



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

NOTICE OF MEETING

Date of Meeting: **August 20, 2019**

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

Day of the Week: **Tuesday**

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

AGENDA

1. Roll Call
2. The chairperson hereby informs the Committee and audience members of the recording of this meeting.
3. Pledge of Allegiance
4. The next scheduled meeting of the North Middlesex Regional School Committee will be held at 7:00 p.m., on Monday, September 9, 2019, in Room 120 at North Middlesex Regional High School, 19 Main Street, Townsend, MA 01469.

CONSENT AGENDA

1. Approval of Minutes
 - o June 10, 2019
 - o June 17, 2019
 2. Acceptance of Donations
 - Donation of \$100.00 from the Brunell Family to AES to go towards the new bleacher's funds.
 - Donation of \$127.45 from Coca-Cola to AES to go towards the new bleacher's funds.
- Suggested Motion: *Move to approve the consent agenda as presented.*

REPORTS/INFORMATION ITEMS

1. Chairperson's Report
 2. Superintendent's Report
 - o NMRSD 2019-2020 Elementary Student Handbook Discussion/Vote
 - Suggested Motion: *Move to approve the Elementary School handbook for the 2019-2020 school year.*
 - o NMRSD 2019-2020 Middle School Student Handbook Discussion/Vote
 - Suggested Motion: *Move to approve the Middle School handbook for the 2019-2020 school year.*
 - o NMRSD 2019-2020 High School Student Handbook Discussion/Vote
 - Suggested Motion: *Move to approve the High School handbook for the 2019-2020 school year.*
-

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

- Middle School Schedule Discussion
 - NELMS Whole School Assessment

3. Public Communications - 10 minutes will be allotted

2019-2020 SUBCOMMITTEES (C. Hansen) Discussion

SUBCOMMITTEE REPORTS

1. Accelerated Repair (L. Martin) Discussion

2. Capital Planning (W. Hackler) Discussion

3. Finance (C. Hansen) Discussion

- FY19 Budget Review (N. Haines)
- Discussion regarding state aid, promise act, H.70 and H.576. (N. Haines)

4. Negotiation (R. Rusch) Discussion/Vote

- Appointment of new members (C. Hansen)
 - Suggested Motion: *Move to appoint _____ to the 2019-2020 Negotiation Subcommittee.*

5. Policy (R. Rusch) Discussion

- Creation of FY20 calendar outlining the policies which require annual review and those the committee will be reviewing this year. (C. Hansen)
 - Suggested Motion: *Move that the Policy Subcommittee create a calendar for FY20 outlining both the policies requiring annual review and those to be reviewed this school year, to be presented at the next school committee meeting.*

6. Regional Agreement (R. Rusch) Discussion

7. School Start Time (S. Robbins) Discussion

8. Warrant Subcommittee (C. Hansen) Discussion/Vote

- Appointment of new members
- Available for Committee review are accounts payable warrants (FY19) 19-0620, 19-0624, 19-0627, 19-0630A, and 19-0630B, (FY20) 20-0701, 20-0710, 20-0718, 20-0719, 20-0723, 20-0725, 20-0801, and 20-0815, and payroll warrants for (FY19) 6/20/19 and 6/26/19, (FY20) 7/3/19, 7/18/19, and 8/1/19. The warrants have been reviewed and signed by the warrant subcommittee.

NEW BUSINESS/GENERAL DISCUSSION

1. Appointment of FLLAC Board Member (C. Hansen) Discussion/Vote

- Suggested Motion: *Move to appoint Brad Morgan as FLLAC Board Member.*

2. General Obligation Bond Anticipation Notes (N. Haines) Discussion/Vote

- Move to approve the sale of the \$500,000 2.15 percent General Obligation Bond Anticipation Notes (the "Notes") of the District dated June 28, 2019, and payable February 5, 2019, to Century Bank at par and accrued interest, if any.

3. General Obligation Bond Anticipation Notes (N. Haines) Discussion/Vote

- Move to approve the sale of the \$407,868 2.10 percent General Obligation Bond Anticipation Notes (the “Notes”) of the District dated July 19, 2019, and payable July 17, 2020, to Century Bank at par and accrued interest, if any.

4. General Obligation Bond Anticipation Notes (N. Haines) Discussion/Vote
- Move to approve that pursuant to M.G.L. Ch.44, Sec. 20, the excess note premium received in connection with the sale of the \$22,200,000 General Obligation Bond Anticipation Notes (the “Notes”) of the District dated February 5, 2019, shall be appropriated and applied to the respective projects as follows, and the borrowing authorized for each such project shall be reduced by a like amount:

<u>School Project</u>	<u>Note Premium to be Applied to Project Costs</u>
District High School	\$99,583.11
Varnum Brook Elementary School	\$66,123.18
Hawthorne Brook Middle School	\$30,472.43
Squannacook Early Childhood Center	\$24,895.78

5. Natural Gas and Electric Supplier Presentation and Bids Presentation by Paul Scordato from Competitive Energy (N. Haines) Discussion/Vote
- Suggested Motion: *Move to authorize the Superintendent to enter into up to a 60-month agreement for Electric Supplier charges.*
6. School Committee Annual Agenda, first reading (C. Hansen/B. Morgan) Discussion/Vote
- Suggested Motion: *Move to approve the School Committee Annual Agenda as discussed.*
7. School Operating Protocols, first reading (C. Hansen/B. Morgan) Discussion/Vote
- Suggested Motion: *Move to approve the NMRSC Operating Protocols as discussed.*
8. Meeting Norms (C. Hansen) Discussion/Vote
- Suggested Motion: *Move to approve the NMRSC Meeting Norms as discussed.*
9. Selection of Delegate and Alternate for Annual MASC Business Meeting (C. Hansen) Discussion/Vote
- Suggested Motion: *Move to appoint Craig Hansen as delegate and Randee Rusch as alternate for the 2019 Annual MASC Business Meeting.*
10. MIAA Middle Level Waiver (C. Fisk) Discussion/Vote
- Suggested Motion: *Move to authorize the Chair to sign the "Application for Waiver of Athletic Eligibility Rule 53" for the 2019-20 school year to allow 8th graders to participate in JV Football at the high school.*
11. Fee Waiver Request Discussion/Vote
- Pepperell Watchers Group facility use fee waiver request for their Aug 19, 2019, meeting at NMS Auditorium. (C. Hansen)
- Suggested Motion: *Move to waive facility usage fees associated with Pepperell Watchers Group’s August 19, 2019, meeting at NMS.*

12. Fee Waiver Request

Discussion/Vote

Townsend Ashby Youth Baseball & Softball facility use fee waiver request (C. Fisk/Jessica Fellows)

- Suggested Motion: *Move to waive facility usage fees associated with Townsend Ashby Youth Baseball & Softball for the 2019 Baseball season.*

OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING

NEXT MEETING AGENDA ITEMS

ADJOURNMENT

- Suggested Motion: *Move to adjourn.*