

Truro School Committee Meeting Minutes

July 19, 2016

Regular Session

Present: Terri Humes, Michelle Jarusiewicz, Drew Locke

Absent: Tim Dickey, Rebecca Townsend

Others: Mike Gradone, Bob Beaudet, Maureen Burgess, Heather Fair

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

2. Approval of Minutes: Michelle Jarusiewicz moved to approve the June 28, 2016, second by Drew Locke, vote 2- 0 – 1.

3. Dates to Remember: TSC meeting August 23, 2016

4. Administrator's Reports:

- **Superintendent Mike Gradone Report:**
 - Mike attended the annual summer MASC Conference; topics of discussion were expectations of 3 tiered social/emotional, academic program with good PD ideas and the upcoming ballot initiative on legalizing marijuana.
 - 8 TCS staff members attended a July 19 workshop on how to implement 3 tiered programs.
 - Mike answered questions at the TPTRA meeting on per pupil cost and why Truro continues to educate children in Truro.
- **Principal Bob Beaudet Report:**
 - Meeting with teachers to develop a comprehensive writing program spearheaded by Katie Castano and Alice Rieselbach.
- **SPED Director Stephanie Costigan:**
 - Bob reported the summer program is going very well.

5. Visitor/Faculty Statements: None

6. Subcommittees: None

7. Unfinished Business:

7.1 Michelle Jarusiewicz moved to approve the 2016 - 2019 contract of Stephanie Costigan, Director of Special Education, second by Drew Locke, vote 2 – 0 – 1.

7.2 Michelle Jarusiewicz moved to approve policies physical Restraint, Nondiscrimination on the basis of Gender or Gender Identity, and Sexual Harassment, second by Drew Locke, vote 3 – 0.

7.3 Superintendent Evaluation will be on August 23, 2016 agenda.

7.4 Superintendent contract to be amended and extended at TSC meeting
August 23, 2016.

7.5 Michelle Jarusiewicz moved to approve an amendment to the contract and salary scale of Business and Finance administrator Heather Fair to be TCS Procurement Officer as proposed by Superintendent, second by Drew Locke, vote 3 – 0.

8. New Business:

8.1 Michelle Jarusiewicz moved to award bid of \$56,480.00 to Limerick Steeplejack Inc. to repaint steel with deviation from specs as proposed, second by Drew Locke, vote 3 – 0.

9. Other: Michelle Jarusiewicz reported there is an affordable housing unit for sale available at Sandyhill, Provincetown.

10. Executive Session: None

11. Adjournment: Michelle Jarusiewicz moved to adjourn, second by Drew Locke vote 3 – 0. Meeting was adjourned at 5:45 PM.

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

August 23, 2016

Respectfully Submitted:

Kathy Rosenkampi

Kathy Rosenkampi, Secretary

[Signature]

Truro School Committee Member

