/GENERAL DISCUSSION – VOTES MAY BE TAKEN <ol style="list-style-type: none"> North Middlesex Regional School District Handbooks – B. Morgan <i>Suggested motion: Move that the School Committee vote to approve the 2023-2024 Elementary Student Handbook, Middle School Student Handbook, and High School Student Handbook as presented.</i> Out of State Field Trip Request – L. Young & C. Olmstead <i>Suggested motion: Move that the School Committee vote to approve the NMS and HBMS to travel to Nobleboro, Maine in November to attend the Kieve Wavus education camp.</i> Media & Research Specialist Proposal – L. Young & C. Olmstead Spaulding Memorial School Lease Agreement – B. Morgan <i>Suggested motion: Move that the School Committee approve the Spaulding Memorial School Lease Agreement as presented.</i> Emergency Dispensing Sites – B. Morgan Keystone Collaborative – Joslin Street Purchase – B. Morgan School Committee Operating Protocols – C. Hansen School Committee Norms – C. Hansen Superintendent Evaluation – C. Hansen <i>Suggested motion: Move that the School Committee approve the Superintendent’s salary increase based on his 2023 Evaluation rating of proficient or above, effective July 1, 2023.</i> School Committee Member Representation – R. Rusch 	ACTION
8:00-8:05	OLD BUSINESS – VOTES MAY BE TAKEN	ACTION

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8:05-8:15	SUBCOMMITTEE REPORTS – VOTES MAY BE TAKEN 1. Accelerated Repair – L. Martin 2. AES Building Committee – J. McNeil 3. Communications – T. Casey 4. Finance – L. Martin 1. FY23 Budget Transfer – N. Haines <i>Suggested motion: Move that the Committee vote to approve the FY23-2 Budget Transfer as follows:</i> <i>Transfers IN to be added to the following Categories:</i> \$70,136.85 to Administration \$84,991.94 to Instructional Support \$129,176.88 to Payments to OOD Schools & Transportation <i>Transfer to be covered by transfers OUT from :</i> \$59,585.63 from Pupil Services \$224,720.04 from Insurance Retirement & Other. For a total transfer of \$284,305.67 5. Negotiation & Personnel (L. Martin & D. Carney) 6. Policy (R. Rusch) 1. KF-E1 School Facilities Use – Rental & Personnel Fee Schedule <i>Suggested motion: Move that the School Committee adopt policy KF-E1 School Facilities Use – Rental & Personnel Fee Schedule policy as presented.</i> 7. Liaisons to District Town Selectboards o Ashby: June McNeil o Pepperell: Dave Carney o Townsend: Jessica Funaiole	ACTION
8:15-8:45	EXECUTIVE SESSION – VOTES MAY BE TAKEN <i>Suggested motion: Move that the School Committee meets in executive session pursuant to M.G.L. Chapter 30A, sec. 21(a) for the following purpose:</i> <ul style="list-style-type: none"> ▪ <i>Purpose (2): To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Superintendent of Schools).</i> ▪ <i>Purpose (7): To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.</i> <ul style="list-style-type: none"> o <i>Executive Session Minutes dated April 21, 2021</i> o <i>Executive Session Minutes dated May 24, 2023</i> ▪ The Committee will reconvene in an open session. 	ACTION
8:45-8:50	OPEN SESSION	ACTION
8:50	ADJOURNMENT	ACTION

	NOTE: The listing of matters is 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 brought up for discussion to the extent permitted by law.	
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Posted on North Middlesex Regional School District Website: June 7, 2023 @ 4:02 p.m.

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