

## **Truro School Committee Meeting Minutes**

**November 5, 2013**

### **Regular Session**

**Present:** Tim Dickey, Pam Medeiros, Ken Oxtoby, Michelle Jarusiewicz, Terri Humes

**Absent:** None

**Others:** Heather Fair, Brian Davis, Jeanne Michalowski, Megan O'Leary, Yvonne O'Connor

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

**2. Approval of Minutes:** Tim Dickey presented a motion to approve the minutes of October 15, 2013 regular session, second by Pam Medeiros, vote 5-0.

**3. Communications:** Mr. Davis informed members that he had received the first draft of the ELL part of the coordinated review and the report was positive. Mr. Davis reported having been in communication with the Walsh family in regards to the proposed land swap and also shared a letter received from the faculty council in support of the split Superintendent and Principal positions for the new administrative structure for the 2014-2015 school year. Mr. Davis concluded by informing members that the Cape and Island's Superintendents have yet to make a final decision about changes to the dates of February and/or April vacation for the 2014-2015 school calendar.

**4. Dates to Remember:** It was decided that the next school committee meeting would be changed to Wednesday, November 20<sup>th</sup>.

**5. Superintendent/Principal's Report:** Mr. Davis began his report with vote requests:

Tim Dickey presented a motion to approve waiving the nonprofit building use fee of 75.00 for the Cape Cod Municipal Health Group to conduct a smoking cessation meeting in the cafeteria on December 3, 2013, second by Michelle Jarusiewicz, vote 5-0.

Tim Dickey presented a motion to approve the 5<sup>th</sup> and 6<sup>th</sup> grade scratch ticket raffle fund raiser and the puma cheerleaders coffee sale, second by Michelle Jarusiewicz, vote 5-0.

Mr. Davis concluded with information about unknown students on the Nauset tuition bill which he will be verifying residency for, a CPR course in January organized by Helen Grimm and an ELL tutor hired to assist an English language learner student.

**6. Visitor/Faculty Statements:** None.

**7. Subcommittees:**

**7.1 Policy:** No report

**7.2 Tuition Negotiation:** No report

**7.3 Other:** None.

**8. Unfinished Business:**

**8.1 Administrative Structure:** The new administrative structure for the 2014-2015 school year was discussed. The consensus was to split the position of Superintendent/Principal into two positions with the exception of Ms. Jarusiewicz who wanted to gather more information and look at a new configuration for all four positions that are being vacated. It was also discussed that a new Superintendent be hired in the Spring to work through the transition period with Mr. Davis.

Tim Dickey presented a motion to approve the position of Superintendent/Principal being split into two separate positions as of July 1, 2014, second by Pam Medeiros, vote 4-0-1 with Michelle Jarusiewicz abstaining.

**8.2 Staffing Plan:** It was decided by consensus to support the 2014-2015 staffing plan as recommended by the Superintendent/Principal including budgeting the cost of staff that are paid by grants that may or may not be available for the 2014-2015 school year.

**8.3 Revised CIP:** Mr. Davis presented the revised CIP to members with the air conditioning of the gymnasium moved up to FY15.

Tim Dickey presented a motion to approve the revised CIP, second by Ken Oxtoby, vote 5-0.

**8.4 School Committee Meeting Calendar:** It was decided by consensus that the meetings would be moved to Wednesday afternoons.

**8.5 Other:** None.

**9. New Business:**

**9.1 Executive Search:** There was a discussion about utilizing MASC and Cape Cod Collaborative Executive Search services. It was decided by consensus that quotes would be requested from those organizations and reviewed at a future meeting.

**9.2 SPED Budget Discussion – FY15:** Yvonne O'Connor updated members on the expenses she anticipates for FY15 in regards to SPED.

**9.3 Bus Issues:** The bus issue on the middle school bus regarding guest riders was discussed. This item will be moved to the next agenda to allow Mr. Davis to gather more information about the issue.

**9.4 Other:** Mr. Davis informed members that the End of Year report has been completed and is ready to be submitted.

**10. Adjournment:** Ken Oxtoby presented a motion to adjourn, second by Tim Dickey, vote 5-0. The meeting was adjourned at 5:55PM.

These minutes were approved by a vote of the Truro School Committee at their meeting on  
\_\_\_\_\_, 2013

Respectfully Submitted:

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Heather L Fair, Secretary

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School Committee Member