

Truro School Committee Meeting Minutes

October 15, 2013

Regular Session

Present: Terri Humes, Tim Dickey, Pam Medeiros, Michelle Jarusiewicz(5:07PM), Ken Oxtoby (5:20PM)

Absent: None

Others: Brian Davis, Lynne Ready, Mary Abt, Heather Fair

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 1, 2013, regular session, second by Pam Medeiros, vote 3-0. August 27, 2013 tabled due to lack of quorum.

3. Communications: Mr. Davis got signatures from members and the teacher union representative to reserve a spot to participate in the interest based bargaining seminar.

4. Dates to Remember: No comments.

5. Superintendent/Principal's Report: Mr. Davis reported that Laura Gazzano has applied for a cultural grant to fund Mass Audubon activities in her second grade classroom. Mr. Davis also reported that the AC unit in the media center has been replaced and presented members with fund raiser approval requests.

Tim Dickey presented a motion to approve the November food drive, and the zumbathon fundraiser for 5th and 6th grade, second by Pam Medeiros, vote 4-0.

6. Visitor/Faculty Statements: None

7. Subcommittees: No reports.

8. Unfinished Business:

8.1 Revised Capital Improvement Plan: Discussion ensued about moving air conditioning the gym to FY15. Approval of the plan tabled to a future agenda.

8.2 Other: Discussion was had about splitting the position of Superintendent/Principal back to two positions in light of Mr. Davis' upcoming retirement. Timelines and strategies to fill the positions was also discussed.

9. New Business:

9.1 Other: Per the request of the teacher union representative it was decided by consensus to plan the future school committee meetings on Wednesday rather than Tuesday afternoons.

10. Executive Session

11. Adjournment: Ken Oxtoby presented a motion to adjourn, second by Tim Dickey, vote 5-0. The meeting was adjourned at 5:43PM.

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