

Truro School Committee Meeting Minutes

August 22, 2017

Regular Session

Present: Terri Humes, Tim Dickey, Rebecca Townsend, Drew Locke

Absent: Michelle Jarusiewicz

Others: Michael Gradone, Bob Beaudet, Stephanie Costigan, Kathleen Rosenkampff

1. Call to Order: Terri Humes called the meeting to order at 5:17 PM.

2. Approval of Minutes: Tim Dickey presented a motion to approve the minutes of June 20, 2017, second by Drew Locke, vote 3 - 0 - 1, Drew Locke abstained. Tim Dickey presented a motion to approve the minutes of July 11, 2017, second by Drew Locke, vote 3 - 0 - 1, Drew Locke abstained.

3. Dates to Remember: No comments.

4. Administrator's Reports

4.1 Superintendent's Report: Mr. Gradone reported summer custodial coverage was slow to start, fully staffed August 7, 2017. Many maintenance issues have been uncovered due to several years of neglect. Michael Britt has developed a cleaning schedule and will set up a maintenance schedule.

4.2 Principal's Report: Mr. Beaudet reported math professional development with Chris Moynahan will take place Aug. 31. Current enrollment for 2017 - 2018 is 106 students.

4.3 Director of Special Education Report: Mrs. Costigan reported on the status of out of district students, one student will be aging out in Dec. 2017. TCS summer programs had the best attendance rates in years.

5. Visitor/Faculty Statements: None.

6. Subcommittees: None

7. Unfinished Business:

7.1 FY17 budget – End of year updates: The amount of \$ 237,700.98 was returned to the town.

8. New Business:

8.1 Mike Gradone presented and recommended a proposal to share the cost of a late afternoon athletic bus with Provincetown. This would be a trial run for the fall season (September through November) at \$100./week for Truro (\$1200.) Tim Dickey moved to approve, second by Rebecca Townsend, vote 4 – 0.

8.2 Facility Director – TSC discussed the proposal to consider a part time Facility Director to address the escalating maintenance needs. Concern was expressed that the position not be perceived as additional staff but rather a consultant. Mike will present a proposal at the September TSC meeting.

9. Other: None

10. Executive Session:

****To discuss contract negotiations with non-union personnel, and on the collective bargaining matter discussed in July****

****Committee entered Executive Session at 5:50PM, re-entered Regular Session at 6:01PM, both by unanimous roll call votes****

11. **Adjournment:** Tim Dickey presented a motion to adjourn, second by Drew Locke, vote 4-0. The meeting was adjourned at 6:02PM.

These minutes were approved by a vote of the Truro School Committee at their meeting on September 19, 2017

Respectfully Submitted:

Kathleen Rosenoff

DM

Truro School Committee Member

