

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

MINUTES

Monday, August 10, 2009
North Middlesex Regional High School

PRESENT

Chairperson	Arnold Silva	Member-Pepperell
Vice Chairperson	Sue Fitzgerald	Member-Pepperell
	Ken Brown	Member-Ashby (arrived at 7:05 PM)
	Tamara Leclerc	Member-At-Large
	Kathy Low	Member-Pepperell
	Michael Morgan	Member-At-Large
	Susan Robbins	Member-Townsend

ALSO PRESENT

Dr. Maureen Marshall	Superintendent of Schools
Dr. Deborah Brady	Assistant Superintendent
Barbara Conti	Director, Human Resources
Parents/Community Members	
Press	

ABSENT

Anne Buchholz	Member-At-Large
Robert Templeton	Member-Townsend

1. The meeting was called to order at 7:01 pm
2. The next meeting of the North Middlesex Regional School Committee will be held on Monday, September 14, 2009 at the North Middlesex Regional High School at 7:00 p.m.
3. A motion was made by Sue Fitzgerald and seconded by Susan Robbins to approve the minutes of the August 3, 2009 meeting.

The motion passed 5-0-1. Tamara Leclerc abstained.

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

1. Public Communications – No one addressed the Committee.

REQUEST FOR EXECUTIVE SESSION

A motion was made by Sue Fitzgerald and seconded by Susan Robbins to enter into executive session in accordance with the provisions of M.G.L. Chapter 39, Section 23-B, Paragraph (3) for the purpose of discussing collective bargaining or litigation. The Committee will return to open session.

A roll call vote was taken:

Mike Morgan-yes; Kathy Low-yes; Tamara Leclerc-yes; Susan Robbins-yes; Sue Fitzgerald-yes; Ken Brown-yes; Arnie Silva-yes.

The motion passed unanimously.

The meeting adjourned at 7:05 PM.

The meeting reconvened at 7:25 PM

OLD BUSINESS

1. A motion was made by Susan Robbins and seconded by Sue Fitzgerald to authorize the appointment of Attorney Robert Rice, Jr. for the purpose of reviewing and advising the North Middlesex Regional School Committee on the Shared Services Agreement as recommended by District Counsel, Gregory Angelini.

The motion passed unanimously.

2. Shared Services Agreement – Formal Vote

A motion was made by Ken Brown and seconded by Sue Fitzgerald to accept the Intergovernmental Services Agreement for Shared Administrative Services 2009/2010 by and between the North Middlesex Regional School District and Quabbin Regional School District as submitted to the Board.

A roll call vote was taken:

Mike Morgan-no; Kathy Low-no; Tamara Leclerc-yes; Susan Robbins-yes; Sue Fitzgerald-yes; Ken Brown-yes; Arnie Silva-yes.

The motion passed 5-2.

3. School Committee Schedule

A motion was made by Ken Brown and seconded by Susan Robbins to reschedule the August 31, 2009 School Committee meeting and move it to September 14, 2009.

The motion passed unanimously.

NEW BUSINESS

1. A motion was made by Sue Fitzgerald and seconded by Susan Robbins to appropriate from the district's Excess & Deficiency Account an amount not to exceed \$ 43,000 for the Middle School English/Language Arts Program (textbooks and supplementary materials).

A discussion ensued.

A roll call vote was taken:

Mike Morgan-no; Kathy Low-yes; Tamara Leclerc-no; Susan Robbins-yes; Sue Fitzgerald-yes; Ken Brown yes; Arnie Silva-yes.

The motion passed 5-2.

2. Review of Shared Services Agreement

Susan Robbins overviewed the terms of the Shared Services Agreement between North Middlesex Regional School District and Quabbin Regional School District.

Members of the audience asked questions regarding the terms of the Agreement.

ADJOURNMENT

A motion was made by Sue Fitzgerald and seconded by Susan Robbins to adjourn.

The motion passed unanimously.

The meeting adjourned at 7:30 PM.

Respectfully submitted,

Nancy A. Landry, Secretary