

# Truro School Committee Meeting Minutes

July 29, 2014

## Regular Session

**Present:** Terri Humes, Michelle Jarusiewicz, Andrew Locke, Ken Oxtoby (5:08)

**Absent:** Tim Dickey

**Others:** Mike Gradone, Bob Beaudet, Kathy Rosenkampff

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

**2. Approval of Minutes:** Michelle Jarusiewicz moved to approve June 24, 2014 regular session, second by Terri Humes vote 2-0-1. Andrew Locke abstained.

Michelle Jarusiewicz moved to approve July 8, 2014 regular session, second by Terri Humes vote 2-0-1. Andrew Locke abstained.

**3. Dates to Remember:** No comments

**4. Administrator's Reports:**

- **Superintendent Mike Gradone Report:**
  - Title 1 census figures are off from prior years. Follow up with DOE is ongoing.
  - Maintenance - Gym floor finish, costs have doubled. Determined finish will last another year. Mike Gradone and Bob Beaudet will come up with a long range gym floor plan. Substantial leak outside 6<sup>th</sup> grade classroom has been addressed.
  - FY'14 Balance – informed committee of balance to be returned to town and met with Town Accountant 7/29/14.
- **Principal Bob Beaudet Report:**
  - Bus routes complete and approved By Truro Police Dept.
  - Wood chips needed in upper playground.
  - Interviews for music teacher are ongoing. Music position to be 80 %
  - 2014/2015 Enrollment -

Grade level	School Choice	Total
Pre - K	2	20
Kindergarten	2	11
First	3	16
Second	1	18
Third	4	19
Fourth	1	17
Fifth	8	17
Sixth	0	9
Total Enrollment	21	127

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

**6. Subcommittees:**

- Michelle Jarusiewicz and Andrew Locke will be policy subcommittee. Mike Gradone will go through policies to check dates and update language.

**7. Unfinished Business:**

- No update from Cape Cod Commission re: Land swap

**8. New Business:**

- School Committee meeting - Aug. 19, 2014
- School Committee meeting – Sept. 16, 2014
- Mike Gradone gave an overview of Education Evaluator Requirements/Rubric, which will include goal – setting with the Committee.

**9. Adjournment:** Ken Oxtoby moved to adjourn, second by Michelle Jarusiewicz, vote 4 – 0. The meeting was adjourned at 5:40.

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These minutes were approved by a vote of the Truro school Committee on

\_\_\_\_\_, 2014

Respectfully Submitted:

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Kathy Rosenkampff, Secretary

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Truro School Committee Member