

Truro School Committee Meeting Minutes

June 28, 2016

Regular Session

Present: Terri Humes, Michelle Jarusiewicz, Rebecca Townsend

Absent: Tim Dickey, Drew Locke

Others: Mike Gradone, Bob Beaudet, Stephanie Costigan, Kathy Rosenkampff

1. Call to Order: Terri Humes called the meeting to order at 5:25PM.

2. Approval of Minutes: Michelle Jarusiewicz moved to approve the minutes of April 12, 2016, second by Rebecca Townsend, vote 2 – 0 – 1. Michelle Jarusiewicz moved to approve the minutes of May 12, 2016, second by Rebecca Townsend, vote 2 – 0 -1.

3. Dates to Remember: TSC meeting July 19, 2016

4. Administrator's Reports:

- **Superintendent Mike Gradone Report:**

- Elected officials have to complete online Ethics/Conflict of Interest training every two years. Town Hall keeps a copy and TCS will too.
- FY'16 total to be returned to town in the amount of \$550,000. from school choice receipts, circuit breaker state aid, prepayments on tuition from prior yr., tuition to DY changed to school choice, surplus in Ed. Ass't. account, surplus in cafeteria account due to retirement, fuel oil and propane account and fuel adjustment on transportation account.
- Mike will be a representative on the Cape and Islands Regional Collaborative group.
- Police Departments from Brewster to Provincetown are filing a grant for Lower Cape security, Mike will be a participant.
- Professional Dev. July 19 – Collaborative workshop on 3 tier intervention programs – 8 staff members will be attending.
- A literacy and social/emotional plan was presented with month by month steps for each tier.

- **Principal Bob Beaudet Report:**

- Very busy last week of school, school wide trip to the Farmer's Market, Field Day, whole school movie reward for reading, 3rd grade Wax Museum, 5th grade Lewis and Clark and 6th grade graduation were some of the highlights.
- All grades were able to spend some time on the new playground.

- **SPED Director Stephanie Costigan:**

- Summer programs are on track to begin July 5. 18 students attending pre/k program and 11 students attending Elementary summer program.

5. Visitor/Faculty Statements: None

6. Subcommittees: None

7. Unfinished Business:

7.1 Second reading of policies, physical restraint, Nondiscrimination on the Basis of Gender or Gender Identity and Sexual Harassment. Will be brought back for 3rd reading and vote at next TSC meeting. Committee members were shown a model for future policy development and approved of the sample.

7.2 Committee is working on 2015 - 2016 Sup't. evaluation.

7.3 Michelle Jarusiewicz moved to approve the Bus Contract 2017 – 19 from the Collaborative, second by Rebecca Townsend, vote 3 – 0.

7.4 Michelle Jarusiewicz moved to endorse the job description for Director of Special Education as revised, second by Rebecca Townsend, vote 3 – 0.

8. New Business:

8.1 Michelle Jarusiewicz moved to approve Farm to School Chef's Dinner fundraiser, second by Rebecca Townsend, vote 3 – 0.

8.2 Michelle Jarusiewicz moved to declare surplus of fiction and nonfiction books deemed damaged or worn beyond repair, second by Rebecca Townsend, vote 3 – 0.

8.3 Procurement stipend will be on next agenda.

8.4 Michelle Jarusiewicz moved to accept a gift of \$831.93 from Stop & Shop A+ Rewards, second by Rebecca Townsend, vote 3 – 0.

9. Other: None

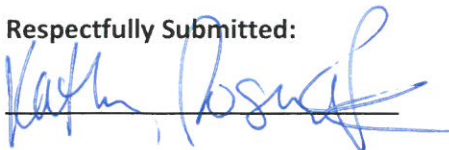
10. Executive Session:

11. Adjournment: Michelle Jarusiewicz moved to adjourn, second by Rebecca Townsend vote 3 – 0. Meeting was adjourned at 6:10PM.

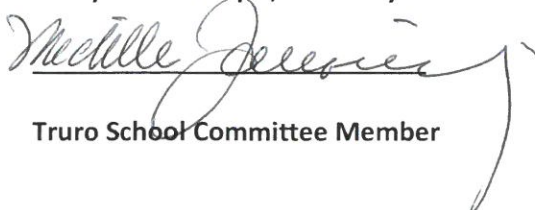
These minutes were approved by a vote of the Truro School Committee on

July 19, 2016

Respectfully Submitted:



Kathy Rosenkampff, Secretary


Truro School Committee Member

