

# Northbridge Public Schools Northbridge School Committee

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Erin Donahue, Chairperson, <u>Edonahue@nps.org</u>, Jill Leonard, Vice-Chair, <u>jleonard@nps.org</u>
Allan Richards, <u>aerichards@nps.org</u>, Heather Alden, <u>halden@nps.org</u>, Rebecca Johnson, <u>rjohnson@nps.org</u>

## Northbridge Public Schools School Committee Meeting Minutes Thursday, March 2, 2023 5:30 PM

I. Call to Order: 5:30 pm

#### II. Attendance

Erin Donahue	Present
Allan Richards	Present
Jill Leonard	Present
Heather Alden	Absent
Becky Jackson	Present

Also in attendance were Superintendent Amy McKinstry and Director of Business and Finance Melissa Walker.

III. Statement regarding Governor Baker's July 16, 2022 Extension of the Remote Meeting Bill.

#### IV. Consent Agenda

A. Warrant 43-34s 02/16/2023 \$330,122.90

A motion was made by Allan Richards to approve Warrant 43-34s dated 02/16/2023 in the amount of \$330,122.90. The motion was seconded by Jill Leonard. A roll call vote was taken, and the following votes were recorded:

Erin Donahue Yes
Allan Richards Yes
Jill Leonard Yes
Heather Alden Absent
Becky Jackson Yes

4 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote 4-0

#### V. Public Comment - None

#### VI. Action

### A. Spring Town Meeting Article

A motion was made by Jill Leonard to submit the following article to the BOS for placement on the May 2, 2023 Annual Spring Town Meeting Warrant: To see if the Town will vote to appropriate and transfer the sum of \$174,275 from the Town Building-Maintenance Fund, established pursuant to Chapter 438 of the Acts of 2012, for maintenance of Town-owned buildings and facilities in Fiscal Year 2024, for the following purposes: \$70,300 for replacing deteriorating doors/frames at the Middle School; \$24,975 for replacing the clocks at the Middle School; \$79,000 to refinish the gymnasium floors at the Middle School and High School; or take any other action relative thereto. And to support the school department items listed in Article 15 from free cash. The motion was seconded by Allan Richards. A roll call vote was taken, and the following votes were recorded:

Erin Donahue Yes
Allan Richards Yes
Jill Leonard Yes
Heather Alden Absent
Becky Jackson Yes

4 members having voted in the affirmative 0 members having voted in the negative The motion was accepted with a roll call vote 4-0

VII. Adjournment – A motion was made by Jill Leonard to adjourn the meeting. The motion was seconded by Becky Jackson. A roll call vote was taken, and the following votes were recorded:

Erin Donahue Yes
Allan Richards Yes
Jill Leonard Yes
Heather Alden Absent
Becky Jackson Yes

4 members having voted in the affirmative 0 members having voted in the negative The motion was accepted with a roll call vote 4-0

The meeting adjourned at 5:35 pm.