





NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT POLICY SUBCOMMITTEE

Ashby - Pepperell - Townsend, Massachusetts

MINUTES – January 30, 2024 Virtual

PRESENT

Chairperson Randee Rusch Member, Townsend

Lisa Martin Member, At-Large
Lisa Bloom Member, At-Large
Brad Morgan Superintendent

Nancy Haines Business Manager ~ Arrived at 8:38 a.m.

Robin Eibye Recording Secretary
Jeremy Hamond Director of Operations

ALSO PRESENT

CALL TO ORDER

1. Chairperson Randee Rusch opened the meeting at 8:35 a.m.

2. Roll Call

Roll Call:			
Randee Rusch	Yes	Lisa Martin	Yes
Lisa Bloom	Yes	Robin Eibye	Yes
Brad Morgan	Yes	Nancy Haines	-

APPROVAL OF MINUTES

Following review, Lisa Martin motioned, and Lisa Bloom seconded to approve the minutes dated January 9, 2024, as presented.

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

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

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.

PUBLIC COMMUNICATIONS

None

OLD BUSINESS

1. JCA Assignment to Schools

The committee reviewed the "Questions for Ashby Survey on Redistricting" document, and a discussion ensued. The committee worked to draft an introduction message for the survey. Lisa Martin and Robin Eibye agreed to work on the document and share it with the full committee on February 6, 2024.

2. SMS Lease

A discussion ensued about whether a separate facilities use agreement was needed or an addendum to the SMS Lease was preferred. Nancy Haines said she presented the question to attorney John Foskett for his recommendation. Ms. Haines said attorney Foskett referred to policy KF and KF-E1, which allow the Superintendent the authority to enter into an agreement with district towns.

Superintendent Morgan said clarification was needed regarding charging district towns for custodial overtime when using district facilities. Jeremy Hamond said the district had charged the Town of Pepperell when custodial overtime was required. A discussion ensued about the past practice at Ashby Elementary School, and Mr. Hamond noted that in the past, the Ashby custodian volunteered their time, and that is no longer an option.

NEW BUSINESS

- Randee Rusch said the following would be continued to the next regular Policy meeting:
 - 1. BDF Student Advisory Committees to the SC
 - 2. JIB
 - 3. BHE Use of Electronic Messaging by SC Members
 - 4. GBEE Personnel Use of Technology
 - 5. KDCB District Website and Social Media
 - 6. Cell Phone Policy
 Dennis Yarmouth: JCIJ and GBEF
 East Longmeadow EGAF, JICJ, and JICJ-R

OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING

None

NEXT MEETING

The Committee agreed to hold their next meeting on Tuesday, February 6, 2024 at 8:30 a.m.

ADJOURNMENT

Lisa Martin motioned, and Lisa Bloom seconded to adjourn the meeting at 9:28 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 2024 01-30 Policy Subcommittee Agenda
- o 2024 01-09 Policy Minutes
- SMS Lease
- JCA Assignment to Schools

Respectfully submitted, Robin Eibye, Recording Secretary

APPROVED: February 9, 2024