





NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT POLICY SUBCOMMITTEE

Ashby - Pepperell - Townsend, Massachusetts

MINUTES – October 3, 2023 Virtual

PRESENT

Chairperson Randee Rusch Member, Townsend

Lisa Martin Member, At-Large
Lisa Bloom Member, At-Large
Brad Morgan Superintendent
Robin Eibye Recording Secretary

ALSO PRESENT

Jeremy Hamond Director of Operations, Technology

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	Robin Eibye	Yes
Brad Morgan	Yes		

APPROVAL OF MINUTES

Following review, Lisa Martin moved, and Lisa Bloom seconded to approve the May 10, 2023, minutes as presented.

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

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

PUBLIC COMMUNICATIONS

o None

OUR MISSION: At NM, we are committed to creating a diverse learning environment where students are provided a meaningful education through academic, social, and emotional learning experiences. Together with parents, caregivers, and the community, students are encouraged to ignite and embrace their individual potential to find success within NM and beyond.

NEW BUSINESS

1. ECAC Vandalism

The committee reviewed the policy ECAC Vandalism, and a brief discussion ensued.

Lisa Martin motioned, and Lisa Bloom seconded to recommend no changes to the policy ECAC Vandalism.

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

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

2. ECAF Security Cameras in Schools

The committee reviewed the policy ECAF Security Cameras in Schools and MASC's updated policy.

Lisa Martin motioned, and Lisa Bloom seconded to recommend policy ECAF Security Cameras in Schools as amended for a first reading.

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

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

3. EDC Authorized Use of School-Owned Materials

The committee reviewed EDC Authorized Use of School-Owned Materials.

Following discussion, Lisa Martin motioned, and Lisa Bloom seconded to recommend no changes to policy EDC Authorized Use of School-Owned Materials.

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

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

4. EDE Recyclable Materials

The committee reviewed the policy EDE Recyclable Materials.

Lisa Martin motioned, and Lisa Bloom seconded to recommend policy EDE Recyclable Materials as amended for a first reading.

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

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

5. EEA Student Transportation Services

The committee reviewed EEA Student Transportation Services and agreed to continue the policy to the next meeting until legal counsel reviewed and provided guidance.

6. **EEAA Walkers and Riders**

The committee reviewed the policy EEAA Walkers and Riders.

Lisa Martin motioned, and Lisa Bloom seconded to recommend policy EEAA Walkers and Riders as amended for a first reading.

Roll Call Vote:			
Randee Rusch	Υ	Lisa Martin	Υ
	es		es
Lisa Bloom	Υ		
	es		

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

7. EEAG Student Transportation in Private Vehicles

The committee reviewed EEAG Student Transportation in Private Vehicles.

Lisa Martin motioned, and Lisa Bloom seconded to recommend policy EEAG Student Transportation in Private Vehicles as amended for a first reading.

Roll Call Vote:			
Randee Rusch	Ye	Lisa Martin	Ye
	S		S
Lisa Bloom	Ye		
	S		

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

OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING

None

NEXT MEETING

The Committee agreed to hold their next meeting on Tuesday, October 17, 2023 at 8:45 a.m.

ADJOURNMENT

Lisa Martin motioned, and Lisa Bloom seconded to adjourn the meeting at 9:05 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:

- o 2023 10-03 Policy Subcommittee Agenda
- o 2023 05-10 Policy Minutes
- o **ECAC Vandalism**
- o **ECAF Security Cameras in Schools**
- o EDC Authorized Use of School-Owned Materials
- o EDE Recyclable Materials
- o **EEA Student Transportation Services**
- o **EEAA Walkers and Riders**
- o EEAG Student Transportation in Private Vehicles

Respectfully submitted, Robin Eibye, Recording Secretary

APPROVED: October 17, 2023