## **Truro School Committee Meeting Minutes**

## December 11, 2018

## **Regular Session**

Present:

Michelle Jarusiewicz, Terri Humes, Tim Dickey, Drew Locke, Dennis Clark

Absent:

Robert Beaudet

Others:

Michael Gradone, Stephanie Costigan, Heather Harper, Amelia Rose, Nancy Winslow,

Kathleen Rosenkampff

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 November 29, 2018, second by Michelle Jarusiewicz, vote 4-0-1. Drew Locke abstained.

- 3. Dates to Remember: January 8, 2019 Public Hearing FY 20 budget.
- 4. Administrator's Reports
  - **4.1 Superintendent's Report:** Mr. Gradone reported Mr. Beaudet will be at the Jan. 8 TSC meeting to report on TCS Safety Committee. The Town of Truro Safe Routes Committee has a January deadline to apply for a grant to install sidewalks from the Safety Facility to the community center. Due to the January deadline TCS will not have time to contribute.
  - 4.2 Principal's Report: No report
  - **4.3 Director of Special Education Report:** Mrs. Costigan reported on the CASEL framework for how educators, families, and community partners promote students' social, emotional, and academic learning.
- 5. Visitor/Faculty Statements: None.
- 6. Subcommittees: Policy Subcommittee meeting Jan. 25 at 8:30 a.m.
- 7. Unfinished Business: None
- 8. New Business:
  - **8.1** FY '19 '20 Budget –Mr. Gradone reported there will be no new staff next year, Nauset tuition negotiations are ongoing, Cape Cod Collaborative provides basic field trips (on Cape) as part of the contract. Committee members asked about the proposed budget, including salaries, the total cost of the elementary program, and Nauset tuition. Mr. Gradone agreed to provide further information prior to the January meeting. The members agreed there was no need for another meeting in December.
  - **8.2 Policies:** First reading of policy IHBEA English Language Learners, second reading January 8, 2019.

8.3 FY19 Budget transfers: Tim Dickey moved to approve FY '19 line item transfers as presented, second by Dennis Clark, vote 5-0.

- 9. Other: Ms. Jarusiewicz reported of a potential affordable 3 bedroom condo in Provincetown.
- 10. Executive Session: None
- **11. Adjournment:** Tim Dickey presented a motion to adjourn, second by Michelle Jarusiewicz, vote 5-0. The meeting was adjourned at 6:10 P.M.

These minutes were approved by a vote of the Truro School Committee at their meeting on 2019

Respectfully Submitted:

Truro School Committee Member



2nd reading

## File: IHBEA - ENGLISH LANGUAGE LEARNERS

The District shall provide suitable research-based language instructional programs for all identified English language learners in grades Kindergarten through 12 in accordance with the requirements of state and federal statutes and Massachusetts Dept. of Elementary and Secondary Education regulations and guidance.

The District shall identify students whose dominant language may not be English through home language surveys that identify a primary home language is other than English, observations, intake assessments, and recommendations of parents/guardians, teachers and other persons. Identified students shall be assessed annually to determine their level of proficiency in the English language.

The District shall certify to the Massachusetts Dept. of Elementary and Secondary Education each year those students whose dominant language is not English, including specification of the number of non-English languages identified as dominant languages and the number and percent of students who speak each non-English language as their dominant language.

The District shall provide additional information as required by the Massachusetts Dept. of Elementary and Secondary Education to comply with federal law.

SOURCE: MASC October 2016

LEGAL REFS.: P.L. 114-95 Every Student Succeeds Act

42 U.S.C. 2000d (Title VI of the Civil Rights Act of 1964)

603 CMR <u>14.00</u>

