Truro School Committee Meeting Minutes

June 20, 2017

Regular Session

Present:

Michelle Jarusiewicz, Terri Humes, Tim Dickey, Rebecca Townsend

Absent:

Drew Locke

Others:

Heather Fair, Michael Gradone, Bob Beaudet, Stephanie Costigan

1. Call to Order: Terri Humes called the meeting to order at 5:15 PM.

2. Approval of Minutes: Tim Dickey presented a motion to approve the minutes of May 23, 2017, second by Michelle Jarusiewicz, vote 4-0.

3. Dates to Remember: No comments.

4. Administrator's Reports

- **4.1 Superintendent's Report:** Mr. Gradone reported on a negotiation between nauset regional School and the Cape Cod Transit Authority to establish the Nauset Regional High School as a stop to help accommodate students participating in after school activities. Ms. Jarusiewicz requested that Mr. Gradone write a letter to the CCRT in support of including NRHS in their route. Mr Gradone concluded with an outline of progress being made with the ongoing heating system issues.
- **4.2 Principal's Report:** Mr. Beaudet reported on the success of field day. He also reported on successful candidate interviews for the Academic Support Teacher vacancy. Mr. Beaudet concluded by reporting that the reading assessments have closed in on the 90% improvement goal.
- **4.3 Director of Special Education Report:** Mrs. Costigan reported on the successful enrollment for the upcoming summer programs.
- 5. Visitor/Faculty Statements: None.
- 6. Unfinished Business:
 - **6.1 FY17 budget End of year updates:** The current status of the FY17 Budget was reviewed.
 - **6.2 Superintendent's Evaluation:** Tabled to a future meeting.
 - **6.3 Summer School Committee Dates:** Tabled to executive session.

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7. New Business:

- **7.1** Accept Gift of \$583.31 Stop and Shop A+ Rewards: Michelle Jarusiewicz presented a motion to accept the gift of \$538.31 from the Stop and Shop A+ Program, second by Tim Dickey, vote 4-0.
- 8. Other: Ms. Jarusiewicz updated members on affordable housing opportunities.
- 9. Executive Session:

****To discuss contract negotiation with non-union personnel and litigation****

****Committee entered Executive Session at 5:47PM, re-entered Regular Session at 6:20PM, both by unanimous roll call votes****

Vote to Ratify - Tim Dickey presented a motion to ratify the vote made in Executive Session extending Mr. Beaudet 2-3 sick days from his FY18 contract to cover his FY17 deficit, second by Michelle Jarusiewicz, vote 4-0.

10. Adjournment: Tim Dickey presented a motion to adjourn, second by Michelle Jarusiewicz, vote 4-0. The meeting was adjourned at 6:21PM.

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

Respectfully Submitted:

Truro School Committee Member

Office of Town Clerk
Treasurer - Tax Collector

AUG 29 2017

Received TOWN OF TRURO