

Truro School Committee Meeting Minutes

November 20, 2013

Regular Session

Present: Ken Oxtoby, Michelle Jarusiewicz, Terri Humes, Tim Dickey(5:05PM)

Absent: Pam Medeiros

Others: Heather Fair, Brian Davis, Deb Raymond, Laura Gazzano, Mary Abt, Alison Waldo, Stacy Rogers

1. Call to Order: Terri Humes called the meeting to order at 5:05PM.

2. Approval of Minutes: Michelle Jarusiewicz presented motion to approve the minutes of November 5, 2013 regular session, second by Ken Oxtoby, vote 3-0.

3. Communications: Mr. Davis reported on the Corrective Action Plan received from the DESE representative who conducted the Coordinated Program Review, the plan has very few corrective actions and is due on December 10, 2013. Mr. Davis also reported on the information he received from NESDEC in regards to the Executive Search and information he received about the new DESE finger printing program. Mr. Davis concluded with a letter of intent to retire received from Mona Marcoullier-Antonuzzo.

4. Dates to Remember: It was decided by consensus that the next school committee meetings would be December 11, 2013 and December 18, 2013 and the public budget hearing will be January 7, 2014.

5. Superintendent/Principal's Report: Mr. Davis reported that he has filled the cafeteria position. Several new students have enrolled in NRMS and NRHS with Truro addresses so verification of residency is in process. Mr. Davis requested a vote for a Holiday Shopping fund raiser to benefit the TEEA to take place December 5, 2013 and also informed members that there would be the sale of unopened bottles of wine from the Truro Vineyards at that sale. A discussion took place about a TEEA silent auction that would be taking place at a restaurant that would be serving alcohol during the auction.

Ken Oxtoby made a motion to approve the Holiday Shopping to benefit the TEEA on December 5, 2013 and to approve the sale of unopened bottles of wine at that event, second by Michelle Jarusiewicz, vote 4-0.

6. Visitor/Faculty Statements: Mary Abt asked for the minutes to reflect a request from the teacher's union for representation on the search committee to hire the Superintendent. Stacy Rogers provided members with a packet of information to explain to members the reasons she moved her child to the Provincetown School System. Ms. Rogers also requested to be on a future agenda to further discuss her reasons.

7. Subcommittees: No reports.

8. Unfinished Business;

8.1 Bus Guest Riders: Mr. Davis clarified the policies with the middle school bus driver and anticipates no further issues.

8.2 Executive Search: Mr. Davis distributed the information from MASC, Cape Cod Collaborative and NESDEC. A decision on which organization to use for the search was moved to the next agenda.

8.3 Other: None.

9. New Business:

9.1 Preschool enrollment: Mr. Davis discussed an unexpected increase in preschool enrollment for the current school year and the budget implications.

9.2 Other: None.

10. Adjournment: Tim Dickey presented a motion to adjourn, second by Michelle Jarusiewicz, vote 4-0. The meeting was adjourned at 5:54PM

These minutes were approved by a vote of the Truro School Committee at their meeting on

_____, 2013

Respectfully Submitted:

Heather L Fair, Secretary

School Committee Member

