

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

NOTICE OF MEETING

Date of Meeting: **March 25, 2019**

Day of the Week: **Monday**

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

Location: **North Middlesex Regional High School, Room 120, 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. The next scheduled meeting of the North Middlesex Regional School Committee will be held on Monday, April 2, 2019, at North Middlesex Regional High School at 7:00 p.m.

CONSENT AGENDA

1. Approval of Minutes
 - o March 4, 2019
2. Acceptance of Donations
 - Donation of \$30,000 from Mass STEMhub, of the One8 Foundation for the purposes of initiating three Project Lead the Way Engineering Programs at NMRHS, beginning with the 2019-2020 school year.
3. Approval of Out-of-State/Country Field Trip
 - o NMRHS students to travel to New York to perform community service for various organizations.
 - o NMRHS students to attend the Best Buddies Leadership Conference at Indiana University.

REPORTS/INFORMATION ITEMS

1. Student Representative Report – Abigail Cate
2. Superintendent's Report
 - o NMRHS Principal Search Update
 - o HBMS Principal Search Update
 - o Budget Reduction Proposal
3. Public Communications - 10 minutes will be allotted

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee
 - Available for Committee review are accounts payable warrants 19-0301, 19-0307, and 19-0314, and payroll warrants for March 14, 2019. The warrants have been reviewed and signed by the warrant subcommittee.

2. Finance Subcommittee

The Superintendent is recommending an FY19-1 Budget Transfer for FY19 for a total of \$182,514.00
Discussion/Vote

FY19 Requested Transfer

Fy19-1

TRANSFER IN		TRANSFER OUT	
Administration	\$ 57,087	Instructional Support	\$ 125,395
Pupil Services	\$ 29,847	Operation & Maintenance	\$ 25,839
Payment to out of district schools & assessments	\$ 95,580.00	Insurance, Retirement Programs & Oth	\$ 31,280
	\$ 182,514.00		\$ 182,514.00

This transfer is requested to cover the estimates for Choice and Charter School payments due to the governor's number variance from the final budget. This also includes the settled contracts and addition of the new positions that were approved in the budget. This includes all settled contracts and hires in the FY2019 Budget as well as a portion of the increase in Special Ed transportation.

The Finance Subcommittee recommends the School Committee adopt an operational budget for FY2020 of \$_____.
Discussion/Vote

FY20 Budget: Discussion & Budget Adoption

Discussion/Vote

The Superintendent is recommending the NMRSD school committee adopt an operational budget for FY2020 of \$_____, a FY2020 transportation budget of \$_____, FY2020 debt service of \$_____, and to use these funds to calculate FY2020 school assessments for member towns as required by statute. In addition, the committee authorized the use of \$_____ from Excess and Deficiency Account to offset the FY2020 operational budget.

3. Policy Subcommittee

The Policy Subcommittee recommends the School Committee adopt the following policy for first reading:

- IHB Special Education Programs and Accommodations
- IHBA Programs for Students with Disabilities

Discussion/Vote
Discussion/Vote

The Policy Subcommittee recommends the School Committee adopt the following policies for second reading:

- EBC Emergency Plans
- IHAMA - Parental Notification Relative to Sex Ed.
- IHAMB - Teaching about Alcohol, Tobacco, and Drugs
- IHBEA - English Language Learner's
- IHBF - Homebound Instruction
- JCA Assignment of Students To Schools

Discussion/Vote
Discussion/Vote
Discussion/Vote
Discussion/Vote
Discussion/Vote
Discussion/Vote

4. School Start Time Committee

Discussion/Vote

Posted on: _____

Time Posted: _____

NEW BUSINESS/GENERAL DISCUSSION

1. To authorize the Superintendent to award the contract for the High School Garage Renovation
Discussion/Vote
4. To authorize the Superintendent to award the regular transportation bid to Dee Bus Service of Shirley, Massachusetts.
Discussion/Vote

OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING

EXECUTIVE SESSION

Motion and vote to meet in executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a) for the following purpose:

- o Purpose (2): to conduct contract negotiations with the Superintendent of Schools.
- o Purpose (3): to discuss strategy with respect to collective bargaining with the North Middlesex Regional School District Custodial Unit because an open meeting may have a detrimental effect on the Committee's bargaining position.

The Committee will reconvene in open session.

(Chair) The committee will now be meeting in executive session pursuant to MGL chapter 30A, section 21(a)

NEW BUSINESS/GENERAL DISCUSSION

1. Two-year contract extension with the NMRSD Custodial Unit
Vote to approve the two-year contract extension between the NMRSD School Committee and the NMRSD Custodial Unit for a collective bargaining agreement between the School Committee and the Custodial Unit covering the period from July 1, 2019, through June 30, 2021.
Discussion/Vote

ADJOURNMENT

Posted on: _____

Time Posted: _____