

Truro School Committee Meeting Minutes

January 10, 2017

Regular Session

FY 18 Public Budget Hearing

Present: Michelle Jarusiewicz, Tim Dickey, Drew Locke, Rebecca Townsend

Absent: Terri Humes

Others: Mike Gradone, Kathleen Rosenkampff, Deb Raymond

1. Call to Order: Michelle Jarusiewicz called the Public Hearing on FY 18 budget to order at 5:17 PM.

2. Public Hearing for FY 18 Budget: Mike Gradone reported the anticipated placement of a student in a residential facility will be more costly due to unforeseen circumstances. The eventual tuition should be added to the FY 18 budget. Mike Gradone and Terri Humes will attend the Town Budget Task Force meeting on January 23. Due to this new information Tim Dickey moved to continue the Public Hearing on FY 18 budget to the next posted TSC meeting, second by Drew Locke, vote 4 – 0.

3. Approval of Minutes: Tim Dickey moved to approve the November 29, 2016 minutes, second by Drew Locke, vote 4 – 0.

Tim Dickey moved to approve the December 13, 2016 minutes, second by Drew Locke, vote 3 – 0 – 1 (Rebecca Townsend abstained)

4. Dates to Remember: The dates for upcoming TSC meetings are not yet determined.

5. Administrator's Reports:

- **Superintendent Mike Gradone Report:**

FY '17 budget balance; the upcoming special ed placement will be deducted from the Special Ed. tuition account and Nauset tuition account.

CC Collaborative is looking to relocate their Bourne program to a piece of land adjacent to Upper Cape Tech. This will eventually require a vote from TSC.

School Choice figures reflect recent Truro residents sending their young children to Provincetown, possibly due to employment, daycare, and transportation convenience. School Building Assistance, a representative did a walk through of the school and outlined deadlines for two reimbursement programs. First program is for major repairs of systems, deadline is February 2017, second program is for major renovations and expansions, deadline is April 2017.

CIVIC is a new group looking at universal preschool and focusing on four Cape schools. TCS is on the list. Seth Rolbein is a member of the group and will keep Mike updated. Mike has no recommendation for School Choice Week request.

- **Principal Bob Beaudet Report:**

Mike Gradone gave Bob Beaudet's update; Electronic communication with families is in place. The weekly reminder is emailed to all families on Fridays. TSC will also receive the weekly reminder electronically.

The Farm to School fundraiser will be March 24 from 5:00 – 7:00 PM at TCS. There will be a buffet dinner with locally sourced food, live music by Dana Ayers and dancing fruit and vegetable T shirts for sale by donation (artwork by TCS kindergarten).

- **SPED Director Stephanie Costigan:** Included in Mike Gradone report.

6. Visitor/Faculty Statements: None

7. Subcommittees: MASC's Mike Gilbert is still working on the updated list of revised, deleted and new policies. As soon as it's published, a subcommittee meeting will be scheduled.

8. Unfinished Business: Mike Gradone presented his four proposed goals which include Reading, Continuous Staff Improvement, Family and Community Engagement and Emergency Planning with progress reports. Tim Dickey moved to approve these four goals, second by Drew Locke, vote 4 – 0.

9. New Business: None

10. Other: None

11. Executive Session: None

12. Adjournment: Tim Dickey moved to adjourn, second by Rebecca Townsend, vote 4 – 0, meeting was adjourned at 5:52PM.

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

February 13, 2017

Respectfully Submitted:

Kathleen Rosenkampff

Kathleen Rosenkampff, Secretary

[Signature]

Truro School Committee Member

