TRURO SCHOOL COMMITTEE MEETING April 8, 2021, 5:15 PM Truro Central School AGENDA

Chair - Kenneth Oxtoby
Vice-Chair - Michelle Jarusiewicz
Dennis Clark
Christine Roderick
Kolby Blehm - Secretary

Superintendent- Mike Gradone
Acting Assistant Superintendent-Principal
Stephanie Costigan

Recorder-Kathleen Rosenkampff

- 1. Call to Order:
- 2. Public Comment:
- 3. Approval of Minutes: March 11, 2021
- 4. Dates to Remember:

April 19 - 23 Spring Vacation May 6 - TSC meeting * May 11 - Town election June 26-27 - Town meeting

*There is a substantial amount of business pending, including at least a couple of issues that likely will require consideration beyond this meeting. It seems wise to schedule an extra meeting on May 6th before the election (and potential change of two Committee members), to better wrap up some of the business begun during the 20-21 school year. Committee members may wish to keep in mind the option to defer some of its business to that date.

5. Administrators' Reports:

- **5.1 Superintendent:** annual funding cycle, including the operating appropriation, state aid, tuition prepayments, and anticipated end-of-year balance; Title I update; COVID developments, including travel restrictions; Annual Town Meeting update (exterior repair, petitioned article); MCAS '21
- 5.2 Acting Assistant Superintendent Principal: Preschool registration updated figures will be provided once registration closes on April 5. Outreach to Town employees has increased the number of students seeking enrollment; Principal search
 - 5.3 Business Administrator: FY21 status; grants.

6. Subcommittees: Policy Subcommittee

7. New Business:

- **7.1 21-22 Calendar -** a proposed 21-22 calendar is attached. It is straightforward, incorporating the 180-day student year.
- **7.2 Stability policies -** First Reading DESE has advised us of the need to have current policies in place for next year's Program Review. These include policies bearing on the stability of students with atypical family mobility; Homeless, Foster Children, and Children of Military Families, as well as our basic

policy on Admission. These are being prepared for the Policy Subcommittee's review, and will be distributed at the meeting.

7.3 Ventilation Report - RISE engineering assessed our ventilation system, as the Committee was informed previously. We have been told their report (which we have yet to receive) recommends a modification to our ventilation system. A recommendation may be presented for the Committee's consideration.

8. Unfinished Business:

- **8.1 Ratify Teachers Contract -** The Committee ratified the contract in Executive Session in February. That vote must also be taken in open session.
- **8.2 Third Reading of Policy JD (Preschool) -** There seemed a consensus at the last meeting to table Policy JD, perhaps until after the current consideration of the Preschool program was complete. A vote to that effect would be appropriate.
- 8.3 Second Readings of Policies GBA (Affirmative Action) and IGA (Curriculum Development) Both drafts are extensions of our discussions with the teachers union.
- **8.4 School Committee Goals Update** The goals the Committee adopted are included in the packet for the meeting. The administration will report on progress toward their accomplishment, actions taken in that effort, and plans for the future. A written summary will be provided by Monday, April 5.
- **8.5 Superintendent's Job Description/Team Chair** As previously reported, the blending of the Superintendency and Director of Student Services positions requires the continuing support of a Team Chair, to manage routine Special Education activities. The job description is included. The position will be posted. The 20-21 cost was just over \$19,000. A vote to approve is recommended.

9. Other:

10. Executive Session:

11. Adjournment:

Town Clerk

Posted: April 5, 2021

The matters listed above are those reasonably anticipated by the chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

The meeting will take place on the ZOOM platform. Members of the public who wish to participate in real-time may be invited by emailing harnede@truromass.org. The meeting will be recorded and posted to the TSC website.

