

Truro School Committee Meeting Minutes

November 14, 2017

Regular Session

Present: Terri Humes, Michelle Jarusiewicz, Tim Dickey

Absent: Drew Locke, Rebecca Townsend

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

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 October 26, 2017, second by Michelle Jarusiewicz, vote 3-0.

3. Dates to Remember: November 28, 2017 TSC budget meeting, TSC Dec. 12, 2017 and Dec. 19, 2017

4. Administrator's Reports

4.1 Superintendent's Report: Mr. Gradone reported on the MASC Conference. FY 18 – 19 budget is currently not level funded, in part due to more students entering NRHS 7th grade than seniors graduating.

4.2 Principal's Report: Mr. Beaudet reported on his attendance at 2 outstanding professional development conferences.

4.3 Director of Special Education Report: Mrs. Costigan reported on attending Safety Care training and is now in the process of training TCS staff.

5. Visitor/Faculty Statements: None.

6. Subcommittees: Will meet December 8, 2017 at 8:00am

7. Unfinished Business:

7.1 Capital improvement Plan – Tim Dickey moved to approve CIP FY '19 – '23 as presented 11/14/17, second by Michelle Jarusiewicz, vote 3 – 0.

7.2 Superintendent's Evaluation: It was decided the Chair would prepare the evaluation.

8. New Business:

8.1 First reading of policies; ADC, BBA, BBBA/BBBB, BDD, BEDB, BIA, CBI, DBJ, DGA, DJE, EBB, GBA, GBEA, GDO, IGB.

9. Other: None

10. Executive Session:

****To discuss contract negotiations with non-union personnel****

****Committee entered Executive Session at 5:47PM, re-entered Regular Session at 5:56 PM, both by unanimous roll call votes****

11. Adjournment: Tim Dickey presented a motion to adjourn, second by Michelle Jarusiewicz, vote 3-0. The meeting was adjourned at 5:56 PM.

These minutes were approved by a vote of the Truro School Committee at their meeting on November 28, 2017

Respectfully Submitted:

Kathleen Rosemoff
[Signature]
Truro School Committee Member

